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Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT NO. 1
SCHOOL BOARD MEETING MINUTES
Monday, May 19, 2025; 7:00 p.m.; Pleasant Hill Community Center
Executive Session ORS 192.660(2)(d)

1. CALL TO ORDER

Board Chair Stephen Hammond called the May 19, 2025 board meeting to order at 7:02 p.m. with the Pledge of Allegiance. Board members present were Vice Chair Drew Gottfried and Jennifer Woodland. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, 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.

Drew Gottfried read the mission statement.

2. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions.

3. INTRODUCTIONS AND ATTENDANCE

Audience present was Laurie Monteith, Jessica Wolpe, Carrie Reinking, Mali Howell, Jason and Nicola Shaddon and Rachelle Smythe. Budget Committee present was Rich Driessnack, John Goldberg, Wesley Siburg, Morgan Thomas and Madeline Carlton.

4. PUBLIC FORUM

There was no public comment.

5. PRESENTATIONS/RECOGNITION

There were no presentations/recognitions.

6. ACTION ITEMS

6.1 Consent Agenda

6.101 Approve May 5, 2025 Board Meeting Minutes (Exhibit 2425.235)

6.102 Accept Attendance Report – April (Exhibit 2425.236)

6.103 Accept Financial Report – April (Exhibit 2425.237)

Drew Gottfried moved to approve 6.1 Consent Agenda. Jennifer Woodland seconded the motion. The motion passed 3-0.

Hammond – Yes Gottfried – Yes Woodland – Yes

6.2 Approve Personnel Report (Resolution 2425.238)

Superintendent Crist read a statement introducing the new K-12 Instructional Coach, Stephanie Lovdokken.

Drew Gottfried moved to approve 6.2 Personnel Report. Stephen Hammond seconded the motion. The motion passed 3-0.

Hammond – Yes Gottfried – Yes Woodland – Yes

6.3 Approve 2025-26 Designation of District Officers, Clerks, Depositories and Contract Renewal Board (Resolution 2425.239 & Exhibit 2425.240)

Superintendent Crist reviewed the resolution and exhibit.

Drew Gottfried moved to approve 6.3 2025-26 Designation of District Officers, Clerks, Depositories and Contract Renewal Board. Jennifer Woodland seconded the motion. The motion passed 3-0.

Hammond – Yes Gottfried – Yes Woodland – Yes

6.4 Approve 2025-26 Property and Liability Insurance, Workers Compensation Insurance, Section 125 Benefits (Resolution 2425.241)

Superintendent Crist reviewed the resolution.

Drew Gottfried moved to approve 6.4 2025-26 Property and Liability Insurance, Workers Compensation Insurance, Section 125 Benefits. Jennifer Woodland seconded the motion. The motion passed 3-0.

Hammond – Yes Gottfried – Yes Woodland – Yes

6.5 Approve 2025-26 Designation of District Legal Counsel and Municipal Auditor (Resolution 2425.242)

Superintendent Crist reviewed the resolution.

Jennifer Woodland moved to approve 6.5 2025-26 Designation of District Legal Counsel and Municipal Auditor. Drew Gottfried seconded the motion. The motion passed 3-0.

Hammond – Yes Gottfried – Yes Woodland – Yes

6.6 Approve Seismic CM/GC (Resolution 2425.243)

Superintendent Crist reviewed the resolution.

Jennifer Woodland moved to approve 6.6 Seismic CM/GC. Drew Gottfried seconded the motion. The motion passed 3-0.

Hammond – Yes Gottfried – Yes Woodland – Yes

6.7 Approve Library RFP (Resolution 2425.244)

Superintendent Crist reviewed the resolution.

Drew Gottfried moved to approve 6.7 Library RFP. Jennifer Woodland seconded the motion. The motion passed 3-0.

Hammond – Yes Gottfried – Yes Woodland – Yes

6.8 Approve Class Special Procurement Summer Program Contract Award (Resolution 2425.245)

Superintendent Crist reviewed the resolution. Jennifer Woodland read a list of questions she had about the contract award and the answers to those questions that she was given.

Jennifer Woodland moved to approve 6.8 Class Special Procurement Summer Program Contract Award. Drew Gottfried seconded the motion. The motion passed 3-0.

Hammond – Yes Gottfried – Yes Woodland – Yes

7. RECESS – 7:34 p.m.

8. CONVENE BUDGET MEETING – 7:34 p.m.

9. RECONVENE REGULAR MEETING – 9:57 p.m.

10. BOARD COMMUNICATION

10.1 Board Event Calendar Review

Stephen Hammond attended the PTO and PHEF meetings.

Jennifer Woodland attended the elementary talent show.

11. OTHER BUSINESS

There was no other business.

12. RECESS REGULAR MEETING TO EXECUTIVE SESSION – 10:00 p.m.

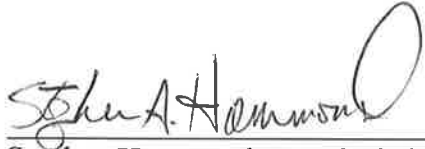
12.1 Executive Session ORS 192.660(2)(d). To conduct deliberations with persons designated to carry on labor negotiations.

13. RECONVENE REGULAR MEETING – 10:19 p.m.

14. NEXT MEETING

- Board & Budget Meeting – June 2, 2025; 7:00 p.m.; Pleasant Hill Community Center

15. ADJOURNMENT – 10:19 p.m.

Signed:  , this 2ND day of JUNE , 2025
Stephen Hammond, Board Chair