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Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT #1 SCHOOL BOARD MEETING MINUTES

Monday, February 27, 2023; 7:00 p.m.; Pleasant Hill Community Center

1.0 CALL TO ORDER

Board Member Wylda Cafferata acting as Board Chair called the February 27, 2023 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were Rusty Rexius, Drew Gottfried, and Stephen Hammond, via Zoom. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, High School Assistant Principal/Athletic Director Kyle McClain, Elementary Principal Devery Stoneberg, and Board Secretary Kimberly Silbernagel.

Rusty Rexius read the Mission Statement.

2.0 CHANGES OR DELETIONS TO THE AGENDA

Delete 5.2 Student Communication PHHS.

3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING

Audience members were parents Jessica Bahen and April Bernacki; Student of the Month Brazen Ellis, brother Campbell Ellis, and parents Tammy and Ben Ellis; Most Improved Student of the Month Balin Brown and his mother Marian Brown; and teachers Zac Tendick and Kyle Ludwig.

There were 11 onsite and two online viewers of the February 13, 2023 board meeting.

4.0 AUDITORS REPORT

Kori Sarrett, CPA from Accuity, LLC presented the Board with the financial findings for year ending June 30, 2022.

There were two minor findings. One with public contracting backup information and one with budgeted transfers. No findings were significant.

Ms. Sarrett stated that they looked at ESSER funding for the federal compliance audit and found the district properly accounted for all funds.

The Board thanked Ms. Sarrett for sharing and congratulated Sheri on a great audit and thanked her for her hard work.

5.0 PRESENTATIONS

5.1 Students of the Month

Assistant Principal Kyle McClain introduced Balin Brown as the Senior Most Improved Student of the Month for January. Mr. Brown uses class time well and is keeping up with assignment and staying on track. He is thoughtful, polite and hard working. The Board congratulated Balin on his award and thanked him for his hard work.

Assistant Principal Kyle McClain introduced Brazen Ellis as the Senior Student of the Month for January. Mr. Ellis is a consistent hard worker and a leader among his peers. He represents the school well and is always willing to help other students. After graduation Mr. Ellis plans to become a plumber/pipefitter. Mr. McClain congratulated Brazen on his 5th place finish at the OSAA State Wrestling Championships. The Board congratulated Brazen on his award and thanked him for his hard work.

6.0 PUBLIC FORUM

There was no public comment.

John Oldham joined the meeting and resumed Board Chair duties.

7.0 BOARD ACTION ITEMS

7.1 Approve Consent Agenda

7.101 February 13, 2023 Board Meeting Minutes (Exhibit 2223.82)

7.102 Monthly Enrollment Report – January (Exhibit 2223.83)

7.103 Monthly Financial Statement – January (Exhibit 2223.84)

Wylde Cafferata moved to approve the Consent Agenda in its entirety. Drew Gottfried seconded the motion. The motion passed unanimously.

7.2 Accept Accuity, LLC Financial Findings for year ending June 30, 2022

Board Member Drew Gottfried commended Business Manager Sheri Longobardo for doing great work on the audit.

Drew Gottfried moved to accept Accuity, LLC Financial Findings for year ending June 30, 2022. Rusty Rexius seconded the motion. The motion passed unanimously.

7.3 Approve Integrated Guidance Plan

Board Member Cafferata inquired that if developing an aligning early release schedule would impact teacher collaboration time. Superintendent Crist stated that teachers have guaranteed time for that built into their bargaining agreement. Ms. Cafferata also asked about equitable access to social-emotional learning support if someone doesn't have insurance. Mr. Crist commented that the Pleasant Hill School District will be using Care Solace to provide mental health support to staff, students and their immediate families. Those without insurance would be able to search Care Solace's website for providers who use a sliding scale for payment, accept the Oregon Health Plan or offer service without charge.

Rusty Rexius moved to approve the Integrated Guidance Plan. Wylde Cafferata seconded the motion. The motion passed unanimously.

7.4 Approve Out of State Trip Request (Exhibit 2223.85)

Superintendent Crist commented that he was satisfied with the trip information he had received for the band trip to the University of Nevada, Reno for the Reno Jazz Festival, April 27-29, 2023.

Wylde Cafferata moved to approve the Out of State Trip Request. Rusty Rexius seconded the motion. The motion passed unanimously.

7.5 Approve Second Read to Update Board Policy EFA, Local Wellness Program (Exhibit 2223.86)

Superintendent Crist read the update to Board Policy EFA, Local Wellness Program.

Drew Gottfried moved to approve the Second Read to Update Board Policy EFA, Local Wellness Program. Wylde Cafferata seconded the motion. The motion passed unanimously.

7.6 Classified Employee Appreciation Week Resolution – March 6-10, 2023 (Exhibit 2223.87)

Superintendent Crist read aloud the Classified Employee Appreciation Resolution. The Board will honor the classified staff along with all other staff during Teacher Appreciation Week in May. The Board appreciates all of the hard work and dedication the staff put in to the students.

John Oldham moved to adopt the Classified Employee Appreciation Week Resolution as read. Drew Gottfried seconded the motion. The motion passed unanimously.

8.0 REPORTS AND INFORMATION

8.1 Principal Report PHES (Exhibit 2223.88)

Principal Stoneberg commented that enrollment at the elementary school is growing as students are moving into the district. Ms. Stoneberg wanted to recognize the PTO and 5th grade class for sending Val-O-Grams to every student and staff member in the school. The PTO also created an Amazon wish list for people to purchase games and activities for the kids to do at recess when the weather doesn't allow to be outside. They were able to create carts for each grade to use. March 16 will be a fun night for the elementary school. There will be a PTO nacho feed, Knowledge Night, 3rd Grade Living Museum, and Scholastic book fair. Ms. Stoneberg invited the Board to attend. Spring registration for next year starts March 10. Kindergarten registration is March 21 from 5:30-6:30 p.m. in the cafeteria. Oregon State Assessment testing begins the week of March 19.

8.2 Principal Report PHMS/PHHS

Assistant High School Principal Kyle McClain filled in for Principal Garth Gerot to present the report to the Board. Mr. McClain shared about what is happening at the middle school and high school this winter. There have been training opportunities for staff members that pertain to course outline training and social emotional learning. The high school is utilizing ASPIRE and Naviance programs to help students become career, college and life ready. FFA has their first FFA State Officer Candidate, Dakotah Johnsen, who will represent the Pleasant Hill Chapter this year. The Greenhouse Bedding Planting sale will be May 6. The Advanced Forest Science and Firefighting Certification Program will be held in the new arboretum. This program features a FF2 wildland certification option.

Pleasant Hill High School winter athletic teams have had successful seasons. Both the girls' and boys' basketball teams made it to the OSAA State 3A Playoffs that will be held in Coos Bay March 2-4. Kim Beer was voted Mountain Valley Conference Coach of the Year. The Billies qualified 7 wrestlers for the OSAA State Championships that was held February 24 at the Memorial Coliseum. Head Coach Dahn Nikitens was awarded the Special District 3 Coach of the Year. Spring sports begin February 27. The high school is looking forward to great seasons in track and field, softball, and baseball.

8.3 Superintendent Report (Head Lice Policy)

Superintendent Crist shared that the Pleasant Hill School District's head lice policy is not up to date with the current guidelines around head lice. This is a policy update that the Board agreed should be done. Mr. Crist will bring an Oregon School Boards Association (OSBA) sample policy to the Board to review at an upcoming meeting. Mr. Crist will also provide the guidelines and procedures that are currently used at our schools when there is an outbreak.

Mr. Crist also wanted to recognize the Destination Imagination Showcase that was hosted by Pleasant Hill on February 25. It was a great event and a really welcoming environment. A big thanks to Joan Hladky for organizing the event.

9.0 BOARD COMMUNICATION

There was no Board Communication.

10.0 WORK SESSION

Superintendent Crist spoke about the upcoming training and reports that the Board would like to see in the future. The Board will participate in a 3-part equity series next school year with OSBA. Mr. Crist noted that in the IGP Universal Targets there is a lot of space from the 3rd grade language arts assessment to the 9th grade on track to graduate rate. They could use the three progress monitoring checks for language arts to track other grades. Each check they would be able to evaluate the targets and how the students are meeting them. In the high school they could use the career and counseling center to help monitor if students are on track to graduate. They could use that information to know what students are planning to do after high school and what the school did to help them get to that point or if there were things the school could have done better to support them towards that decision. There is the opportunity for SHAC and the P.H.I.P. committee to be more involved with the Board. The Board inquired if it would be possible to create a checklist of reports that they would receive every year so that they can track progress better. Mr. Crist recommended having primary reports that focus on student achievement and secondary reports that focus on things like extracurricular activities, community engagement, safety, and facility maintenance. The Board decided that they would like to hold their Charge Session in the late summer before school starts.


11.0 OTHER BUSINESS

There was no other business.

12.0 NEXT MEETINGS

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

13.0 ADJOURNMENT – 8:24 p.m.

Signed:  , this 3 day of April 2023
Board Chair, John Oldham