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Commitment, Excellence, Community

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

Tuesday, June 20, 2023; 7:00 p.m.; Pleasant Hill Community Center

1.0 CALL TO ORDER

Board Vice Chair Stephen Hammond called the June 20, 2023 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were Board Chair John Oldham, Rusty Rexius, Wylda Cafferata, and Drew Gottfried. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo and Board Secretary Kimberly Silbernagel. Budget Committee Chair Jennifer Woodland joined the meeting later, via Zoom.

Drew Gottfried read the Mission Statement.

2.0 CHANGES OR DELETIONS TO THE AGENDA

5.1 School Board Self Evaluations will be moved to the August 14, 2023 board meeting.

3.0 INTRODUCTIONS/ATTENDANCE AT PREVIOUS BOARD MEETING

Audience members present were Elementary Principal Devery Stoneberg, Middle/High School Principal Garth Gerot, Special Education Director Whitney Connolly, Steve and Joan Hladky, Destination Imagination students and their families, Robin Weaver, Robert Schack, Kayla Jones, Mike Holley, Rich Driessnack, and Darrell Anthony.

There were nine audience members and 14 online viewers of the June 5, 2023 board meeting.

4.0 RECOGNITION

4.1 Joan Hladky – Destination Imagination

Superintendent Jim Crist introduced Joan Hladky, the director of Pleasant Hill's Destination Imagination program. Mr. Crist thanked Ms. Hladky for all of her hard work and dedication to the program and the many students that she has directed over the years. He presented her with a certificate of appreciation on behalf of the school board and school district.

Ms. Hladky introduced the Pleasant Hill Middle School Destination Imagination team that made it to the D Global Finals in Kansas City, Missouri. The team included Joanna Holley, Trevor Olson, Jackson Schack, and Aria Verma. The project that they created was a roller coaster for golf balls. They placed 19th out of 40 teams.

6.0 PUBLIC FORUM –

Parent Amar Verma spoke about the traffic concerns that the congestion on Hwy 58 and Enterprise Road create in the mornings. Superintendent Crist responded that the district has reached out to the Oregon Department of Transportation. ODOT stated that they don't have a reason to change the traffic pattern on the roads as there is currently no safety concern due to incidents. The district has no jurisdiction to be able to force any traffic changes.

7.0 BOARD ACTION ITEMS

7.1 Approve June 5, 2023 Board Meeting Minutes (Exhibit 2223.134)

Wylde Cafferata moved to approve June 5, 2023 Board Meeting Minutes. Stephen Hammond seconded the motion. The motion passed unanimously.

7.2 Approve Enrollment Report – June (Exhibit 2223.135)

Rusty Rexius moved to approve Enrollment Report – June. Stephen Hammond seconded the motion. The motion passed unanimously.

7.3 Approve Financial Report – May (Exhibit 2223.136)

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

7.4 Approve 2023-24 Board Meeting Calendar (Exhibit 2223.137)

Stephen Hammond moved to approve 2023-24 Board Meeting Calendar. Drew Gottfried seconded the motion. The motion passed unanimously.

7.5 Approve 2023-24 Budget (Resolution 2223.138)

Rusty Rexius moved to approve Resolution 2223.138, Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes as read by Superintendent Jim Crist. Stephen Hammond seconded the motion. The motion passed unanimously.

7.6 Approve June 5, 2023 Budget Committee Meeting Minutes (Exhibit 2223.139)

Budget Committee Chair Jennifer Woodland joined the meeting, via Zoom to vote.

Wylde Cafferata moved to approve June 5, 2023 Budget Committee Meeting Minutes. Stephen Hammond seconded the motion. The motion passed unanimously.

8.0 REPORTS AND INFORMATION

8.1 Superintendent Report

Superintendent Jim Crist shared a safety update for the district. A front door buzzer will be added to the elementary school that will allow the office to permit entry for visitors. There will also be a key card access gate added to the area between the preschool and elementary gym. The district has received a quote for adding a protective film to the front doors and windows of the elementary school as well as a quote for updating the bell system at the middle/high school. The district administrative staff will also work on setting up a schedule for emergency drills and professional development for staff. An advisory committee for safety will also be formed.

Mr. Crist and other staff viewed updated architect drawings for the forestry building and library. Late August/early September they will start receiving bids for the construction part of the projects.

Superintendent Crist presented Ms. Cafferata with two art pieces created by PHSD art teacher, Jessica Jampolsky. One inspired by the book *Watership Down* and one based on the Four Humors. Ms. Jampolsky had Ms. Cafferata as a teacher when she was a student at Pleasant Hill and the art pieces were inspired by lessons that Ms. Cafferata taught her.

Ms. Cafferata has been instrumental in her work during her time as a teacher and on the school board at Pleasant Hill. Ms. Cafferata has been on the school board since 2006. She worked for the

district from 1984-2003. Ms. Cafferata shared that it has been an honor to be on the school board and she has always worked for the good of the kids and the community.

Board Chair John Oldham shared that it has been pleasure to serve with Wylda. She has had a positive impact on the district. She is thoughtful and willing to discuss issues and look at everyone's point of view. Her input has been great and she has been an excellent board member. The board thanked her for her many years of service.

9.0 BOARD COMMUNICATION

There was no board communication.

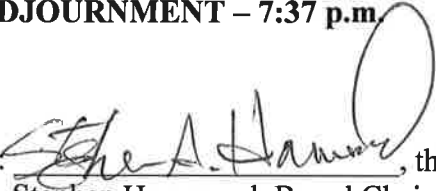
10.0 OTHER BUSINESS

There was no other business.

11.0 NEXT MEETINGS

- Board Meeting – July 11, 2023 (Tuesday); 5:30 p.m.; Pleasant Hill Community Center

12.0 ADJOURNMENT – 7:37 p.m.

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