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Commitment, Excellence, Community

**PLEASANT HILL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES**

Monday, December 4, 2023; 7:00 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board Chair Stephen Hammond called the December 4, 2023 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were John Oldham, Rusty Rexius and Jennifer Woodland. Other present were Superintendent Jim Crist, Elementary Principal Devery Stoneberg, Middle School Assistant Principal Caleb Salmond, Middle/High School Principal Garth Gerot, Special Education Director Whitney Connolly, Business Manager Sheri Longobardo and Board Secretary Kimberly Silbernagel.

Stephen Hammond read the Mission Statement.

2. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

3. INTRODUCTIONS AND ATTENDANCE

Audience members present were Curriculum Coordinator Susanna Williams, students Emily Krauss and Kathleen Willardson.

There were three online viewers of the November 6, 2023 board meeting.

4. PUBLIC FORUM

There was no public comment.

5. PRESENTATIONS/RECOGNITION

5.1 Student of the Month/Most Improved Student of the Month

- Kathleen Willardson was the senior Student of the Month for November. Kathleen is an outstanding student who is liked and respected by all students.
- Danica Martin was the senior Most Improved Student of the Month for November. Danica is dedicated to trying to do good work. She is doing a fantastic job this year.

The board congratulated Kathleen and Danica on their awards.

5.2 High School Student Representative Report

ASB President Emily Krauss presented her report to the board. Events that are coming up are winter formal and spirit week. The student council will be selling candy cane grams this year.

The student council has meet with the administration to discuss important topics. The food drive just finished up and the high school held a blood drive last month. They are currently collecting gifts for the giving tree. National Honor Society students have selected their service project. Winter sports are just getting started. The varsity boys' basketball team has started their season 2-0.

6. ACTION ITEMS

6.1 Approve Consent Agenda

6.101 November 6, 2023 Board Meeting Minutes (Exhibit 2324.56)

6.102 November 16, 2023 Board Work Session Minutes (Exhibit 2324.57)

6.103 Financial Statement – September and October (Exhibit 2324.58)

John Oldham moved to approve 6.1 Consent Agenda. Rusty Rexius seconded the motion. The motion passed unanimously.

6.2 Accept SIA Report (Exhibit 2324.59)

Curriculum Coordinator Susanna Williams presented the 2022-23 SIA Report. The SIA Report can be found on PHSD's website.

<https://resources.finalsite.net/images/v1700583683/pleasanthillk12orus/tbrypu6tmv42vpzle5dz/PHSDSIAAnnualReport2022-2023.pdf>

Jennifer Woodland moved to approve 6.2 SIA Report. John Oldham seconded the motion. The motion passed unanimously.

6.3 Accept SIA Grant Agreement (Exhibit 2324.60)

Superintendent Crist explained the SIA Grant Agreement. The grant fund must be used for increasing instructional time, addressing students' health or safety needs, reducing class size, and/or expanding availability of and student participation in well-rounded experiences. PHSD is expected to receive \$968,922.27 in SIA funds for the 2022-23 school year.

Rusty Rexius moved to approve 6.3 SIA Grant Agreement. Jennifer Woodland seconded the motion. The motion passed unanimously.

7. BOARD DISCUSSION

7.1 Article What is a Professional Learning Community (Exhibit 2324.61)

Superintendent Crist and the board discussed the article. Professional Learning Communities (PLC) are currently used at the elementary school and are being developed at the secondary level. The use of PLC's offers a templet to follow to have successful meetings. The secondary is using Western Regional Educator Network (WREN) through Lane ESD to help them build the school structure for PLC's. The administration and counselors are participating. The board agreed that the use of PLC's is a positive direction for the district.

8. REPORTS AND INFORMATION

8.1 PHES (Exhibit 2324.62)

Principal Devery Stoneberg shared her report to the board. Ms. Stoneberg commented that attendance has drop during the month of November. This is partly due to it being hunting season. The students in 3rd grade will be taking a trip to Target to purchase gifts with money that they have raised for Toys For Tots. Ms. Stoneberg invited the board to attend the winter concerts on December 5th, 6th and 7th at 6:30 p.m.

8.2 PHMS (Exhibit 2324.63)

Middle School Assistant Principal Caleb Salmond shared his report. His report included the Students of the Month, Most Improved Students of the Month and Citizens of the Month for November. He shared that they held a 1st quarter assembly to recognize students. Mr. Salmond gave an update on students by grade who have D's or F's. The middle school will have their first dance of the year on December 8th. The middle school choir concert will be December 13th and the band concert will be December 14th.

8.3 PHHS (Exhibit 2324.64)

Middle/High School Principal Garth Gerot reported the Students of the Month and Most Improved Students of the Month for November. The high school has 330 students enrolled. Mr. Gerot shared the percentage of regular attenders and the number of students with D's and F's by grade. The student focal group on mental health met for the third time. They met with Leah Dunbar and Shareen Springer from Lane ESD to talk about mental health. Mr. Gerot shared a list of upcoming events.

9. SUPERINTENDENT COMMUNICATION

9.1 Enrollment Workbook: Oregon births and pregnancies by county (Exhibit 2324.65)

Superintendent Crist shared that the number of deaths is expected to outnumber the number of births in Oregon for decades to come. The current kindergarten class is the smallest since 2018. This could have an effect on K-12 funding and long-term inflationary costs to operate Oregon's K-12 system.

9.2 Economic Forecast (Exhibit 2324.65)

Superintendent Crist shared an economic update for the 2023-25 biennium. The governor is starting discussions about school funding. Enrollment is projected to decrease in the coming years. The collection of local taxes is strong.

9.3 Goal Progress Interim Report (Exhibit 2324.66)

Superintendent Crist presented the board with a goal progress interim report. The board thought the format in which the information was provided to them was helpful and they look forward to receiving more updates throughout the year.

10. BOARD COMMUNICATION

10.1 Committee or Community News/Announcements

There was no committee or community news/announcements.

11. OTHER BUSINESS

There was no other business.

12. RECESS REGULAR MEETING TO EXECUTIVE SESSION UNDER ORS 192.660(2)(i) TO REVIEW AND EVALUATE THE PERFORMANCE OF THE SUPERINTENDENT –

The board did not recess to Executive Session.

13. NEXT MEETING

- Board Meeting – January 8, 2024; 7:00 p.m.; Pleasant Hill Community Center

14. ADJOURNMENT – 8:05 p.m.

Signed: Stephen A. Hammond, this 20th day of JANUARY 2024
Stephen Hammond, Board Chair