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Commitment, Excellence, Community

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

Monday, June 17, 2024; 7:00 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board Chair Stephen Hammond called the June 17, 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, 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

Audience present was Wesley Siburg.

4. PUBLIC FORUM

There was no public comment.

5. ACTION ITEMS

5.1 Consent Agenda

5.101 June 3, 2024 Board Meeting Minutes (Exhibit 2324.149)

5.102 June 3, 2024 Budget Committee Meeting Minutes (Exhibit 2324.150)

5.103 Enrollment Report – June (Exhibit 2324.151)

5.104 Personnel Report (Resolution 2324.152)

5.105 Financial Report – May (Exhibit 2324.153)

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

5.2 Approve 2024-25 Board Meeting Schedule (Exhibit 2324.154)

Superintendent Crist shared that the only change from the calendar provided at the last meeting is that the July meeting was moved to Tuesday, July 23, 2024 at 6:00 p.m.

Jennifer Woodland moved to approve 5.2 2024-25 Board Meeting Schedule. Rusty Rexius seconded the motion. The motion passed unanimously.

5.3 Adopt 2024-25 Budget (Resolution 2324.155)

Board Chair Stephen Hammond read the resolution aloud.

Stephen Hammond moved to approve 5.3 2024-25 Budget. Drew Gottfried seconded the motion. The motion passed unanimously.

6. REPORTS AND INFORMATION

6.1 PHMS (Exhibit 2324.156)

Middle School Assistant Principal Caleb Salmon presented his report to the board.

Middle School Students of the Month for May.

- Students of the Month: Natalie Kendall, Sienna Malekzadeh and Wyatt Williams
- Most Improved Students of the Month: Blake Whitehurst, Peyton Rowe and Torin Sandusky
- Citizens of the Month: Jude Brown, Max Driver and Ukiah Endicott

Mr. Salmond spoke about WEBB (Where Every Billie Belongs) for incoming 6th graders, the end of year trip to Honeyman Park and the South Jetty in Florence, OSAS testing participation, and percentage of students with D's and F's by grade and attendance data. The board asked for Mr. Salmond to provide the DIBLES testing data from the spring. The data will be sent to the board.

6.2 PHHS (Exhibit 2324.157)

Principal Reiersgaard shared that 89 seniors participated in graduation.

High School Students of the Month for May.

- Students of the Month: Senior Lily Rodrigues, Junior Abbie Landers, Sophomore Addie Hyland, Freshman Charlotte Newman
- Most Improved Students of the Month: Senior Cody Ruche, Junior Connor Roman, Sophomore Hunter Crabtree, Freshman Gabriel VanOrdstrand.

Mr. Reiersgaard shared that 36 out of 78 juniors participated in OSAS testing. He also shared attendance data and the number of students with failing grades as of June 11, 2024. The board noted that attendance rates have increased from the beginning of the year. Mr. Reiersgaard shared that the middle/high school will continue to focus on increasing attendance next year.

7. REPORTS AND INFORMATION

7.1 Superintendent Report

Superintendent Crist shared the timeline for hiring a new elementary principal.

- June 14, 2024 – Position was posted
- July 1-4, 2024 – Applicant reviews
- July 11, 2024 – Interviews will be held. There will be a tradition interview, a student tour interview and a Superintendent interview. At 6:30 p.m. there will be a community

presentation where the interviewees will present and be asked questions. The community will be able to fill out feedback cards.

- July 23, 2024 – Superintendent Crist will present his hiring recommendation to the board.

Mr. Crist has met with elementary staff to ask what qualities they would like to see in their new principal. The elementary counselor will work with the elementary students involved in the interviews. The board can support the process by coming to the community presentation on July 11, 2024.

8. BOARD DISCUSSION

8.1 Board Self Evaluation

The board decided to table this discussion until the CHARGE meeting on August 19, 2024.

9. BOARD COMMUNICATION

There was no board communication.

10. OTHER BUSINESS

There was no other business.

11. NEXT MEETING

- Board Meeting – TUESDAY, July 23, 2024; 6:00 p.m.; Pleasant Hill Community Center

12. ADJOURNMENT – 7:36 p.m.

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

Date: July 23, 2024

Resolution: 2425.2

Personnel action

Relevant Data:

Each month the Board of Directors may be asked to approve personnel action involving licensed employees. If the Board of Directors would like to discuss any of these recommendations in executive session, in accordance with ORS 192.660(2)(f) Exempt Public Records, the employee should be identified by the number and it will be withdrawn pending further instruction from the Board.

Recommendation:

It is recommended that the Board of Directors approve the personnel action for licensed employees as reflected in this resolution and any addendum presented along with this resolution. Categories include:

- Licensed New Hire(s)
 - Nicholas Heater - Middle / High School CTE Teacher (Industrial Arts)
 - Ryan Dixon - Middle / High School (Choir)
 - Brenna Fairchild - Elementary Principal

Submitted and Recommended By:

Jim Crist
Superintendent

NO	NAME OR EMPLOYEE ID	CURRENT STATUS	FTE	EFFECTIVE DATE	NOTES
	NEW HIRES				
1	RYAN DIXON	PROBATIONARY 1	1.0	6/17/2024	
2	NICHOLAS HEATER	PROBATIONARY 1	1.0	6/27/2024	
3	BRENNA FAIRCHILD	PROBATIONARY 1	1.0	7/18/2024	
	RESIGNATIONS				
	RETIREMENTS				

Pleasant Hill School District No. 1 Board Retreat Agenda

August 19, 2023 (5:30 – 6:50)

1) 5:30 – 6:10

- a. Review In-Service Calendar
- b. Review Board / Superintendent Operating Agreements
- c. Review Board Meeting Checklist and Timeline
- d. Review Board Governing Policies
 - 1. Policy BB & BBA - Stephen
 - 2. Policy BBAA & BBF - Drew
 - 3. Policy BBFC - John
 - 4. Policy BBFA - Jennifer
 - 5. Policy BBFB - Rusty
- e. Review Integrated Guidance Plan and IG Longitudinal Targets
- f. Review Plans and Objectives One Pager

2) 6:10 – 6:50

- a. Board Self Evaluation
- b. Board Discussion Topics For 2024-25
- b. OSBA Annual Convention, Portland Marriott (Nov. 7-9, 2024)