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*Commitment, Excellence, Community*

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**PLEASANT HILL SCHOOL DISTRICT NO. 1**  
**SCHOOL BOARD CHARGE MEETING MINUTES**  
**Monday, August 18, 2025; 5:30 p.m.; Pleasant Hill Community Center**

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**1) 5:30 – 6:10**

Board Chair Drew Gottfried called the August 18, 2025 charge meeting to order at 5:30 p.m. Board members present were Vice Chair Rusty Rexius, Stephen Hammond and Jennifer Woodland. Others present were Superintendent Jim Crist, Special Education Director Whitney Connolly, Elementary Principal Brenna Fairchild, High School Assistant Principal/Athletic Director Alan Stearns, Middle School Assistant Principal Caleb Salmond and Board Secretary Kimberly Silbernagel

**a. Review Board Policy**

**1. Policy BDDH & BDDH-AR – Public Comment at Board Meetings (Exhibit 2526.2)**

Superintendent Crist reviewed the policy with the board. One suggested change to the policy is that audience members who speak do not have to state their address since it is collected on the Intent to Speak form.

**2. Policy BBFC – Reporting of Suspected Child Abuse (Exhibit 2526.3)**

Superintendent Crist reviewed the policy with the board.

**3. Policy JFCEB – Personal Electronic Devices and Social Media\*\* (Exhibit 2526.4)**

Superintendent Crist reviewed the policy with the board.

**b. Governor’s Executive Order 25-09/Cell Phones (Exhibit 2526.5)**

Superintendent Crist reviewed the Governor’s Executive Order (EO). This EO requires school districts to have a policy that prohibits the use of personal electronic devices by students from the start of regular instructional hours until the end of the regular instructional hours. This policy must be adopted by October 31, 2025 and effective no later than January 1, 2026. Pleasant Hill School District plans to collect feedback from students and parents in September.

**c. Review Board/Superintendent Operating Agreement (Exhibit 2526.6)**

Superintendent Crist reviewed the Board/Superintendent Operating Agreement. No changes are needed.

**d. Review DRAFT PHSD 2025-28 Strategic Objectives (Exhibit 2526.7)**

Superintendent Crist reviewed the draft PHSD 2025-28 Strategic Objectives.

**2) 6:10 – 6:50**

**a. Board Self-Evaluation Review and Discussion**

Stephen Hammond gave a summary of the board self-evaluation responses he received. Areas that were acceptable but there is room for improvement included leadership, mission, vision and goals, community relations and cultural responsiveness and educational equity.


**b. Develop 2025-26 Board Goals/Objectives**

The board discussed their ideas for goals for the 2025-26 school year. Goal topics included better technology for meeting proceedings, tracking of literacy programming, student achievement and communication in board meetings between members. They also reiterated that they want to continue implementing their goals from last year.

**3) OSBA Annual Convention, Portland Marriott – November 6-8, 2025**

All board members who are available are encouraged to attend.

**4) Adjournment – 6:46 p.m.**

Signed: , this 22 day of September, 2025  
Drew Gottfried, Board Chair