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*Commitment, Excellence, Community*

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

**Monday, May 15, 2023; 7:00 p.m.; Pleasant Hill Community Center**

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### **1.0 CALL TO ORDER**

Board Chair John Oldham called the May 15, 2023 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Other members present were Vice Chair Stephen Hammond, Rusty Rexius, Drew Gottfried, and Wylda Cafferata. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, and Board Secretary Kimberly Silbernagel.

Rusty Rexius read the Mission Statement.

### **2.0 CHANGES OR DELETIONS TO THE AGENDA**

Exhibit 2223.120 was added to item 6.4 PHEA/PHSD Collective Bargaining Agreement.

### **3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING**

Audience members present were Elementary Principal Devery Stoneberg; Special Education Director Whitney Connolly; High School Principal Garth Gerot; teacher Angela White; ONREF representative Steve Cafferata; Student representatives Lena Danie and Lorena Albright; AG/CTE students Tressa Geyer, Matt Dutton, Zachary McGuire, Sydney Buster, Blake Richardson, Cameron Griffiths, Travis Gelish, and Hunter Drews; Budget Committee members Jennifer Woodland, Rich Driessnack, Darrell Anthony, John Goldberg, and Jake Hoffman.

There were five online viewers and 13 audience members at the May 1, 2023 board meeting.

### **4.0 PRESENTATIONS**

#### **4.1 Student Communication**

High school student representatives Lena Daniel and Lorena Albright shared an update with the board about current events at the high school. The week of graduation there will be many different events held for the senior class. They include a trip to Rogue River; Senior Awards Night, June 6; Car Parade and senior's last day, June 7; Senior Breakfast, June 8; and Graduation and all-night party, June 9.

On June 1, TWA Photography will be coming to take all the seniors' photos in their cap and gown. The Spotlight Concert featuring the high school choir and band will be June 7. The middle school band and choir concert will be June 1.

Other events that are coming up are Springfest, many different field trips, 8<sup>th</sup> grade testing, and 5<sup>th</sup> grade move-up day. The student representatives thanked the Board for allowing them to come and share monthly updates. The Board appreciates their time and willingness to come and present.

#### 4.2 AG/CTE Presentation

Teacher Angela White thanked the Board for allowing the AG/CTE students to come and share about the program. At the end of four years of taking CTE classes seniors are invited to create a senior testimony. This is an impact statement about how the CTE program has influenced their high school career and possibly career choices and the experience they have had during high school. Multiple students gave a presentation about what the CTE program has to offer and end of the year stats for the program. Seniors Matt Dutton, Zachary McGuire, Sydney Buster, Blake Richardson, Cameron Griffiths, Travis Gelish, and Hunter Drews gave their senior testimony.

4.3 Oregon Natural Resources Education Foundation representative Steve Cafferata awarded Angela White, on behalf of Pleasant Hill High School CTE program, a grant of \$4,000. This grant will be used to purchase equipment for the Wildland Firefighting Tech 2 certification.

#### 5.0 PUBLIC FORUM

There was no public comment.

#### 6.0 BOARD ACTION ITEMS

6.1 Approve May 1, 2023 Board Meeting Minutes (Exhibit 2223.116)

*Wylde Cafferata moved to approve 6.1 May 1, 2023 Board Meeting Minutes. Stephen Hammond seconded the motion. The motion passed unanimously. Rusty Rexius abstained from voting.*

6.2 Approve Financial Report – April (Exhibit 2223.117)

*Wylde Cafferata moved to approve 6.2 Financial Report – April. Rusty Rexius seconded the motion. The motion passed unanimously.*

6.3 Personnel Report (Exhibit 2223.119)

*John Oldham moved to approve 6.3 Personnel Report. Drew Gottfried seconded the motion. The motion passed 4-1. Wylde Cafferata voted no.*

6.4 PHEA/PHSD Collective Bargaining Agreement (Exhibit 2223.120)

*Stephen Hammond moved to approve 6.4 PHEA/PHSD Collective Bargaining Agreement. Drew Gottfried seconded the motion. The motion passed unanimously.*

#### 7.0 REPORTS AND INFORMATION

7.1 Superintendent Report

There no Superintendent Report.

7.2 Board Self-Evaluation Document (Exhibit 2223.118)

Superintendent Crist provided the board with a self-evaluation document for them to fill out and discuss at the June 20, 2023 board meeting.

**8.0 RECESS – 7:59 p.m.**

**9.0 CONVENE BUDGET MEETING – 7:59 p.m.**

**10.0 RECONVENE REGULAR BOARD MEETING – 9:09 p.m.**

#### 11.0 BOARD COMMUNICATION

There was no board communication.


**12.0 OTHER BUSINESS**

There was no other business.

**13.0 NEXT MEETINGS**

- Board Meeting and Budget Committee Meeting – June 5, 2023; 7:00 p.m.;  
Pleasant Hill Community Center

**14.0 ADJOURNMENT – 9:11 p.m.**

Signed: , this 5 day of June, 2023  
John Oldham, Board Chair