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Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT NO. 1
SCHOOL BOARD WORK SESSION/MEETING MINUTES
Monday, August 14, 2023; 5:30 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board Chair Stephen Hammond called the August 14, 2023 meeting to order at 5:30 p.m. with the Pledge of Allegiance. Board members present were Vice Chair Drew Gottfried, John Oldham, Rusty Rexius, and Jennifer Woodland. Others present were Superintendent Jim Crist, Elementary Principal Devery Stoneberg, Special Education Director Whitney Connolly, High School Principal Garth Gerot, High School Assistant Principal/Athletic Director Kyle McClain, Middle School Assistant Principal Caleb Salmond, and Board Secretary Kimberly Silbernagel. Business Manager Sheri Longobardo joined the regular board meeting.

Drew Gottfried read the Mission Statement.

2. RECESS TO WORK SESSION- BOARD CHARGE – 5:34 p.m.

2.1 5:30 – 6:00 p.m.

2.101 Review Integrated Guidance Plan and Introduce IG Longitudinal Targets (Exhibit 2324.1)
Superintendent Crist reviewed these documents with the board.

2.102 Review Board Meeting Checklist and Timeline (Exhibit 2324.2)

Superintendent Crist went over the board meeting calendar for the year and what topics would be covered at each meeting.

2.103 Review In-Service Calendar (Exhibit 2324.3)

The all staff in-service meeting will be held August 30, 2023 in the Student Center. Mr. Crist invited the board to come speak to the staff.

2.2 6:00 – 6:50 p.m.

2.201 OSBA Annual Convention (November 9 – 11, 2023)

Superintendent Crist encouraged the board to attend the conference if they are able. This conference provides an opportunity for professional development in board leadership.

2.202 Board Self-Evaluations

John Oldham presented a summary of the board self-evaluations. A handout was provided with the scores and comments.

3. RECONVENE TO REGULAR BOARD MEETING – 8:09 p.m.

4. CHANGES OR DELETIONS TO THE AGENDA

There were no changes or deletions.

5. INTRODUCTIONS AND ATTENDANCE AT PREVIOUS BOARD MEETING

There was no audience.

There were four audience members and no online viewers for the August 14, 2023 board meeting.

6. SWEAR IN NEW BOARD MEMBER (John Oldham)

John Oldham was sworn in as an elected board member for a four-year term beginning July 1, 2023 through June 30, 2027.

7. PUBLIC FORUM –

There was no public comment.

8. BOARD ACTION ITEMS

8.1 Approve June 20, 2023 and July 11, 2023 Board Meeting Minutes (Exhibit 2324.10 and Exhibit 2324.11)

Rusty Rexius moved to approve 8.1 June 20, 2023 and July 11, 2023 Board Meeting Minutes. Drew Gottfried seconded the motion. The motion passed unanimously.

8.2 Accept Monthly Financial Statement – July (Exhibit 2324.12)

Drew Gottfried moved to accept 8.2 Monthly Financial Statement – July. Jennifer Woodland seconded the motion. The motion passed unanimously.

8.3 Personnel Report (Exhibit 2324.13)

8.301 Clarrissa Anderson (High School Counselor)

8.302 Christy Vough (Health Sciences)

Drew Gottfried moved to approve 8.3 Personnel Report. Stephen Hammond seconded the motion. The motion passed unanimously.

9. REPORTS AND INFORMATION

9.1 Financial Reports (Exhibit 2324.14)

Business Manager Sheri Longobardo provided a handout with a summary of the financial reports for the fourth quarter ending June 30, 2023. These statements are prior to the audit that will take place October 3rd and 4th, 2023 and may change.

9.2 Superintendent Report

9.201 HB 2753 (Exhibit 2324.15)

Superintendent Crist went over HB 2753 that allows for school district board members to receive a stipend of up to \$500 a month.

The district hired student workers to help with facility maintenance over the summer. Projects the district took on over the summer included painting, power washing, mowing, edging, trimming, HVAC updates, repairs to the crow's nest at the stadium, and water bottle filler at the elementary school. An old deck was taken out at the high school and a concrete pad was poured in its place to provide a place for students to sit at lunch to encourage them to stay on campus. A beam was replaced at the community center. The communications system across the district is being updated.

10. BOARD COMMUNICATION

- Board member Jennifer Woodland shared about what she learned at the OSBA Summer Board Conference.

- Superintendent Crist invited the board to attend the OSBA Fall Regional Meeting at LaneESD on September 19, 2023.

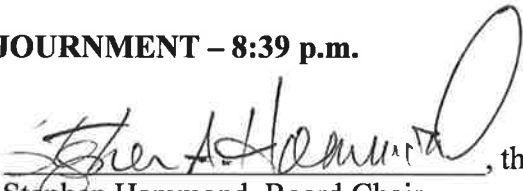
11. OTHER BUSINESS

There was no other business.

12. NEXT MEETING

- Board Meeting – September 11, 2023; 7:00 p.m.; Pleasant Hill Community Center

13. ADJOURNMENT – 8:39 p.m.

Signed: , this 11 day of SEPTEMBER, 2023
Stephen Hammond, Board Chair