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*Commitment, Excellence, Community*

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**PLEASANT HILL SCHOOL DISTRICT #1**  
**SCHOOL BOARD MEETING MINUTES**  
**Monday, June 5, 2023; 7:00 p.m.; Pleasant Hill Community Center**

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**1.0 CALL TO ORDER**

Board Chair John Oldham called the June 5, 2023 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were Vice Chair Stephen Hammond, Rusty Rexius, Wylda Cafferata, and Drew Gottfried. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, Elementary Principal Devery Stoneberg, High School Principal Garth Gerot, Special Education Director Whitney Connolly, and Board Secretary Kimberly Silbernagel.

**2.0 CHANGES OR DELETIONS TO THE AGENDA**

Add 7.7 The Board's role at graduation.

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

Audience members were parents Ashley Atkinson and Erica Mitchell; Teachers Brooke Quinones and Jessica Wolpe; and Budget Committee Members Rich Driessnack, John Goldberg, Jennifer Woodland, Jake Hoffman, and Darrell Anthony.

There were 12 online views and 21 audience members at the May 15, 2023 board meeting.

**4.0 PRESENTATIONS**

**4.1 Students of the Month**

Principal Gerot shared about the May Most Improved Student of the Month Thomas Nichols. Mr. Nichols is dedicated to learning about plants and how to care for them. He has a positive attitude and is kind to his peers and teaching staff.

Principal Gerot shared about the May Student of the Month Ian Vanderlip. Mr. Vanderlip is hardworking and a friend to all. He is an outstanding student athlete and mathematician. Mr. Vanderlip treats everyone around him with kindness and respect.

The Board congratulated Thomas and Ian on their awards and thanked them for their hard work.

**5.0 POLICY REVIEW**

**5.1 JFC Student Conduct (Exhibit 2223.121)**

Superintendent Crist reviewed policy JFC and highlighted the second and third paragraph.

**5.2 JFCM Threats of Violence (Exhibit 2223.122)**

Superintendent Crist reviewed policy JFCM and highlighted the third, fourth, and next-to-last paragraphs.

### 5.3 JGE Expulsion (Exhibit 2223.123)

Superintendent Crist reviewed policy JGE and highlighted the first page of the policy.

## 6.0 PUBLIC FORUM –

Parent Ashley Atkinson spoke about school safety.

## 7.0 BOARD ACTION ITEMS

### 7.1 Approve May 15, 2023 Board Meeting Minutes (Exhibit 2223.124)

***Rusty Rexius moved to approve 7.1 May 15, 2023 Board Meeting Minutes. Drew Gottfried seconded the motion. The motion passed unanimously.***

### 7.2 Approve Enrollment Report – May (Exhibit 2223.125)

***Wylde Cafferata moved to approve 7.2 Enrollment Report – May. John Oldham seconded the motion. The motion passed unanimously.***

### 7.3 Approve Personnel Report (Exhibit 2223.126)

***Wylde Cafferata moved to approve 7.3 Personnel Report. Rusty Rexius seconded the motion. The motion passed unanimously.***

### 7.4 Approve 2023-24 Designation of District Officers, Clerks, Depositories, and Contract Review Board (Exhibit 2223.127)

***Rusty Rexius moved to approve 7.4 2023-24 Designation of District Officers, Clerks, Depositories, and Contract Review Board. Drew Gottfried seconded the motion. The motion passed unanimously.***

### 7.5 Approve 2023-24 Property and Liability Insurance Workers Compensation Insurance Section 125 Benefits (Exhibit 2223.128)

***Rusty Rexius moved to approve 7.5 2023-24 Property and Liability Insurance Workers Compensation Insurance Section 125 Benefits. John Oldham seconded the motion. The motion passed unanimously.***

### 7.6 Approve 2023-24 Designation of District Legal Counsel and Municipal Auditor (Exhibit 2223.129)

***Wylde Cafferata motioned to approve 7.6 2023-24 Designation of District Legal Counsel and Municipal Auditor. Stephen Hammond seconded the motion. The motion passed unanimously.***

### 7.7 The Board's Role at Graduation

The Board discussed what their role at the 2023 graduation. The Board decided that they should discuss their role at next year's graduation in April or May.

## 8.0 REPORTS AND INFORMATION

### 8.1 PHES Report (Exhibit 2223.130)

Principal Devery Stoneberg shared that it has been an exciting year at the elementary school. There were activities every month that allowed the community to come and participate. They will send the 5<sup>th</sup> grade students off to the middle school when they walk the hallways on their last day. Field Day will be June 15, 2023 to celebrate the end of the year. Ms. Stoneberg took a moment to recognize the incredible staff at the elementary school.

John Oldham offered his thanks on behalf of the Board to all of the staff at Pleasant Hill. Their dedication and hard work are appreciated.

**8.2 PHMS/PHHS Report (Exhibit 2223.131)**

Principal Garth Gerot offered his congratulations to the newly elected Associated Student Body Officers. Mr. Gerot shared that Pleasant Hill High School's Solar Jazz placed 1<sup>st</sup> at the Oregon Music Education Association State Jazz Championships. Noah Bernacki was also chosen as the outstanding rhythm section player for the entire state of Oregon and all the 3A, 4A, 5A, and 6A schools. The middle school held 5<sup>th</sup> to 6<sup>th</sup> grade move up events. One event was for the students and the other was for parents. Spring sports are finished and it was a successful season for all teams. Baseball and Softball made playoff appearances. There were also members of the track team that went to the OSAA Track and Field State Championships. Graduation is June 9, 2023 and there are many events that will happen that week leading up to graduation. These events include the senior awards night, car parade, and Baccalaureate.

Stephen Hammond asked that there be a middle school report next year.

**8.3 Superintendent Report**

**8.301 2023-24 Board Meeting Schedule Review (Exhibit 2223.132)**

Superintendent Crist reviewed the calendar with the Board. Conflicting dates will be changed and the calendar will be approved at the June 20, 2023 board meeting.

8.302 There will be a Special Meeting for swearing in of newly elected board members on Tuesday, July 11, 2023 at 5:30 p.m.

**9.0 RECESS – 7:56 p.m.**

**10.0 CONVENE BUDGET MEETING**

**11.0 RECONVENE REGULAR BOARD MEETING – 8:46 p.m.**

**12.0 BOARD COMMUNICATION**

Board Chair John Oldham thanked the Budget Committee for their time and dedication to the district.


**13.0 OTHER BUSINESS**

There was no other business.

**14.0 NEXT MEETINGS**

- Budget Hearing and Board Meeting (TUESDAY) – June 20, 2023; 7:00 p.m.; Pleasant Hill Community Center

**15.0 ADJOURNMENT – 8:48 p.m.**

Signed:  , this 20 day of June, 2023  
John Oldham, Board Chair