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*Commitment, Excellence, Community*

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

**Monday, December 16, 2024; 7:00 p.m.; Pleasant Hill Community Center**

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**1. CALL TO ORDER**

Board Chair Stephen Hammond called the December 16, 2024 board meeting to order at 7:01 p.m. with the Pledge of Allegiance. Board members present were Vice Chair Drew Gottfried, Rusty Rexius, Jennifer Woodland and John Oldham, via Zoom. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, Special Education Director Whitney Connolly, Elementary Principal Brenna 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 will be moved to January 13, 2025.

**3. INTRODUCTIONS AND ATTENDANCE**

There was no audience.

**4. PRESENTATIONS**

4.1 Students of the Month

**5. PUBLIC FORUM**

There was no public comment.

**6. ACTION ITEMS**

6.1 Approve December 2, 2024 Board Meeting Minutes (Exhibit 2425.143)

***Rusty Rexius moved to approve 6.1 December 2, 2024 Board Meeting Minutes. Jennifer Woodland seconded the motion. The motion passed 3-0. John Oldham and Drew Gottfried abstained from voting.***

6.2 Approve Second Read Board Policy from December 2, 2024 (Exhibit 2425.144 – Exhibit 2425.156)  
Superintendent Crist reviewed the second read board 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
- JBAA-AR - Section 504 - Students\*\*/\*, Highly Recommended, Update

*Jennifer Woodland moved to approve 6.2 Second Read Board Policy from December 2, 2024. Rusty Rexius seconded the motion. The motion passed unanimously.*

#### **7. BOARD DISCUSSION**

There was no board discussion.

#### **8. REPORTS AND INFORMATION**

##### **8.1 Superintendent Interim Goal Progress (Exhibit 2425.157)**

Superintendent Crist provided an interim goal update with evidence to support his progress.

##### **8.2 District Equity Committee Update (Exhibit 2425.158)**

Superintendent Crist gave an update on the progress of the District Equity Committee. The district is receiving applications. Application will be accepted until March 2025. The selection process will take place in May and committee member nominations and board approval will be in June.

##### **8.3 Financial Report – November (Exhibit 2425.159)**

Business Manager Sheri Longobardo reviewed the November financial report she provided to the board.

#### **9. BOARD COMMUNICATION**

##### **9.1 Calendar of Events**

#### **10. OTHER BUSINESS**

Drew Gottfried attended a Booster meeting and gave a report to the board. The Boosters are continuing to work on securing funding to install turf on the baseball and softball fields.

#### **11. NEXT MEETING**

- Board Meeting – January 13, 2025; 7:00 p.m.; Pleasant Hill Community Center

#### **12. ADJOURNMENT – 7:23 p.m.**

Signed: Stephen A. Hammond, this 13<sup>th</sup> day of JANUARY, 2025  
Stephen Hammond, Board Chair