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Commitment, Excellence, Community

**PLEASANT HILL SCHOOL DISTRICT NO. 1
SCHOOL BOARD CHARGE MEETING MINUTES
Monday, August 19, 2024; 5:30 p.m.; Pleasant Hill Community Center**

- 1) Board Chair Stephen Hammond called the August 19, 2024 work session to order at 5:30 p.m. Board members present were Vice Chair Drew Gottfried, Rusty Rexius and Jennifer Woodland. Others present were Superintendent Jim Crist, Elementary Principal Brenna Fairchild, Special Education Director Whitney Connolly, High/Middle Principal Chris Reiersgaard and Board Secretary Kimberly Silbernagel.
- a. Review Board Governing Policies
 - 1. Policy BB & BBA – Stephen (Exhibit 2425.4)
Stephen Hammond summarized policies BB – Board Legal Status and BBA – Board Powers and Duties.
 - 2. Policy BBAA & BBF – Drew (Exhibit 2425.5)
Drew Gottfried summarized policies BBAA – Individual Board Member’s Authority and Responsibilities and BBF – Board Member Standards of Conduct.
 - 3. Policy BBFC – Jim Crist (Exhibit 2425.6)
Superintendent Crist summarized policy BBFC – Reporting of Suspected Abuse of a Child.
 - 4. Policy BBFA – Jennifer (Exhibit 2425.7)
Jennifer Woodland summarized policy BBFA – Board Member Conflicts of Interest.
 - 5. Policy BBFB – Rusty (Exhibit 2425.8)
Rusty Rexius summarized policy BBFB – Board Member Ethics and Nepotism.
 - b. Review Board / Superintendent Operating Agreement / Equity Lens (Exhibit 2425.9)
Superintendent Crist reviewed the board/superintendent operating agreement document and the equity lens document.
 - c. Review Equity Committee Timeline and Process (Exhibit 2425.10)
Superintendent Crist reviewed the timeline for the equity committee. The application process will start in September. Information about the committee will go out in the next quarterly district newsletter.
 - d. Review Integrated Guidance Plan and IG Longitudinal Targets (Exhibit 2425.11)
Superintendent Crist review the Integrated Guidance Plan and targets for the district.
 - e. Review Pleasant Hill Objectives (Exhibit 2425.12)
Superintendent Crist explained the one-page handout that includes the PHSD Mission Statement, and information about the Integrated Guidance Plan and Portrait of a Student Graduate. There are also QR codes for more information about the IG Plan, Growth Targets, PHSD Equity Lens and Graduate Portrait.

2)

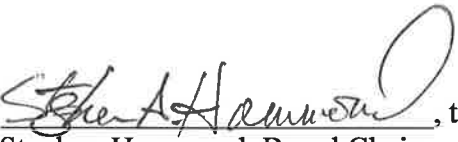
- a. Board Self Evaluation and Review 2023-24 Goals and Process 2024-25 Goal Development
(Exhibit 2425.13)

Board members discussed their goals for the 2024-25 school year. Goals/items that were discussed were high/middle school assessments, creating an endowment fund, the board being more visible in public/at events, board meeting procedures, interactions with PHSD groups such as the Foundation, Boosters and PTO, and follow-up with students about equity conversations.

- b. OSBA Annual Convention, Portland Marriott (Nov. 7-9, 2024)

Board members should let Superintendent Crist or Board Secretary Kimberly know if they would like to attend the convention.

ADJOURNMENT – 7:04 p.m.

Signed: , this 9 day of SEPTEMBER, 2024
Stephen Hammond, Board Chair