



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

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

Tuesday, July 11, 2023; 5:30 p.m.; Pleasant Hill Community Center

Stream live at: [Virtual School Board Meeting](#)

1.0 CALL TO ORDER

Board Vice Chair Stephen Hammond called the July 11, 2023 board meeting to order at 5:32 p.m. with the Pledge of Allegiance. Other board members present were Rusty Rexius and Drew Gottfried. Others present were Superintendent Jim Crist and Board Secretary Kimberly Silbernagel.

Rusty Rexius read the Mission Statement.

2.0 ADDITIONS OR DELETIONS TO THE AGENDA

Delete 3.1 Swearing in of John Oldham (Position 1)

Rusty Rexius moved to delete item 3.1 Swearing in of John Oldham from the agenda. Drew Gottfried seconded the motion. The motion passed unanimously.

3.0 SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

3.2. Jennifer Woodland (Position 3)

Vice Chair Stephen Hammond swore in newly elected board member Jennifer Woodland for a four-year term beginning July 1, 2023 through June 30, 2027.

4.0 BOARD ACTION ITEMS

4.1. Elect Board Chair

Rusty Rexius nominated Stephen Hammond as Board Chair for the 2023-24 school year. Drew Gottfried seconded the motion.

Rusty Rexius amended the motion to nominate Stephen Hammond as Board Chair for the 2023-24 and 2024-25 school years. Drew Gottfried seconded the motion. The motion passed unanimously.

4.2. Elect Board Vice Chair

Rusty Rexius nominated Drew Gottfried as Board Vice Chair for the 2023-24 and 2024-25 school years. Stephen Hammond seconded the motion. The motion passed unanimously.

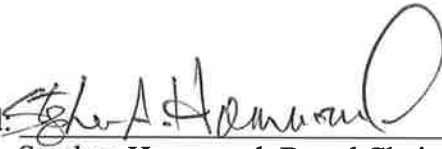
5.0 FUTURE MEETING

- August 14, 2023 – Board Charge 5:30 p.m., Board Meeting 7:00 p.m.; Pleasant Hill Community Center

6.0 ANNOUNCEMENTS / OTHER

Board Chair Stephen Hammond asked if there was any public comment. There was none.

7.0 ADJOURNMENT – 5:40 p.m.

Signed: , this 14 day of AUGUST, 2023
Stephen Hammond, Board Chair