



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, December 2, 2024; 7:00 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board Chair Stephen Hammond called the December 2, 2024 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were Rusty Rexius and Jennifer Woodland. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, Special Education Director Whitney Connolly, Elementary School Principal Breanna Fairchild, Middle/High School Principal Chris Reiersgaard, Middle School Assistant Principal Caleb Salmond and Board Secretary Kimberly Silbernagel.

Stephen Hammond read the mission statement.

2. CHANGES OR ADDITIONS TO THE AGENDA

4.1 Students of the Month was moved to the December 16, 2024 meeting.

3. INTRODUCTIONS AND ATTENDANCE

Audience included Ryan Dixon, Marissa Smith, Ruby Jackson and Emily Krauss.

4. PRESENTATIONS

~~4.1 Students of the Month~~

4.2 High School Leadership

Senior leadership students Ruby Jackson and Emily Krauss shared an update with the board. Upcoming events include a winter themed spirit week and decorating the commons and teacher's classroom doors with winter decorations. There will also be a giving tree set up for students to help provide gifts for local children. Winter sports are underway after fall sports had successful seasons. Honor Society students are working on their projects. Leadership student Josie Heacock will be using Creswell's "Bulldog Beat" as a templet to create a weekly flyer that will be posted around the school to let students know about events and activities to encourage more participation.

5. PUBLIC FORUM

There was no public comment.

6. ACTION ITEMS

6.1 Consent Agenda

6.101 Approve November 4, 2024 Board Meeting Minutes (Exhibit 2425.110)

6.102 Approve November 18, 2024 Board Work Session Minutes (Exhibit 2425.111)

6.103 Accept Enrollment Report – November (Exhibit 2425.112)

Jennifer Woodland moved to approve 6.1 Consent Agenda. Rusty Rexius seconded the motion. The motion passed unanimously.

6.2 Approve PHHS Gymnasium Seismic Upgrade Resolution (Resolution 2425.113)

Superintendent Crist presented the Engineering Services Proposal from WRK Engineers. Their proposal was selected by the district to complete the PHHS gymnasium seismic upgrade project.

Rusty Rexius moved to approve 6.2 PHHS Gymnasium Seismic Upgrade Resolution. Jennifer Woodland seconded the motion. The motion passed unanimously.

6.3 OSAA Cooperative Agreement Resolution (Resolution 2425.114)

Superintendent Crist presented the resolution that will allow a student from Pleasant Hill to swim on the Springfield High School girls swim team for the 2024-25 academic school year since Pleasant Hill does not offer this activity.

Jennifer Woodland moved to approve 6.3 OSAA Cooperative Agreement Resolution. Rusty Rexius seconded the motion. The motion passed unanimously.

6.4 Approve Out of State Band Trip Request (Exhibit 2425.115)

Superintendent Crist presented the out of state trip request for PHHS band and choir. They would attend the Pacific Jazz Festival at the University of the Pacific in Stockton, CA. The trip date is February 28 to March 4, 2025.

6.4 Rusty Rexius moved to approve 6.4 Out of State Band Trip Request. Jennifer Woodland seconded the motion. The motion passed unanimously.

6.5 Approve Second Read Board Policy from November 4, 2024 (Exhibit 2425.116-Exhibit 2425.123)

Superintendent Crist reviewed the second read 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

Jennifer Woodland moved to approve 6.5 Second Read Board Policy from November 4, 2024. Rusty Rexius seconded the motion. The motion passed unanimously.

6.6 Accept First Read from Board Policy Review November 4, 2024 (Exhibit 2425.124-Exhibit 2425.136)
Superintendent Crist reviewed the first read board policy updates.

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

Rusty Rexius moved to approve 6.6 Board Policy First Read from November 4, 2024. Jennifer Woodland seconded the motion. The motion passed unanimously.

7. BOARD DISCUSSION

There was no board discussion.

8. REPORTS AND INFORMATION

8.1 Elementary School Report (Exhibit 2425.137)

Elementary School Principal Brenna Fairchild shared her report with the board. The elementary school is focused on increasing attendance. They have begun new attendance incentives this year. Each month they will update an attendance leaderboard that includes all grades and staff. Mrs. Davis' second grade class had the best attendance last month.

Other items of her report included staff training using Oregon Data Suite, the school hosted a PE night for families to participate together in activities and the character trait of the month for November was kindness.

8.2 Middle School Report (Exhibit 2425.138)

Middle School Assistant Principal Caleb Salmond shared his report with the board.

Students of the Month for October:

- Students of the Month: 8th – Dominik Hammond-Mendez, 7th – Camryn Carey, 6th – Oliver Krauss
- Most Improved Students of the Month: 8th – Callie Curtis, 7th – Bailey Kelley, 6th – Tessa Sprague
- Citizens of the Month: 8th – Emerson Hill, 7th – Roman Glaspey, 6th – Olivia Flint

Mr. Salmond shared a grade report for the first quarter. These are progress grades not final grades. Average daily attendance for November was 93.64%. The middle school winter dance will be Friday, December 13, 2024. The choir concert will be December 18, 2024 and the band concert will be December 19, 2024.

8.3 High School Report (Exhibit 2425.139)

Middle/High School Principal Chris Reiersgaard presented a grade report for 8-12 grades. These are progress grades and are not on student transcripts. The semester will end January 30, 2025. Fall sports have wrapped up and winter sports are underway. The average daily attendance for November was 90.26%. The high school will be sharing the Learner Profile with staff and leadership students and a climate survey will be given to all students in their English class.

8.4 Financial Report (Exhibit 2425.140)

Business Manager Sheri Longobardo shared her report with the board. \$2.8 million in tax receipts have been received. Ms. Longobardo has received the first draft of the annual audit. She will check it for accuracy and then the final report will be submitted to the state and reported to the board.

8.5 Superintendent

8.501 Economic Forecast (Exhibit 2425.141)

Superintendent Crist reported on the December 2024 Economic and Revenue Forecast issued by the Chief State Economist, Carl Riccadonna. Mr. Crist also reported that Oregon Governor, Tina Kotek released her recommended budget for the next biennium. The budget includes a \$600 million increase in student service level and \$11.36 billion for the State School Fund.

8.502 Superintendent Evaluation Timeline (Exhibit 2425.142)

Superintendent Crist will present an interim progress report on selected evaluation standards and goals at the December 16, 2024 board meeting.

9. BOARD COMMUNICATION

9.1 Calendar of Events


10. OTHER BUSINESS

There was no other business.

11. NEXT MEETING

- Board Meeting – December 16, 2024; 7:00 p.m.; Pleasant Hill Community Center

12. ADJOURNMENT – 7:50 p.m.

Signed:  , this 16th day of DECEMBER , 2024
Stephen Hammond, Board Chair