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Commitment, Excellence, Community

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

Monday, December 5, 2022; 6:00 p.m.; Pleasant Hill Community Center

1.0 CALL TO ORDER

Board Vice-Chair Stephen Hammond called the December 5, 2022 board meeting to order at 6:00 p.m. with the Pledge of Allegiance. Board members present were Wylda Cafferata and Rusty Rexius. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, Board Secretary Kimberly Silbernagel, and Oregon School Boards Association Director of Board Development and Executive Searches Steve Kelley.

Stephen Hammond read the Mission Statement.

2.0 CHANGES OR DELETIONS TO THE AGENDA

Agenda item 5.2 Superintendent Contract was deleted.

3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING

There was no audience.

There were 5 onsite and 1 online viewers at the November 14, 2022 board meeting.

4.0 PUBLIC FORUM –

There was no public comment.

5.0 BOARD ACTION ITEMS

5.1 Approve Consent Agenda

5.101 November 14, 2022 Board Meeting Minutes (Exhibit 2223.67)

5.102 Financial Report – November (Exhibit 2223.68)

5.103 Accept hiring of Terry Holmes, Temporary 9th Grade Seminar, 6th Grade PE, and Credit Recovery (Exhibit 2223.69)

5.104 OSAA Collective Sponsorship Application

Rusty Rexius moved to approve the Consent Agenda in its entirety. Wylda Cafferata seconded the motion. The motion passed unanimously.

6.0 BOARD COMMUNICATION

There was no board communication to share.

7.0 OTHER BUSINESS

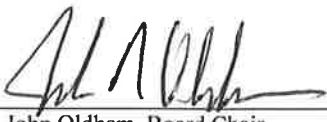
There was no other business.

8.0 NEXT MEETINGS

- Board Meeting – January 9, 2023; 7:00 p.m.; Pleasant Hill Community Center

- Board Meeting – February 13, 2023; 7:00 p.m.; Pleasant Hill Community Center

9.0 ADJOURNMENT – 6:08 p.m.

Signed:  _____, this 9 day of Jan., 2023
John Oldham, Board Chair