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Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT #1 SCHOOL BOARD MEETING MINUTES

Monday, January 9, 2023; 7:00 p.m.; Pleasant Hill Community Center

1.0 CALL TO ORDER

Board member Wylda Cafferata called the January 9, 2023 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were Rusty Rexius and Drew Gottfried. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, and Becky Johnson as Board Secretary.

Rusty Rexius read the Mission Statement

2.0 CHANGES OR DELETIONS TO THE AGENDA

Addition of Agenda item 6.3 Out of State Travel Request.

3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING

Elementary Principal Devery Stoneberg, Special Education Director Whitney Connolly, Middle/High School Principal Garth Gerot, Middle School Assistant Principal Caleb Salmond, Student Representatives Lena Daniel and Lorena Albright, Student of the Month Allison Bennett, Teachers/Parents Kay Lynn Thomas and Jessica Wolpe.

There were 0 onsite and 1 online viewer of the December 5, 2022 board meeting.

4.0 PRESENTATIONS

4.1 School Board Appreciation Month

Principal Stoneberg and Principal Gerot presented the board members with cards and notes created by students and expressed their appreciation for the Board. The middle and high school students also gave the board members magnets. Mr. Gerot also read a statement from Billie Bulletin and yearbook students. Superintendent Crist presented the Board with certificates of appreciation from the entire school community. The Board expressed their gratitude.

4.2 Students of the Month

November Student of the Month Allison Bennett

- Allison is known for her hard work and integrity. She is a leader in her class and always willing to support others. Ms. Bennett challenges herself with her coursework and has a desire to succeed. She is a great example for other students to follow. Ms. Bennett plans to attend Linn-Benton Community College and study radiology. The Board congratulates Allison on her award and thanks her for all of her hard work.

December Student of the Month Lena Daniel

- Lena is a kind and responsible student. She is great at participating in all classroom activities. Ms. Daniel has taken Spanish all four years and her confidence has grown in speaking the language in the last year. She plans to attend the University of Oregon and

study communication and journalism. The Board congratulates Lena on her award and thanks her for all of her hard work.

November Most Improved Student of the Month Braelyn Spear

- Braelyn is respectful and positive. She works hard and uses class time well. Ms. Spear has been finishing assignments and communicating well. The Board congratulates her on her award.

December Most Improved Student of the Month Mason Buckley

- Mason has shown improvement in completing assignments and handing in work. He is a joy to work with. Mr. Buckley is kind and respectful and has made huge strides this year. The Board congratulates him on his award.

4.3 Student Communication: Pleasant Hill High School

Pleasant Hill High School Student Representatives Lena Daniel and Lorena Albright shared past and upcoming events for the high school. This fall there was a career fair and the week of December 5-9 they had school wide winter activities for students. It is currently basketball and wrestling season and both are going well. In February they are planning on selling candygrams. They have also started preparations for Springfest.

5.0 PUBLIC FORUM

There was no public comment.

6.0 BOARD ACTION ITEMS

6.1 Approve Consent Agenda

6.101 December 5, 2022 Board Meeting Minutes (Exhibit 2223.71)

6.102 December 5, 2022 Board Work Session Minutes (Exhibit 2223.72)

Rusty Rexius moved to approve 6.101 and 6.102 of the Consent Agenda. Drew Gottfried seconded the motion. The motion passed unanimously. 6.103 was not voted on.

6.103 Enrollment Reports

- Second Quarter ending December 31, 2022 (Exhibit 2223.73)
- November/December Monthly Enrollment (Exhibit 2223.74)

6.2 Approve Superintendent Contract

This item will be discussed at a future meeting.

6.3 Out-of-State Travel Request

Pleasant Hill High School teacher Timothy Meinzen will be taking 10 students along with five additional adult chaperones on a trip to Washington, D.C. with the Close Up program from February 18-24, 2023.

Drew Gottfried moved to approve 6.3 Out-of-State Travel Request. Rusty Rexius seconded the motion. The motion passed unanimously.

7.0 BOARD DISCUSSION

7.1 Superintendent/Board Operating Agreement and Goals

Postponed to February 27 Work Session

7.2 Equity and Equity Advisory Committee

Superintendent Crist asked the Board if they would be interested in participating in a 3-part equity training that the Oregon School Boards Association would present. This training would clarify what equity is in preparation for the Equity Advisory Committee that needs to be put in place by 2025. The Board shared that this is something they would be interested in. Mr. Crist will gather more information to share with them at a future meeting.

8.0 REPORTS AND INFORMATION

8.1 Quarterly Financial Report

Business Manager Sheri Longobardo presented the second quarter district financial report. The yearly audit was completed at the end of December 2022 and year-to-date numbers have been adjusted to reflect their totals. Current and prior year's property tax collections have been very strong and are coming in sooner than expected. Pleasant Hill's portion of the State School Fund is expected to be higher than budgeted because of higher enrollment but that will be partially offset by a lower transportation reimbursement because there are fewer buses than expected this year. The Local Government Investment Pool (LGIP) account receives property taxes and State School Fund payments directly from the county and state. Funds are transferred into General Checking and Payroll as needed. The balances of these accounts are kept lower because they are not federally guaranteed to the level that the LGIP account is.

8.2 PHHS/PHMS

Principal Gerot shared a handout with the Board about past and upcoming events happening at the middle and high schools. One highlight is that for the month of January, the high and middle schools are participating in a Respect our Space campaign. The campaign focuses on the responsibilities the staff and student body have in order to ensure that they are respecting their space and keeping it clean. Last quarter 286 students made the honor roll and were awarded certificates and a free Papa's Pizza. Senior nights are coming up in February for wrestling and basketball. The end of first semester is February 2.

8.3 PHES (Exhibit 2223.75)

Principal Stoneberg presented her Principal Report. The elementary school put on their winter concert and about 1,000 people attended each night! The gym reached capacity and they plan to add an extra night next year. Principal Stoneberg invited the Board to come help with DIBELS universal screening January 26-February 2.

8.4 Superintendent Report

Superintendent Crist shared that there are two open Budget Committee positions. Budget orientation will be May 1, 2023. Staff is working K-12 alignment. The middle and high school teachers are beginning to work on course outlines. There will be an Integrated Guidance meeting January 13. Mr. Crist expects to have an Integrated Guidance Plan for Board to review on February 13. This will allow time for the Board to review the document for approval on February 27, before it goes to the state for final approval.

9.0 BOARD COMMUNICATION

There was no additional communication.


10.0 OTHER BUSINESS

There was no other business.

11.0 NEXT MEETINGS

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

12.0 ADJOURNMENT – 8:04 p.m.

Signed: , this 13 day of 2023, 2023
John Oldham, Board Chair