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Commitment, Excellence, Community

**PLEASANT HILL SCHOOL DISTRICT #1
SCHOOL BOARD MEETING MINUTES
Monday, March 13, 2023; 7:00 p.m.; Pleasant Hill Community Center**

1.0 CALL TO ORDER

Board Vice Chair Stephen Hammond called the March 13, 2023 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were Wylda Cafferata, Rusty Rexus and Drew Gottfried, via Zoom. Others present were Superintendent Jim Crist, Board Secretary Kimberly Silbernagel and Business Manager Sheri Longobardo, via Zoom.

Rusty Rexus read the Mission Statement.

2.0 CHANGES OR DELETIONS TO THE AGENDA

The order of 4.0 Presentations was reversed.

3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING

Audience member were Elementary Principal Devery Stoneberg, Middle/High School Principal Garth Gerot, Special Education Director Whitney Connolly; Teacher Tim Meinzen; students Hunter Patterson-Giles, Jocelyn Heacock and Sophia Brock; and parents Elizabeth Giles and Jennifer Woodland.

There were six online viewers and eleven audience members at the February 27, 2023 board meeting.

4.0 PRESENTATIONS

4.1 Washington DC Trip Report

Students Jocelyn Heacock, Sophia Brock and Hunter Patterson-Giles spoke about their trip to Washington DC. They shared what they learned as well as their favorite experience. Teacher Tim Meinzen presented a slide show of photos from their trip and spoke about the different places they visited and sessions they participated in.

4.2 Student Communication PHHS

Student Representatives Lorena Albright and Lena Daniel shared about the current happenings at the high school. Both boys' and girls' basketball went to the OSAA State Basketball Championships. The boys were presented the Sportsmanship Award and the girls placed 6th in State. Prom will be on April 22 at the Veterans Memorial Association in Eugene. Publications is currently working on creating public service announcements that will be shown on the new TV's across the school. FFA has been very active participating in various field trips. The Billie Book Club just finished up reading *Count the Stars* and the Garden Club has 6-8 members regularly showing up on Thursday's to help make the school grounds look beautiful.

5.0 PUBLIC FORUM –

There was no public comment.

6.0 BOARD ACTION ITEMS

6.1 Approve Consent Agenda

6.101 February 27, 2023 Board Meeting Minutes (Exhibit 2223.89)

6.102 Enrollment Report – February (Exhibit 2223.90)

6.103 Personnel Report (Exhibit 2223.91 and Exhibit 2223.92)

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

6.2 Approve First Read Board Policy JHCCF/JHCCF-AR (Exhibit 2223.93 and Exhibit 2223.94)

Rusty Rexius moved to approve the First Read Board Policy JHCCF/JHCCF-AR. Wylda Cafferata seconded the motion. The motion passed unanimously.

7.0 REPORTS AND INFORMATION

7.1 Superintendent Report (SUPPLEMENTAL 1-4)

Superintendent Jim Crist shared about possible updates to the high school library and former forestry building. A local architect has walked the library and forestry building to give an idea of what the spaces could look like. High school librarian Amy Brothers put in a grant request to the Pleasant Hill Education Foundation for furniture to improve the student space in the library. The update would also include lights, windows and possible seismic work that could be necessary. Work in the forestry building would be to turn it back into a usable classroom. There may be seismic issues with this building as well. The district was awarded a \$25,000 Technical Assistance Program (TAP) Grant for seismic assessment.

New equipment has been purchased for the metal shop and the electrical needs to be updated to handle the new equipment since the building was constructed in the 1960's. Emerald People's Utility District (EPUD) has run a service to the back of the building. The metal shop currently has a service running from the cafeteria so this service would be cut and the building would have its own dedicated service. The building still needs panels, outlets and fuses updated. The scope for this project was sent out to contractors and there is a mandatory meeting on March 20 for any contractor that would like to bid on the project.

Beginning April 1, 2023 Pleasant Hill School District students, staff and their families will be able to use Care Solace to find a care provider for mental health or substance use. Information will go out to staff March 17 and families March 20.

Mr. Crist shared the attendance projections for the 2023-24 school year. The total current cohort projections for high school would be 348 so there would be no allowance of new inter-district transfers. At the middle school level there would be 27 allowances for 8th grade, 14 for 7th grade and 18 for 6th grade. The elementary school would only have four allowances for 3rd grade.

The district has received one application for the two open budget committee positions. The applicant will be notified and invited to a board meeting in April to introduce them and allow the Board to ask questions. Business Manager Sheri Longobardo will give the applicant an introduction to the budget process before the Budget Orientation on May 1. Board Member Wylda Cafferata suggested reaching out the community member that is running for the school board position to see if they would like to be on the budget committee.

Mr. Crist discussed updating the administrative rule (AR) to board policies GBEB, Communicable Disease – Staff and JHCC, Communicable Disease – Students. Both policies were updated October 5, 2020 but their AR's have not been updated since November 20, 2017. Mr. Crist provided the Board with the OSBA sample policies for their review. The changes would update the policies to current practices.

Oregon school board members must file a Statement of Economic Interest with the Oregon Government Ethics Commission beginning this year. The deadline to file is April 15, 2023.

Mr. Crist will be meeting with Representative Charlie Conrad, House District 12 to give him a tour of the high school, including the library and forestry building. Mr. Conrad is a Dexter resident and has a son who graduated from Pleasant Hill.

8.0 RECESS TO EXECUTIVE SESSION – ORS 192.660(2)(d)

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Wylda Cafferata moved to table the Executive Session until the April 3, 2023 board meeting. Stephen Hammond seconded the motion. The motion passed unanimously.

9.0 BOARD COMMUNICATION

Board Member Wylda Cafferata shared that Representative Emily McIntire, House District 56 will be offering weekly webinars on Sunday nights from 7:00-8:00 p.m. to talk about current legislation pertinent to education.


10.0 OTHER BUSINESS

There was no other business.

11.0 NEXT MEETINGS

- Board Meeting – April 3, 2023; 7:00 p.m.; Pleasant Hill Community Center

12.0 ADJOURNMENT – 8:07 p.m.

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