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Commitment, Excellence, Community

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

Monday, March 18, 2024; 7:00 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board Chair Stephen Hammond called the March 18, 2024 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were John Oldham and Jennifer Woodland. Vice Chair Drew Gottfried joined via Zoom. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, Special Education Director Whitney Connolly, Elementary Principal Devery Stoneberg, 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

5.2 High School Student Representative Reports was deleted.

3. INTRODUCTIONS AND ATTENDANCE

There was no audience.

4. PUBLIC FORUM

There was no public comment.

5. PRESENTATIONS/RECOGNITION

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

February students of the month:

Senior-Jack Perini, Junior-Jamon Heacock, Sophomore-Josie Chevalier and Freshman-Siena Shaddon

Principal Reiersgaard spoke about senior Jack Perini. Jack will be attending Oregon State University to study engineering after graduation. He has been accepted into the honors college. Jack's interests include running, theater and playing the guitar. Congratulations to Jack on his award.

Most improved students for the month of February:

Senior-Dominic Duckett; Junior-Alejandro Ziolkowski; Sophomore-Makayla Boaz, Freshman-Taliegh Jackson

6. ACTION ITEMS

6.1 Consent Agenda

6.101 Approve February 26, 2024 Board Meeting Minutes (Exhibit 2324.100)

6.102 Approve March 7, 2024 Board Work Session Minutes (Exhibit 2324.101)

6.103 Personnel Action, Hire Chris Reiersgaard, Probationary 1, July 1, 2024 (Resolution 2324.102)

6.104 Accept Monthly Financial Statement – February (Exhibit 2324.103)

6.105 Accept Monthly Enrollment Report – February (Exhibit 2324.104)

John Oldham moved to approve 6.1 Consent Agenda. Stephen Hammond seconded the motion. The motion passed unanimously.

6.2 Approve Forestry Building Remodel Construction General Contractor (Resolution 2324.105)

Superintendent Crist discussed the Pleasant Hill Forestry Building Remodel Construction Project. Four bids were received and Ordell Construction of Eugene, Oregon was chosen to be awarded the project. The base bid amount is \$297,865.00

Stephen Hammond moved to approve 6.2 Forestry Building Remodel Construction General Contractor – Ordell Construction of Eugene, OR. Jennifer Woodland seconded the motion. The motion passed unanimously. John Oldham recused himself from voting.

6.3 Adopt Policy ECAC, Video Surveillance (2nd Read) (Resolution 2324.106)

Superintendent Crist read aloud Board Policy ECAC, Video Surveillance.

Jennifer Woodland moved to approve 6.3 Policy ECAC, Video Surveillance. John Oldham seconded the motion. The motion passed unanimously.

6.4 Approve District Equity Lens (Resolution 2324.107)

Superintendent Crist read aloud the District Equity Lens. The lens includes seven questions.

1. How does this decision align with the vision and mission of the district?

2. How have members of the student body, community and/or other stakeholders been involved in this decision-making process?

3. Who does this decision affect negatively?

4. Who does this decision affect positively?

5. What are the unintended consequences of this decision?

6. What data will be used to inform the decision?

7. How will the outcome of this decision be sustainable?

Stephen Hammond moved to approve 6.4 District Equity Lens. Jennifer Woodland seconded the motion. The motion passed unanimously.

7. BOARD DISCUSSION

7.1 Student Engagement (Exhibit 2324.108)

Superintendent Crist and the board discussed an article by Nina Parrish from the George Lucas Educational Foundation, “To Increase Student Engagement, Focus on Motivation.”

Topics of conversation included student autonomy and career pathways for students.

8. REPORTS AND INFORMATION

8.1 PHES (Exhibit 2324.109)

Principal Stoneberg presented her report to the board. She gave the DIBEL's scores from the two testings that have been done this year. One at the beginning of the year and one at the end of January. Two teams from Pleasant Hill, one elementary and one middle school, competed at the state competition for Destination Imagination and were awarded first place and were invited to attend the Global Finals in Kansas City, Missouri in May.

8.2 PHMS (Exhibit 2324.110)

Assistant Principal Salmond shared the student awards for February.

Student of the Month:

6th -Reese Dockery, 7th -Brooklyn Breslaw, 8th -Annaleigh Epperson

Most Improved Student of the Month:

6th -Sophie Tanguma, 7th -Sophie Burkeman, 8th -Boyd Craig

Citizen of the Month:

6th -Paisley Crawford, 7th -Kristen Gardner, 8th -Jack Quinones

Mr. Salmond reported on students with D's or F's, attendance and DIBLE's scores. On Friday, March 22 the annual Run for Funds & Billie Pride Celebration will be held.

8.3 PHHS (Exhibit 2324.111)

Principal Reiersgaard presented his report to the board. He shared that CTE Night was a success. Many families came to learn more about the Career and Technical Education program and classes. The Mr. Billie pageant was held March 16. Senior Braedon Hazel was chosen as Mr. Billie. The group of contestants raised over \$34,000 for the Children's Miracle Network.

8.4 Superintendent Evaluation

Stephen Hammond read the board's prepared statement of Superintendent Crist's evaluation.

9. SUPERINTENDENT COMMUNICATION

Superintendent Crist stated that the Oregon Legislature approve \$30 million dollars for summer school. Pleasant Hill was not one of the schools to receive funding and was placed on the waitlist. There will still be some summer learning opportunities for younger students though the Early Literacy Success School District Grant.

10. BOARD COMMUNICATION

10.1 Committee or Community News/Announcements

Jennifer Woodland stated that she would like to join the Oregon School Boards Association's Rural Caucus as a listening member. The group supports Jennifer's decision to attend meetings.

Jennifer Woodland brought up that Pleasant Hill School District students do not have free access to a public library. PHSD students can use the non-profit Cascade-Foothills Library in Dexter. Ms. Woodland would like to reach out to contacts she has in the library system to see if it would be possible to obtain free library cards for students.


11. OTHER BUSINESS

There was no other business.

12. NEXT MEETING

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

13. ADJOURNMENT – 7:50 p.m.

Signed:  , this 6th day of May, 2024
Drew Gottfried, Board Vice Chair