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Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES
Monday, August 19, 2024; 7:00 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board Chair Stephen Hammond called the August 19, 2024 board meeting to order at 7:05 p.m. with the Pledge of Allegiance. Board members present were Vice Chair Drew Gottfried, Rusty Rexius and Jennifer Woodland. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, Elementary Principal Brenna Fairchild, Special Education Director Whitney Connolly, Middle/High Principal Chris Reiersgaard and Board Secretary Kimberly Silbernagel.

Rusty Rexius read the mission statement.

2. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions.

3. INTRODUCTIONS AND ATTENDANCE

Audience members in attendance were Morgan and Kay Lynn Thomas and Mali Howell.

4. PUBLIC FORUM

Kay Lynn Thomas shared that she was in attendance to support the board. She also discussed field/gym use and scheduling.

5. ACTION ITEMS

5.1 Approve Consent Agenda

5.101 July 23, 2024 Board Meeting Minutes (Exhibit 2425.14)

5.102 2022-23 Integrated Pest Management Report (Exhibit 2425.15)

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

5.2 Resolution to Approve Free Meals for PHSD Students for 2024-25 SY (Resolution 2425.16)

Business Manager Sheri Longobardo explained that the passage of this resolution would allow the district to offer meals (breakfast and lunch) at no cost to all students for the 2024-25 school year.

Rusty Rexius moved to approve 5.2 Resolution to Approve Free Meals for PHSD Students for 2024-25 SY. Drew Gottfried seconded the motion. The motion passed unanimously.

5.3 Resolution to Change Banking Practices for Student Body Books (Resolution 2425.17)

Business Manager Sheri Longobardo explained that the district moved Student Body Books from QuickBooks to Infinite Visions to comply with audit and insurance technology management requirements. The principals, directors and secretaries will have similar responsibilities when it comes to purchase requisitions and authorization to pay invoices. Checks will now be printed at the district office and bear the electronic signatures of the Business Manager and Superintendent.

Jennifer Woodland moved to approve 5.3 Resolution to Change Banking Practices for Student Body Books. Drew Gottfried seconded the motion. The motion passed unanimously.

6. SUPERINTENDENT REPORT

6.1 Accuity Pre-Audit Communication (Exhibit 2425.18)

Superintendent Crist discussed the pre-audit communication from Accuity about the audit for year ending June 30, 2024. The audit will begin on approximately November 12, 2024 and Accuity will issue their report on approximately December 31, 2024.

6.2 Back to School Event

PHSD will host a Back to School Event on August 29 from 5:00-8:00 p.m. at the high school turf and track. Activities will include live music, face painting, Pleasant Hill Booster apparel. Food and beverage will also be available from Kona Ice, Buen Dia Mexican Cuisine, Mexican Express Cuisine, Pleasant Hill Coffee and Tucky's Southern Eats. This is also the kick off for fundraising for new turf and track resurfacing.

7. BOARD COMMUNICATION

There was no board communication.


8. OTHER BUSINESS

There was no other business.

9. NEXT MEETING

- Board Meeting – September 9, 2024; 7:00 p.m.; Pleasant Hill Community Center

10. ADJOURNMENT – 7:32 p.m.

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