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Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES
Monday, October 16, 2023; 7:00 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board Chair Stephen Hammond called the October 16, 2023 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were Vice Chair Drew Gottfried, Jennifer Woodland and Rusty Rexius. Others present were Superintendent Jim Crist, Elementary Principal Devery Stoneberg, Special Education Director Whitney Connolly, Middle/High School Principal Garth Gerot, Middle School Assistant Principal Caleb Salmond, Business Manager Sheri Longobardo and Board Secretary Kimberly Silbernagel.

Drew Gottfried read the Mission Statement.

2. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions.

3. INTRODUCTIONS AND ATTENDANCE

Audience member was teacher/community member Jessica Wolpe.

There were seven online viewers of the October 2, 2023 board meeting.

4. PUBLIC FORUM

Jessica Wolpe addressed the Board concerning middle school student behaviors and staff support.

5. ACTION ITEMS

5.1 Approve Consent Agenda

- 5.101 October 2, 2023 Board Meeting Minutes (Exhibit 2324.33)
- 5.102 September 28, 2023 Work Session Minutes (Exhibit 2324.34)
- 5.103 Personnel Report (Exhibit 2324.35)
- 5.104 Lane ESD Transit Dollar Request (Exhibit 2324.36)

Rusty Rexius moved to approve 5.1 Consent Agenda. Drew Gottfried seconded the motion. The motion passed unanimously.

5.2 Accept 2022-23 Division 22 Assurances (Exhibit 2324.37)

Rusty Rexius moved to approve 5.2 2022-23 Division 22 Assurances. Drew Gottfried seconded the motion. The motion passed unanimously.

5.3 Accept Board Policy LBE, First Read (Exhibit 2324.38)

Drew Gottfried moved to approve 5.3 Board Policy LBE, First Read. Rusty Rexius seconded the motion. The motion passed unanimously.

5.4 Accept Board Policy EFA, First Read (Exhibit 2324.39)

Drew Gottfried moved to approve 5.4 Board Policy EFA, First Read. Jennifer Woodland seconded the motion. The motion passed unanimously.

5.5 Accept Board Policy GCBDA/GDBDA, First Read (Exhibit 2324.40)

Drew Gottfried moved to approve 5.5 Board Policy GCBDA/GDBDA, First Read. Rusty Rexius seconded the motion. The motion passed unanimously.

5.6 Rescind Board Policy GCABA (Exhibit 2324.41)

Stephen Hammond moved to approve 5.6 Rescind Board Policy GCABA. Jennifer Woodland seconded the motion. The motion passed unanimously.

6. BOARD DISCUSSION

6.1 Tipping Point: From Feckless Reform to Substantive Instructional Improvement

by Mike Schmoker (Exhibit 2324.42)

Superintendent Crist and the Board discussed their takeaway from reading this article.

7. REPORTS AND INFORMATION

7.1 Quarterly Financial Report (Exhibit 2324.43)

Business manager Sheri Longobardo shared that all documents provided are prior to the audit. The in-person part of the audit was conducted on October 2, 2023. Once the audit is complete it will be presented to the Board. Ms. Longobardo discussed the 2023-24 General Fund Revenues and Expenditures – Monthly Activity, 2023-24 General Fund, 2023-24 Cash and Investments Report and 2023-24 Reserves and Special Revenue Funds all for quarter ended September 30, 2023.

7.2 Quarterly Enrollment Report (Exhibit 2324.44)

Superintendent Crist provided the Board with a First Quarter Enrollment Report. The district has a total of 992 students. 450 elementary school students, 209 middle school students and 333 high school students.

7.3 SPED Report (Exhibit 2324.45)

Special Education Director Whitney Connolly presented her report to the Board. Ms. Connolly shared some items that have been accomplished, items that are currently being worked on and items to address before the end of the year.

8. BOARD COMMUNICATION

8.1 Committee or Community News/Announcements

There was no news or announcements.

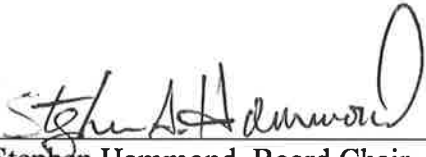
9. OTHER BUSINESS

Jennifer Woodland asked if the high school had decided out how to provide math and reading data to the Board. Principal Gerot shared that they are working on teaming at the high school with the goal coming up with a way of providing that information in the future.

10. NEXT MEETING

- Board Meeting – November 6, 2023; 7:00 p.m.; Pleasant Hill Community Center

11. ADJOURNMENT – 7:54 p.m.

Signed:  this, 6 day of NOVEMBER, 2023
Stephen Hammond, Board Chair