



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, March 17, 2025; 7:00 p.m.; Pleasant Hill Community Center
EXECUTIVE SESSION: ORS 192.660(2)(i)

1. CALL TO ORDER

Board Chair Stephen Hammond called the March 17, 2025 board meeting to order at 7:01 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 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

There were no changes or additions to the agenda.

3. INTRODUCTIONS AND ATTENDANCE

Audience members included Nicki Derrick, Nicola Shaddon, Jason Shaddon, Morgan Thomas, Mali Howell, Jessica Wolpe and Carrie Reinking.

4. PUBLIC FORUM

- Morgan Thomas discussed interest in being on the budget committee and district equity committee.
- Nicki Derrick introduced herself as the new high school varsity softball coach.

5. ACTION ITEMS

5.1 Approve March 3, 2025 Board Meeting Minutes (Exhibit 2425.199)

Drew Gottfried moved to approve Exhibit 2425.199 March 3, 2025 Board Meeting Minutes. Rusty Rexius seconded the motion. The motion passed 3-0. Stephen Hammond and Jennifer Woodland abstained from voting.

5.2 Accept Enrollment Report – January and February (Exhibit 2425.200)

Rusty Rexius moved to approve Exhibit 2425.200 Enrollment Report – January and February. Jennifer Woodland seconded the motion. The motion passed unanimously.

5.3 Approve Personnel Action (Exhibit 2425.201)

Jennifer Woodland moved to approve Exhibit 2425.201 Personnel Action. Rusty Rexius seconded the motion. The motion passed unanimously.

5.4 Adopt Board Policy

- GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements (Exhibit 2425.202)
- JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements (Exhibit 2425.203)

Superintendent Crist discussed the policy changes.

Rusty Rexius moved to approve Exhibits 2425.202 and 2425.203 Board Policy. Drew Gottfried seconded the motion. The motion passed unanimously.

6. UNFINISHED BUSINESS

6.1 Motion to Approve the CM/GC Procurement Method, Postponed from March 3, 2025 Meeting (Resolution 2425.204)

The board resumed discussion. The discussion included the use of the CM/GC method, the findings of fact in the resolution and the language used in the resolution.

After the discussion Board Chair Stephen Hammond brought forth the postponed motion, made by Rusty Rexius and seconded by Drew Gottfried, as follows: To approve Resolution No. 2425.204 with the following edit to item #1: Substantial cost savings and risk reductions: The CM/GC method {likely} reduces financial risk by ensuring contractor financial stability, establishing a Guaranteed Maximum Price (GMP). The motion passed 4-1. John Oldham voted no.

7. BOARD DISCUSSION

7.1 Review Policy BCF – Advisory Committees to the Board (Exhibit 2425.205)

Superintendent Crist reviewed Policy BCF – Advisory Committees to the Board. The new District Equity Committee (DEC) that is in the process of being formed will be an advisory committee to the board. However, it is under review by the State of Oregon to see if open public meetings will be required for this committee. There is a concern of people being unwilling to serve if open public meetings are required.

7.2 Review Recommended Guidelines for District Equity Committee (Exhibit 2425.206)

Superintendent Crist reviewed the guidelines for the District Equity Committee. This included the purpose, goals, committee composition and membership, application and review process, meeting structure and expectations, responsibilities and decision-making process, reporting and accountability and the process for resignation or removal.

8. REPORTS AND INFORMATION

8.1 Financial Report (Exhibit 2425.207)

Business Manager Sheri Longobardo presented her report to the board. The report included an update on property taxes, State School Fund payments and expenditures.

9. SUPERINTENDENT COMMUNICATION

9.1 District Equity Committee (Exhibit 2425.208)

Superintendent Crist provided an update to the board on the formation of the District Equity Committee. The update included the applicant summary, key applicant motivations and experiences, compliance with SB 732 and OAR 581-022-2307 and next steps and recommendations.

10. BOARD COMMUNICATION

10.1 Committee or Community News/Announcements

- Jennifer Woodland attended the elementary living museum night and the Mr. Billie pageant.
- Stephen Hammond went on the band trip to the Pacific Jazz Festival at the University of the Pacific in Stockton, California.

11. OTHER BUSINESS

- Nicki Derrick inquired about the progress of the turf project for the softball field.
- Nicola Shaddon shard that the elementary 5th grade OBOB team placed 3rd at regionals out of 28 teams.
- Principal Fairchild thanks Mali Howell and Nicola Shaddon for their hard work in organizing OBOB.

12. RECESS REGULAR MEETING TO EXECUTIVE SESSION – 8:20 p.m.

12.1 ORS 192.660(2)(i) – To review and evaluate the performance of the superintendent.

13. RECONVENE REGULAR BOARD MEETING – 9:53 p.m.

13.1 Board Chair Provides Superintendent Evaluation Summary

Board Chair Hammond gave a summative statement regarding Superintendent Crist’s evaluation. The board evaluated Mr. Crist on eight standards and determined him to be accomplished or effective in all areas. They appreciate the effort he has put into the board by helping them develop goals and work to attain them. They look forward to working with Mr. Crist in the coming school year.

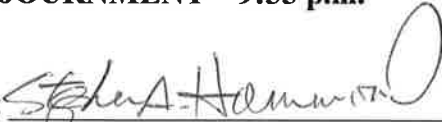
13.2 Action Item: Approval of Superintendent’s Evaluation

Rusty Rexius moved to approve the Superintendent’s Evaluation. Jennifer Woodland seconded the motion. The motion passed unanimously.

14. NEXT MEETING

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

15. ADJOURNMENT – 9:55 p.m.

Signed:  this 7 day of APRIL, 2025
Stephen Hammond, Board Chair