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Commitment, Excellence, Community

**PLEASANT HILL SCHOOL DISTRICT #1
SCHOOL BOARD MEETING MINUTES**

Monday, November 7, 2022; 7:00 p.m.; Pleasant Hill Community Center

1.0 CALL TO ORDER

Board Chair John Oldham called the October 17, 2022 board meeting to order at 7:01 p.m. with the Pledge of Allegiance. Board members present were Vice-Chair Stephen Hammond, Wylda Cafferata, Rusty Rexius, and Drew Gottfried. Others present were Superintendent Jim Crist, Elementary School Principal Devery Stoneberg, High School Principal Garth Gerot, SPED Director Whitney Connolly, Board Secretary Kimberly Silbernagel, and Business Manager Sheri Longobardo, via Zoom.

Rusty Rexius read the Mission Statement.

2.0 CHANGES OR DELETIONS TO THE AGENDA

Superintendent Jim Crist requested to remove 4.2 Student Communication.

3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING

Audience members were Jessica Wolpe, Kay Lynn Thomas, Senior Student of the Month Chelsea McAllister and her mom Christy McAllister, Laurie Monteith, Ava and Augusta.

There were 6 onsite and 4 online viewers at the October 17, 2022 board meeting.

4.0 PRESENTATION

4.1 Students of the Month

Principal Garth Gerot introduced Chelsea McAllister as the Student of the Month for October. Ms. McAllister is involved in student government and has taken on leading the last few pep assemblies. She is thoughtful, hardworking, asks questions and is involved in class discussions. Ms. McAllister has a positive attitude, is always willing to help others and is an example of integrity. The Board congratulates Chelsea on her award and thanks her for everything she does and all of her hard work.

Trenten Neuharth was unable to make it to the board meeting. Mr. Gerot shared that Mr. Neuharth is a pleasure to have in class, is respectful, and his hard work has not gone unnoticed. The Board thanked Trenten for his hard work.

5.0 PUBLIC FORUM

Laurie Monteith shared her concerns about the traffic on Highway 58 during school drop off and pick up. She has contacted ODOT to see if they would move the flashing School Zone 20 MPH sign to the West of the intersection of Enterprise Road and Highway 58. The Board will take Ms. Monteith's comments under advisement and may discuss at a later time.

6.0 BOARD ACTION ITEMS

6.1 Approve Consent Agenda

6.101 October 17, 2022 Board Meeting Minutes (Exhibit 2223.52)

Board member Wylda Cafferata wanted to clarify that she thinks a board member should serve on the SHAC committee.

The minutes will now read, “Ms. Cafferata believes it is important for a board member to be on this committee.”

6.102 Enrollment Reports – October (Exhibit 2223.53)

Wylda Cafferata moved to approve the consent agenda as amended in its entirety. Drew Gottfried seconded the motion. The motion passed unanimously.

6.2 First Read, Board Policy JHCD/JHCDA – Medications**/* (Exhibit 2223.54)

Chair Oldham called a roll call vote asking each board member to indicate if they supported the motion in favor of reviewing Board Policy JHCD/JHCDA as a first reading and a review to reflect updated procedures in the District. The motion passed unanimously.

6.3 Accept OSBA Legislative Priorities and Principles as recommended by the Legislative Policy Committee (Exhibit 2223.55)

Stephen Hammond moved to accept OSBA Legislative Priorities and Principles. Rusty Rexius seconded the motion. The motion passed unanimously.

7.0 DISCUSSION ITEMS

7.1 December 5, 2022 Work Session

Steve Kelley from Oregon School Boards Association (OSBA) will be coming to conduct this work session.

7.2 Wellness Policy Update and SHAC Committee (Exhibit 2223.56)

Superintendent Crist discussed the Policy EFA – Local Wellness and how that fits in with the School Health Advisory Committee (SHAC). The SHAC committee inquired about adding a social/emotional learning element to the policy. The Board was presented Pleasant Hill School District’s policy as well as OSBA’s sample policy.

The SHAC committee has five goals for this year. They are to evaluate the Local Wellness Policy, monitor and advise on COVID-19, look into the drinking water around the schools, monitor and maintain the outdoor sports equipment box that they funded, and plan a wellness event for next year.

The Board will table anything to do with the Local Wellness Policy until they receive input from the SHAC committee.

7.3 Equity Advisory Committee (Exhibit 2223.57)

Superintendent Crist reviewed Senate Bill 732 and read through Section 4.

At a future meeting the Board will be provided an example Equity Advisory Committee (EAC) solicitation and duties from Springfield Public Schools. They will also receive a sample of Oregon City School District EEAC Report from May 2022.

Board Chair Oldham would like to see a list of steps of what needs to be accomplished. Not necessarily a time line right away but some direction of where they are heading with this committee.

Board member Stephen Hammond commented that one of the first steps will be figuring out what they will be charging the committee with accomplishing. Superintendent Crist raised the possibility of conducting a climate survey for the community/school community.

8.0 REPORTS AND INFORMATION

8.1 PHHS/PHMS (Exhibit 2223.58)

Principal Garth Gerot shared about what has been happening at the High School and Middle School this fall. It has been a busy first quarter for academics as well as extracurricular activities. They are creating care teams to help students and teaching students what it means to be an upstander so they can work to reduce bullying and harassment. The high school had over 250 kids participate in Homecoming. Mr. Gerot also shared about events that are coming up. They will be hosting a career fair with over 25 presenters.

Board member Wylda Cafferata liked how they are implementing a Captain's Council and offered to have them come in the Spring and present. Board member Stephen Hammond asked how many students took a class at Lane Community College (LCC) for CollegeNow credit. There are two students attending LCC. Mr. Hammond likes the care teams and upstanders program. He would like to know how students who follow the rules are being recognized? Mr. Gerot explained that they are working on ways to recognize these students. Superintendent Crist added that they are working on rolling out the CHAMPS program to campus.

8.2 PHES (Exhibit 2223.59)

Principal Devery Stoneberg shared that the elementary school had 100% family engagement for conferences and she thanked her staff for all of their hard work to make the barriers disappear for families to be able to be engaged. This year the elementary school was chosen for a National School Lunch Audit. The auditor was impressed with their process and would like to be able to send other schools to Pleasant Hill to see how to run a successful cafeteria. The elementary school has weekly data team meetings. Every six weeks a grade level gets together to talk about students and data. Jessica Wolpe is producing recorded weekly announcements with the students. They would like to borrow the Board's microphones as a prop for their recordings.

8.3 Superintendent Communication

8.301 Integrated Guidance (Exhibit 2223.60)

Superintendent Crist shared that the district is working on an Integrated Guidance Plan (IGP). This plan will combine six programs and combine them into one document. These programs are High School Success (HSS), Student Investment Account (SIA), Continuous Improvement Planning (CIP), Career and Technical Education (CTE), Every Day Matters (EDM), and Early Indicator Intervention Systems (EIIS). The district is currently working through steps 1-4 of the plan. Mr. Crist highlighted a few things from sections 1, 2, and 6 of the IGP. The Data Sources, Inclusion and Suppression Metrics were also shared.

9.0 BOARD COMMUNICATION

There was no board communication to share.

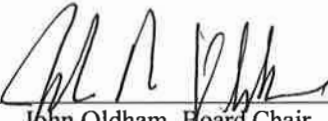
10.0 OTHER BUSINESS

The board will discuss the Superintendent position at the next meeting.

11.0 NEXT MEETING

- November 14, 2022; 7:00 p.m.; Pleasant Hill Community Center
- December 5, 2022; 7:00 p.m.; Pleasant Hill Community Center

12.0 ADJOURNMENT – 8:59 p.m.

Signed:  , this 14 day of Nov , 2022.
John Oldham, Board Chair