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*Commitment, Excellence, Community*

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

**Monday, March 3, 2025; 7:00 p.m.; Pleasant Hill Community Center**

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**1. CALL TO ORDER**

Vice Chair Drew Gottfried called the March 3, 2025 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board members present were John Oldham and Rusty Rexius. Other present were Superintendent Jim Crist, Special Education Director Whitney Connolly, Elementary School Principal Brenna Fairchild, Middle/High School Principal Chris Reiersgaard, Middle School Assistant Principal Caleb Salmond 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 included students Josie and Jamon Heacock and community member Curt Offenbacher.

**4. PUBLIC FORUM**

There was no public comment.

**5. PUBLIC HEARING – CM/GC EXEMPTION FOR PLEASANT HILL SCHOOL GYMNASIUM SEISMIC REHABILITATION**

**5.1 Presentation of Findings (Exhibit 2425.187)**

Superintendent Crist read Exhibit 2425.187, Findings of Fact for the Use of the Construction Manager/General Contractor (CM/GC) Contracting Method. Pleasant Hill School District was awarded a grant for \$2,499,940 from the Oregon Infrastructure Finance Authority for Business Development Department for the seismic rehabilitation of the high school gymnasium. This finding was that it is in the best interest of Pleasant Hill School District to utilize the CM/GC project delivery method. The CM/GC method will (a) result in substantial costs savings and reduce risk to the District; (b) will allow the District to select a contractor with the specialized expertise required; (c) benefit the public by improving safety and coordination during construction; and (d) not encourage favoritism or diminish competition.

## 5.2 Public Comment Period

- Curt Offenbacher provided comment about his experience with the CM/GC process from when he was on the Pleasant Hill School District Board of Directors when the new portion of the middle/high school was built.

## 6. PRESENTATIONS / RECOGNITION

### 6.1 Students of the Month/Most Improved Students of the Month

Principal Reiersgaard shared the January Students of the Month and Most Improved Students of the Month.

#### **Student of the Month – January**

- Freshman-Reagan Dockery
- Sophomore-Acadia Bloxham
- Junior-Ashlyn Johnson
- Senior-Ellie Epperson

#### **Most Improved Students of the Month – January**

- Freshman-Nolan Perkins
- Sophomore-Kayla McCullough
- Junior-Chase Vargas

### 6.2 High School Student Representative Report

Community Outreach Officer Josie Heacock and Senior Class Secretary Jamon Heacock shared an update on high school activities with the board. Girls basketball had a successful season and made it to the first round of playoffs. Boys basketball is headed to Coos Bay for the quarterfinals and will face Creswell. Boys basketball, girls basketball, boys wrestling and cheerleading all earned OSAA Academic All-State honors. Nine wrestlers qualified for the state tournament and they placed 4<sup>th</sup> as a team at the OSAA State Wrestling Tournament. The high school Solar Jazz band is in San Francisco attending a showcase. The leadership class participated in a training called 15<sup>th</sup> Night where they learned about creating the ideal school environment. Leadership is decorating and creating posters to celebrate all classified employees. Student involvement has increased since the beginning of the year. There has been a great turn out at basketball games this season.

## 7. ACTION ITEMS

***Rusty Rexius moved to remove 7.102 February 20, 2025 Board Work Session Minutes from the Consent Agenda and place it as Action Item 7.6. Drew Gottfried seconded the motion. The motion passed unanimously.***

### 7.1 Consent Agenda

7.101 Approve February 3, 2025 Board Meeting Minutes (Exhibit 2425.188)

~~7.102 Approve February 20, 2025 Board Work Session Minutes (Exhibit 2425.189)~~

7.103 Approve Personnel Action (Licensed Contract Renewals) (Resolution 2425.190)

***Rusty Rexius moved to approve 7.1 Consent Agenda, items 7.101 and 7.103. John Oldham seconded the motion. The motion passed unanimously.***

### 7.2 Approve Policy First Read

-GBNAA/JHFF Suspected Sexual Conduct with Students and Reporting Requirements

(Exhibit 2425.191)

-JHFF/GBNAA Suspected Sexual Conduct with Students and Reporting Requirements

(Exhibit 2425.192)

***Rusty Rexius moved to approve 7.2 Policy First Read. John Oldham seconded the motion. The motion passed unanimously.***

7.3 Approve Resolution to Increase Spending Limitations (Resolution 2425.193)

Superintendent Crist read the resolution to increase spending limitations. \$202,278 was anticipated being spent in the 2023-24 school year from the Maintenance and Capital Project Fund but the funds were not fully expended and not included in the 2024-25 beginning fund balance. The Agricultural Classroom project carried over into 2024-25 and the district now requires the authority to use the previously allocated funds to be used to complete the project.

***John Oldham moved to approve 7.3 Resolution to Increase Spending Limitations. Rusty Rexius seconded the motion. The motion passed unanimously.***

7.4 Approve 2025-26 Academic Calendar (Resolution 2425.194)

Superintendent Crist review the 2025-26 academic calendar.

***Rusty Rexius moved to approve 7.4 2025-26 Academic Calendar. John Oldham seconded the motion. The motion passed unanimously.***

7.5 Approve CM/GC Resolution (Resolution 2425.195)

Superintendent Crist read the resolution. A lengthy discussion was held about the impact of using the CM/GC bidding method. Board members discussed that they would like the wording in the resolution changed.

***Rusty Rexius moved to approve 7.5 CM/GC Resolution with the edit of adding “likely” to the Finding of Fact #1 to read, “Likely Cost Savings and Risk Reduction.” Drew Gottfried seconded the motion.***

The discussion continued. A board member was still in opposition to passing the resolution. The option of tabling the motion until all board members are present was offered.

***Rusty Rexius moved to table 7.5 CM/GC Resolution. Drew Gottfried seconded the motion. The motion passed unanimously.***

7.6 Approve February 20, 2025 Board Work Session Minutes (Exhibit 2425.189)

***John Oldham moved to approve 7.6 February 20, 2025 Board Work Session. Drew Gottfried seconded the motion. The motion passed 2-0. Rusty Rexius abstained from voting.***

## **8. BOARD DISCUSSION**

There was no board discussion.

## **9. REPORTS AND INFORMATION**

9.1 Elementary School Report (Exhibit 2425.196)

Principal Fairchild presented her report to the board. The average daily attendance for February was 89.35%. Illness has been a large factor in students missing school. Ms. Fairchild shared the DIBELS Benchmark Data from the beginning to the middle of the year. The trend has been positive since less

students need intensive and strategic support. The character trait of the month for February was empathy. The elementary school is celebrating classified appreciation week. They are thankful for all classified staff. On February 20, they celebrated the 100<sup>th</sup> day of school and students and staff dressed up as their 100-year-old selves. The PTO nacho feed and living museum will be on March 13 at 6:00 p.m. and kindergarten registration will be held March 19 in the community center at 6:00 p.m.

#### 9.2 Middle School Report (Exhibit 2425.197)

Assistant Principal Salmond shared his report with the board. The average daily attendance for February was 92.32%. On February 14 the middle school had their first semester celebration assembly. Students had the chance to play games and show school spirit by dressing in their grades assigned color. The middle school is focusing on ensuring classroom safety and maximizing space by having students leave their backpacks in their lockers.

#### **Middle School Students of the Month – January**

Gabriela Contreras-Jeronimo

Reese Dockery

Benjamin Lapage

#### **Most Improved Students of the Month – January**

Steel Hubbard

Alicia Jimenez

Gavin Taylor

#### **Citizens of the Month – January**

Alexis Moch

Teagan Siburg

Peyton Elliott

#### 9.3 High School Report (Exhibit 2425.198)

Principal Reiersgaard provided his report to the board. The cheerleading team placed 1<sup>st</sup> at the OCCA Championships. The CTE program hosted an open house to showcase their program. The middle school choir competed in their first competition last week. Spring sports seasons begin today. There are 151 athletes participating in various activities. The average daily attendance for year-to-date is 90.45%.

### **10. SUPERINTENDENT COMMUNICATION**

OSEA bargaining will begin on Wednesday, March 5, 2025.

### **11. BOARD COMMUNICATION**

#### 11.1 Committee or Community News/Announcements

The Pleasant Hill Education Foundation gala, held on February 22, 2025 was a success.

#### 11.2 Board Engagement Activities Calendar

Superintendent Crist review the board activities calendar.

### **12. OTHER BUSINESS**

There was no other business.

**13. NEXT MEETING**

- Board Meeting – March 17, 2025; 7:00 p.m.; Pleasant Hill Community Center

**14. ADJOURNMENT – 8:45 p.m.**

Signed: Stephen A. Hummel this 17 day of MARCH, 2025