



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES
Monday, November 4, 2024; 7:00 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board Chair Stephen Hammond called the November 4, 2024 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were Vice Chair Drew Gottfried, John Oldham, Rusty Rexius and Jennifer Woodland. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, Special Education Director Whitney Connolly, Elementary Principal Brenna Fairchild, Middle/High Principal Chris Reiersgaard and Board Secretary Kimberly Silbernagel.

Stephen Hammond read the mission statement.

2. CHANGES OR ADDITIONS TO THE AGENDA

4. Presentations will be inserted in the meeting when everyone from the group arrives.

3. INTRODUCTIONS AND ATTENDANCE

Audience included PHHS leadership students Katie Dutton, Kendall Carey and Clair Crawford.

5. PUBLIC FORUM

There was no public comment.

6. ACTION ITEMS

6.1 Consent Agenda

6.101 Approve October 21, 2024 Board Meeting Minutes (Exhibit 2425.70)

Minutes will be amended to state that Vice Chair Drew Gottfried was in attendance.

6.102 Accept Enrollment Report – October (Exhibit 2425.71)

6.103 Approve Personnel Action (Resolution 2425.72)

Drew Gottfried moved to approve 6.1 Consent Agenda. Jennifer Woodland seconded the motion. The motion passed 4-0. Rusty Rexius abstained from voting.

6.2 Accept Integrated Guidance Q4 Report (Exhibit 2425.73)

Superintendent Crist reviewed the Q4 Integrated Guidance Report.

Jennifer Woodland moved to approve 6.2 Integrated Guidance Q4 Report. Drew Gottfried seconded the motion. The motion passed unanimously.

6.3 Resolution OSBA Dues Schedule Amendment (Resolution 2425.74)

The board discussed the how raising the OSBA dues would affect the district. There would be an increase of 15% per year for five years, then have an annual increased tied to Consumer Price Index every year thereafter. One main concern is that there is a yearly cap on the increase in dues for larger districts and a floor for smaller districts.

Stephen Hammond moved to approve 6.3 OSBA Dues Schedule Amendment. Drew Gottfried seconded the motion. The motion failed 0-5.

4. PRESENTATIONS

4.1 Students of the Month

Principal Reiersgaard announced the students of the month and most improved students of the month for October.

- Students of the Month
 - Freshman – Jolie Heacock
 - Sophomore – Sarenity Peters
 - Junior – Josie Heacock
 - Senior – Emily Krauss
Emily Krauss plans to attend college to study bio engineering. She then wants to attend law school and practice patent law.

- Most Improved Students of the Month
 - Freshman – Pearl Burkeman
 - Sophomore – Ky Seratte
 - Junior – Kayla Metcalf

4.2 High School Leadership

High school leadership students Katie Dutton, Kendall Carey and Clair Crawford presented their report to the board. They updated the board on how homecoming and the accompanying events went. Over 280 students attended homecoming. The week had many fun events including spirit days and an assembly. They also gave an update on fall sports. Volleyball has advanced to the quarter finals of the state playoffs. Girls soccer has advanced to the second round of the state playoffs. Boys soccer had a good season. The girls cross country team advanced to state. Gage Roper from the boy's cross country team also made it to state. Events that leadership is considering for winter/spring are a luau dance, a drive-in movie and participating in the Every 15 Minutes program.

6. ACTION ITEMS continued

6.4 Resolution 2024 Bylaws Amendment (**Resolution 2425.75 & Exhibit 2425.76**)

Superintendent Crist review the resolution. This resolution would allow caucuses to have an additional director on the OSBA board of directors in the circumstance where the OSBA president or immediate past president is a director from a caucus. This revision is intended to provide the same opportunity for representation for caucuses as is currently provided to regionally elected directors.

Clarify that OSBA board of directors must comply with the Oregon government ethics laws with respect to conflicts-of-interest.

Require OSBA caucuses to submit an annual year end fiscal report to the OSBA board of directors.

Create officer eligibility criteria that requires candidates for officer positions and directors in officer positions to be voting members of the OSBA board of directors.

Expand the OSBA board of directors and legislative policy committee with representatives from the Oregon school board members PRIDE caucus.

Edits to grammar, punctuation, and language for readability.

Jennifer Woodland moved to approve 6.4 Resolution 2024 Bylaws Amendment. Stephen Hammond seconded the motion. The motion passed 3-2. John Oldham and Drew Gottfried voted opposed.

6.5 Resolution Oregon School Board Member Pride Caucus (Resolution 2425.77)

Superintendent Crist reviewed the resolution. This resolution would create an OSBA Pride Caucus. The board discussed concerns that creating another caucus would cause a reduction in monetary support to the caucuses that have already been created.

Stephen moved to approve 6.5 Resolution Oregon School Board Member Pride Caucus. Drew Gottfried seconded the motion. The motion failed 0-5.

6.6 Accept First Read Board Policy Review from October 21, 2024 (Exhibit 2425.78-Exhibit 2425.85)

Superintendent Crist reviewed the first ready board policy updates.

Health Services

- EBBA - First Aid**, Delete
- EBBA - Student Health Services**, Highly Recommended, New
- EBBA-AR - First Aid - Infection Control, Delete
- EBBB - Injury or Illness Reports, Required, Update
- GBEB - Communicable Diseases in Schools, Highly Recommended, Update
- GBEB-AR - Communicable Diseases in Schools, Highly Recommended, Update
- BGEBA - Staff - HIV, AIDS, and HBV, Delete
- JHC - Student Health Services and Requirements**, Delete (in lieu of new EBBA)
- JHCA/JHCB - Immunization and School Sports Participation**, Highly Recommended, Update
- JHCC - Communicable Diseases - Students, Delete
- JHCCA - Students - HIV, HBV and AIDS**, Delete

Restraint or Seclusion Record and Corporal Punishment

- JGA - Corporal Punishment**, Optional, Update
- JGAB - Use of Restraint or Seclusion**, Required, Update
- JGAB-AR - Use of Restraint or Seclusion**, Required, Update

John Oldham moved to approve 6.6 First Read Board Policy. Rusty Rexius seconded the motion. The motion passed unanimously.

6.7 Approve Second Read Board Policy from October 21, 2024 (Exhibit 2425.86-Exhibit 2425.91)

Superintendent Crist reviewed the second read board policy updates.

Civil Rights Coordinator

- AC - Nondiscrimination, Update

Procurements

- DJC - Bidding Requirements, Delete
- DJC - Bidding Requirements, New
- DJC - AR - Exemptions from Competitive Bidding and Special Procurements, Delete
- DJC-AR - Exemptions from Competitive Bidding and Special Procurements, New
- DJCA - Personal Service Contracts, Delete
- DJCA-AR - Personal Service Contracts, Delete

Sexual Harassment Definition

- GBN/JBA - Sexual Harassment, Update
- JBA/GBN - Sexual Harassment, Update

Fingerprinting

- GCDA/GDDA - Criminal Records Checks and Fingerprinting*, Delete
- GCDA/GDDA - Criminal Records Checks and Fingerprinting*, New
- GCDA/GDDA-AR - Criminal Records Checks and Fingerprinting, Delete

Drew Gottfried moved to approve 6.7 Second Read Board Policy. Jennifer Woodland seconded the motion. The motion passed unanimously.

7. BOARD DISCUSSION

7.1 Board Policy Review (Exhibit 2425.92-Exhibit 2425.104)

Superintendent Crist discussed the policy update.

Reporting Child Abuse

- BBF - Board Member Standards of Conduct, Highly Recommended, Update version 1
- BBFC - Reporting of Suspected Abuse of a Child, Optional, Update
- GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements**, Required, Update
- GBNAB/JHFE-AR(1) - Reporting of Suspected Abuse of a Child, Required (add to GBNAB side of policy)
- GBNAB/JHFE-AR(2) - Abuse of a Child Investigations Conducted on District Premises, Highly Recommended, (add to GBNAB side of policy)
- JHFE/GBNAB - Suspected Abuse of a Child Reporting Requirements**, Required, Update
- JHFE/GBNAB-AR(1) - Reporting of Suspected Abuse of a Child, Required, Update
- JHFE/GBNAB-AR(2) - Abuse of a Child Investigations Conducted on District Premises, High Recommended, No update

Special Education and Abbreviated School Day

- IGBAF - Special Education - Individualized Education Program (IEP)**, Required, Update
- IGBAF-AR - Specials Education: Individualized Education Program (IEP)**/*, Required, Update
- IGBAG - Special Education - Procedural Safeguards**, Required, Update

- JBAA - Section 504 - Students**, Highly Recommended, Update version 2
- JBAA-AR - Section 504 - Students**/*, Highly Recommended, Update

8. REPORTS AND INFORMATION

8.1 Elementary School Report (Exhibit 2425.105)

Principal Brenna Fairchild shared her report to the board. Regular attenders are still at 82%. Average daily attendance was 94.87% for October. The elementary team does a six-week progress monitoring cycle for reading data. Each grade level meets to discuss the data and to see if any instructional changes need to be made. The elementary school character trait for the month of October was respect. Students participated in spirit week as part of homecoming week at the high school. Parent teacher conferences will take place this week.

8.2 Middle School Report (Exhibit 2425.106)

Principal Reiersgaard presented Assistant Principal Caleb Salmond's report to the board as he was away at a conference.

- MS Students of the Month for September: Jaxon Dodge, Harper Quinones and Katin Black.
- Most Improved MS Students for September: Corbin Culver, James Dooley and Alistair McCan.
- MS Citizens of the Month for September: Sofia Dennis, Lauren Darling and Avery Parker.

We continue to see positive benefits of moving away from one to one to computers and to classroom sets of computers. In addition to our increased on-task behavior in classes, at this time last year, there were 14 Chromebook damages in the middle school. To date, we have not had a single Chromebook damaged in the middle school. Average daily attendance was 93.94% for October. Fall sports were successful. Middle school girls basketball had their first game tonight.

8.3 High School Report (Exhibit 2425.107)

Principal Chris Reiersgaard shared his report with the board. The high school hosted a career fair on October 30. Over 60 employers presented. Students from Pleasant Hill, Oakridge, Crow and Creswell attended.

The middle/high school has been dealing with a large amount of illness and parental leave for certified staff. The staff has stepped up to help cover classes when not enough subs are available. Average daily attendance was 92.19% for October. Parent teacher conferences are this week. Winter sports begin November 18. A number of fall sport athletes were awarded all-league awards.

8.4 Meals Report (Exhibit 2425.108)

Business Manager Sheri Longobardo shared the meals served data for September and October. The data compared the number of meals served under the 2023-24 Expanded Income Guidelines program compared to the meals served under the 2024-25 Community Eligibility Program. The CEP program provides no cost meals to all students. An in-depth inventory will need to be completed to determine the actual cost effectiveness of the program. District kitchen staff have been able to keep up with the increase in meals served with their currently budgeted staff and hours.

9. BOARD COMMUNICATION

9.1 Calendar of Events


Jennifer Woodland will attend the OSBA Convention, Rusty Rexus will attend the next PHEF meeting and Drew Gottfried will attend the next PHHS Booster Meeting.

10. OTHER BUSINESS

11. NEXT MEETING

- Board Work Session – November 18, 2024; 5:30 p.m.; Pleasant Hill Community Center
- Board Meeting – December 2, 2024; 7:00 p.m.; Pleasant Hill Community Center

12. ADJOURNMENT – 8:19 p.m.

Signed:  , this 2ND day of DECEMBER , 2024
Stephen Hammond, Board Chair