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Commitment, Excellence, Community

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

Monday, November 14, 2022; 7:00 p.m.; Pleasant Hill Community Center

1.0 CALL TO ORDER

Board Chair John Oldham called the November 14, 2022 board meeting to order at 7:00 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 SPED Director Whitney Connolly, Business Manager Sheri Longobardo, and Board Secretary Kimberly Silbernagel.

2.0 CHANGES OR DELETIONS TO THE AGENDA

There were no changes or deletions to the agenda.

3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING

Audience members were Devery Stoneberg, Kay Lynn Thomas, Jessica Wolpe, Lena Daniel, and Lorena Albright.

There were 6 online and 7 onsite viewers of the November 7, 2022 board meeting.

4.0 PRESENTATION

4.1 Student Communication

4.101 PHHS/PHMS

Senior Class President Lena Albright and Senior Class Vice-President Lorena Albright gave a presentation about the current events and activities at the middle school and high school. They spoke about homecoming and the participation of students on the dress up days and grade-level floats. They shared about some of the clubs and organizations that are being offered this year. There is also a plan to start a podcast called the Billie Babble. It is meant to fill in for the dropping readership of The Billie Bulletin.

5.0 PUBLIC FORUM –

There was no public comment.

6.0 BOARD ACTION ITEMS

6.1 Approve Consent Agenda

6.101 November 7, 2022 Board Meeting Minutes (Exhibit 2223.61)

6.102 Financial Report – October (Exhibit 2223.62)

Wylda Cafferata moved to approve 6.1 Consent Agenda in its entirety. Stephen Hammond seconded the motion. The motion passed unanimously.

6.2 Accept Board Policy JHCD/JHCDA, Second Read (Exhibit 2223.63)

Stephen Hammond moved to accept Board Policy JHCD/JHCDA. Wylde Cafferata seconded the motion. The motion passed unanimously.

6.3 Consideration of removing Interim label from Superintendent position and move into negotiation for permanent Superintendent position with Jim Crist.

The Board members discussed if they wanted to enter into contract negotiations with Jim Crist to move him into a position as permanent Superintendent of Pleasant Hill School District. Members shared that they believe that moving Mr. Crist into a permanent would offer stability to the district. They also shared that they received input from the community, whether through completing the survey or being on the search committee. They felt the search to fill the interim position was comprehensive. John Oldham and Stephen Hammond will work on the contract for Jim Crist.

Rusty Rexius moved to enter into negotiation with Jim Crist for permanent Superintendent position. Wylde Cafferata seconded the motion. The motion passed unanimously.

7.0 DISCUSSION ITEMS

There were no discussion items.

8.0 REPORTS AND INFORMATION

8.1 SPED Report (Exhibit 2223.64)

SPED Director Whitney Connolly shared about the SPED program. This year they started a Comprehensive Learning Center classroom at the middle/high school. The district is using an online provider for school psychology services this year. Ms. Connolly is working on creating better transitions for students moving from 5th to 6th grade and from 8th to 9th grade. The SPED department will continue to strengthen the systems used to offer comprehensive support at both the elementary and secondary levels.

8.2 PHHS/PHMS TAG Report (Exhibit 2223.65)

A TAG Report was prepared for the Board and included in their packet.

8.3 PHES TAG Report (Exhibit 2223.66)

A TAG Report was prepared for the Board and included in their packet. Elementary School Principal Devery Stoneberg shared that they are currently in the process of creating a new TAG plan. There is new guidance and rules as there is now more local control. Board Policy will need to be updated as there is language in the current policy that is no longer applicable. The elementary school has been unable to fill the TAG Specialist position. It is hard to find someone that has the proper endorsement.

8.4 Superintendent Communication

Board Chair John Oldham discussed the safety of traffic on Highway 58 during the morning drop off time that was brought to the Board at a previous meeting. After discussing this with Interim Superintendent Jim Crist it was decided that there would need to be a traffic study to get anywhere with the Oregon Department of Transportation (ODOT). After the study they would then have something tangible to show them. The Board is unsure of the cost of performing this study. Board member Rusty Rexius suggested that they engage with the transportation commission representative for the Pleasant Hill area. The Board agreed that more research needs to be done.

9.0 BOARD COMMUNICATION

There was no board communication.

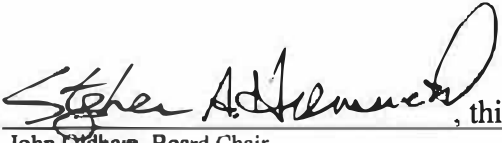
10.0 OTHER BUSINESS

There was no other business.

11.0 NEXT MEETING

- Work Session OSBA/Board Meeting - December 5, 2022; 7:00 p.m.; Pleasant Hill Community Center
- Board Meeting - January 9, 2023; 7:00 p.m.; Pleasant Hill Community Center

12.0 ADJOURNMENT – 7:46 p.m.

Signed:  , this 5th day of DECEMBER, 2022
~~John O'Leary, Board Chair~~
Stephen Hammond, Board Vice-Chair