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Commitment, Excellence, Community

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

**Monday, February 26, 2024; 7:00 p.m.; Pleasant Hill Community Center
Executive Session: ORS 192.660(2)(i)**

1. CALL TO ORDER

Board Chair Stephen Hammond called the February 26, 2024 board meeting to order at 7:17 p.m. with the Pledge of Allegiance. Board members present were Jennifer Woodland and Rusty Rexius. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, Elementary Principal Devery Stoneberg, Special Education Director Whitney Connolly, Middle/High School Principal Chris Reiersgaard, Middle School Assistant Principal Caleb Salmond and Board Secretary Kimberly Silbernagel.

Jennifer Woodland read the Mission Statement.

2. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

3. INTRODUCTIONS AND ATTENDANCE

There was no audience.

4. PUBLIC FORUM

There was no public comment.

5. PRESENTATIONS/RECOGNITION

5.1 Classified Appreciation Resolution for Week of March 4-8, 2024 (Resolution 2324.91)

Board Chair Stephen Hammond read aloud the Classified Appreciation Resolution.

6. ACTION ITEMS

6.1 Approve Consent Agenda

6.101 February 12, 2024 Board Meeting Minutes (Exhibit 2324.92)

6.102 Personnel Action (Licensed Contract Renewals) (Resolutions 2324.93)

6.103 Approve January Financial Report (Exhibit 2324.94)

Rusty Rexius moved to approve 6.1 Consent Agenda. Jennifer Woodland seconded the motion. The motion passed unanimously.

6.2 Policy ECAC Video Surveillance, First Read (Exhibit 2324.95)

Jennifer Woodland moved to approve 6.2 Policy ECAC First Read. Rusty Rexius seconded the motion. The motion passed unanimously.

6.3 Approve Seismic Rehabilitation Grant Proposal (Resolution 2324.96)

Superintendent Crist presented the Oregon Seismic Rehabilitation Grant to the board. The grant application is seeking \$2,499,940 to improve the structural integrity of the 18,600 square foot main high school gymnasium. Mr. Crist provided the project timeline and cost estimate summary.

Rusty Rexius moved to approve 6.3 Seismic Rehabilitation Grant Proposal. Stephen Hammond seconded the motion. The motion passed unanimously.

6.4 Approve 2024-25 Academic Calendar (Resolution 2324.97)

Stephen Hammond moved to approve 6.4 2024-25 Academic Calendar. Jennifer Woodland seconded the motion. The motion passed unanimously.

7. BOARD DISCUSSION

7.1 Engagement and Motivation (Exhibit 2324.98)

Superintendent Crist explained that over the next four meetings the board will be given articles that cover types of motivation, relationships between student engagement and motivation, social emotional learning, and trauma informed practices. The board and Mr. Crist discussed the article, Daniel Pink on Incentives and the Two Types of Motivation.

8. SUPERINTENDENT COMMUNICATION

8.1 Forestry Building Project Update (Exhibit 2324.99)

Superintendent Crist shared that a mandatory project walkthrough was held on February 8, 2024 for all contractors that were interested in the project. Four general contractors submitted bids on February 22, 2024.

9. BOARD COMMUNICATION

9.1 Committee or Community News/Announcements

There were no committee or community news/announcements.

10. OTHER BUSINESS

There was no other business.

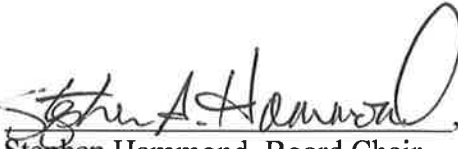
11. RECESS REGULAR MEETING TO EXECUTIVE SESSION UNDER ORS 192.660(2)(i) TO REVIEW AND EVALUATE THE PERFORMANCE OF THE SUPERINTENDENT – 8:14 p.m.

12. RECONVENE REGULAR MEETING – 8:49 p.m.

13. NEXT MEETING

- Board Work Session – March 7, 2024; 5:30 p.m.; Pleasant Hill Community Center
- Board Meeting – March 18, 2024; 7:00 p.m.; Pleasant Hill Community Center

14. ADJOURNMENT – 8:49 p.m.

Signed:  this 18 day of 2024, 2024
Stephen Hammond, Board Chair