



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 SD #1
SCHOOL BOARD MEETING MINUTES**

Monday, February 14, 2022; 7:00 p.m.

Executive Session – ORS 192.660(d)

Stream live at <https://www.youtube.com/channel/UCyjFOvylD3uqPG7QXxub4qQ/featured>

1.0 CALL TO ORDER

Board Chair John Oldham called the February 14, 2022 Board Meeting to order at 7:00 p.m. Board Members present were Vice Chair Stephen Hammond, Wylda Cafferata, Rusty Rexius, and Drew Gottfried. Others present were Superintendent Scott Linenberger, Business Manager Sheri Longobardo, Elementary School Principal Devery Stoneberg, Special Education Director Whitney Connolly, High School Principal Randy Fisher, and Board Secretary Courtney Wilson.

Stephen Hammond read the Mission Statement.

The board recessed to Executive Session at 7:01 p.m.

2.0 Executive Session – ORS 192.660(d)

To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The board returned to regular session at 7:24 p.m.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

Superintendent Linenberger requested to add as agenda item 11.6 a legislative update for the current short session.

4.0 INTRODUCTIONS & ATTENDANCE AT PREVIOUS BOARD MEETING

There were two onsite and twelve online viewers at the previous school board meeting.

Audience members in attendance were Michell & Dan Skotte, Kendra Jordan, Kelsi Melvin, Lindsay Jackson, Claire Bagwell, Madeline Carlton, Erin Cooper, Kay Lynn Thomas, Jamie Rusow, Kyleah Fox, Phillicia Price, Brandi Anthony, Nathan & Rebecca Keepers, Nichole Perkins, Nacole Boyles, Jennifer Woodland, Alyssa Baker, Falynn Gielish, Brooke Quinones, Laurie Montieth, Katie Andress, Rqauel Moss, Tanner Tyler, Jessica Wolpe, Haley Martin, Emerie Martin, and Jessica Berra.

5.0 APPROVAL OF MINUTES

5.1 Approve December 6, 2021 Board Meeting Minutes (**Exhibit 2122.127**)

5.2 Approve January 3, 2022 Board Meeting Minutes (**Exhibit 2122.128**)

5.3 Approve January 21, 2022 Special Board Meeting Minutes (**Exhibit 2122.29**)

The December 6, 2021, January 3, 2022, and January 21, 2022 board meeting minutes were approved by consensus.

6.0 CONSENT AGENDA

6.1 Resolution to Approve Local Service Plan – Year Two (Resolution 2122.130)

Rusty Rexius moved to approve the Local Service Plan – Year Two. Wylda Cafferata seconded the motion. The motion passed unanimously.

6.2 Approve District Calendar for 2022-23 School Year (Exhibit 2122.131)

Stephen Hammond moved to approve the District Calendar for the 2022-23 School Year. Rusty Rexius seconded the motion. The motion passed unanimously.

6.3 Approve Budget Committee Members

Rusty Rexius moved to approve all three applicants for the Budget Committee, Deedra Huff, Darrell Anthony, and Jake Hoffman. Stephen Hammond seconded the motion. The motion passed unanimously.

7.0 REPORTS & DISCUSSION ITEMS

7.1 Presentations

7.101 Student of the Month

PHHS Principal Fisher introduced Alice Keepers as the Student of the Month for January. Ms. Keepers is an active member of Pleasant Hill's National Honor Society. Ms. Keepers has been involved in 4H since the fourth grade, and is currently raising her ninth and final market steer. During her Freshman, Sophomore, and Senior year Ms. Keepers played on the varsity soccer team. She has been admitted to the Oregon State University Honors College, where she intends to earn a Master's degree in biology. After attending OSU, Ms. Keepers plans to apply for veterinary school and work towards earning her Doctorate's degree in veterinary medicine, specializing in exotic animals.

7.102 Most Improved Student of the Month

Gabe Eggart is the Most Improved Student of the Month for January. Mr. Eggart has worked hard at improving his grades in the last few months and Principal Fisher commended him on his work.

7.2 Principals' Reports

7.201 PHES (Exhibit 2122.132)

PHES students created posters and cards as a token of their appreciation for the School Board in celebration of School Board Appreciation Month, which was in January.

PHES teachers filled out report cards on January 28th, and they have been sent home with students.

Elementary students are participating in Billie Spirit assemblies again. Each teacher will award two students in their classrooms, as well as nominate a student for the Principal's award. Billie Spirit awards are given to students who show their billie spirit by being kind, respectful, responsible, and safe.

PHES fourth graders have been selected to participate in the national report card testing. Testing will be on Thursday, February 17, 2022. There were 25 students selected to take the reading exam and 25 to take the math exam. The district will not receive results directly about students' test scores. Scores are added into a national database for comparison on a larger scale. Parents have been notified about the testing and students are able to opt out if they do not wish to take the tests.

The Pleasant Hill PTO is joining the elementary school in its literacy campaign and is looking to provide a "book vending machine." Students will be able to earn points for using

to receive a free book from the vending machine. Criteria for earning points is still to be determined. It is expected to arrive in April.

Parents were notified of a new app provided by First Student, the busing contractor for PHSD. This app allows parents to track bus locations and receive notifications about any schedule changes to bus routes. PHHS has also notified parents of the app.

7.202 PHHS (Exhibit 2122.133)

Principal Fisher shared happenings at PHHS. The coffee cart is now open before school and during breaks.

Mr. Fisher congratulated multiple students for their acceptance into universities. Blake Allen, Jack O'Connor, and Stella Hucka have all been accepted to Oregon State University. Liesel Geyer has been accepted to the University of Wisconsin and the Penn State university Schreyer Honors College.

Students are all invited to attend home high school sporting events. Admittance is permitted with a current student ID card.

The counseling department is working with seniors to apply for many scholarships. The OSAC Early Bird deadline is February 15, 2022.

The Pleasant Hill Clay Target Club spring registration is open through March 21st. This club is open to grades 6-12. Safety certification class is required before competing. Information can be found at orclaytarget.com, or by contacting Greg Pittman.

The Pleasant Hill Improvement Plan Committee has put out goals and requested tracking of D's and F's. The Student Support Team monitors attendance, grades, and credits earned. Joel Smith, Clarrissa Anderson, and Cheryl Ruiz lead the Student Support Team. With the help of teachers and staff, students are able receive support to ensure success.

At the end of the first semester PHHS has given a total of 3,370 grades. Of these grades, 2.9% were F's, 4.9% were D's, 10.5% were C's, 19.4% were B's, and 57.3% were A's. Students also could receive an "incomplete" if extra time is needed due to illness or other circumstances. The percentages of passing students have improved drastically from the previous school year.

7.3 Superintendent's Report

7.301 Covid-19 Update

Pleasant Hill hosted two Covid-19 vaccine clinics. The first was held prior to Christmas Break and approximately 40 doses were administered. The second, after Christmas Break, saw more than 90 doses administered.

Two more vaccination clinics are scheduled for February 18th and 25th from 4-7 p.m. at the PHHS Student Center.

As of January 3, 2022 Lane Public Health Authority (LPHA) has reduced the quarantine period to five days.

PHSD is providing at-home/at school testing. LPHA has also begun regular testing clinics held at the Pleasant Hill Baptist Church every other Tuesday beginning February 8, 2022.

Masks will become optional for K-12 schools beginning March 31, 2022. If the state benchmark for hospitalizations is reached sooner, this date may be earlier.

If districts opt to make masks optional, the Test-to-Stay option will no longer be available. Close contacts will be determined by whether an unmasked person has been within six feet for more than 15 minutes in a 24 hour period, as it was prior to the Test-to-Stay option.

Masks will still be required on school buses if the federal requirement is extended past its expiration date on February 18, 2022.

A new Ready Schools, Safe Learning (RSSL) Resiliency Framework has not been released with specific guidelines regarding these changes. Without this updated guidance, insurers are not able to confirm whether liabilities will change, in regards to HB4404 (Limited Liability Protection).

7.4 Accuity LLC Financial Findings for year ending June 30, 2021 (SUPPLEMENTAL)

Kori Sarrett presented the board with Accuity LLC's financial finding for year ending June 30, 2021. Ms. Sarrett reported that the district had a federal compliance audit this year, focusing on the CARES/ESSER funding spent in 2021. There were no issues to report with this audit.

There were four minor audit adjustments. One was to record additional grant receivables, and others were re-classing of funds from federal to state (or vice-versa).

There were no internal control findings to report this year.

Ms. Sarrett commended Business Manager Sheri Longobardo for all of her hard work and ensuring things were in order, making the audit process run smoothly.

7.5 Financial Report – 2nd Quarter (Exhibit 2122.134 a-d)

Business Manager Sheri Longobardo presented the second quarter district financial report.

The monthly activity is on track with expenditures and revenues.

The second quarter General fund report shows a slight increase in the Common School Fund and State School Fund. The State School Fund increase is attributed to ADM being worth more per student because of the decrease in student enrollment numbers statewide.

The second quarter Cash and Investments Report shows account balances in General Checking, Payroll, PHES & PHHS Student Body Accounts as well as investment accounts.

Special Revenue Funds include the Preschool Program and Food Service Fund. The district does not fund the Preschool program, it is meant to break even.

Approximately half of the budgeted transfers into reserve funds have been made so far. The remaining transfers are expected to be made in March.

7.6 Policy Updates – First Readings (Exhibit 2122.135-144)+

This is a first reading, final drafts of the policies will be brought to the board for adoption at the next meeting. If the board has questions or would like to discuss policies further, they may do so prior to adopting.

- ACB – Every Student Belongs, *Required*

- ACB-AR – Bias Incident Complaint Procedure, *Required*
- DH – Loss Coverage, *Highly Recommended*
- GBA-AR – Veteran’s Preference, *Highly Recommended*
- GBL – Personnel Records, *Required*
- GBLA – Disclosure of Information, **DELETE**
- GCBDA/GDBDA-AR(1) – Family Leave, *Highly Recommended*
- IGBAF-AR – Specialized Education – Individual Education Program (IEP), *Required*
- IGBAG-AR – Special Education – Procedural Safeguards, *Required*
- IGBB – Talented and Gifted Program, *Required*

8.0 PUBLIC FORUM

PHSD posts the upcoming agenda on our website www.pleasanthill.k12.or.us the Friday before regularly scheduled Monday school board meetings. This will allow for public comment prior to the board meeting. Please click on the tab provided to share your comment(s) for the school board to consider at the upcoming meeting.

As a reminder, pursuant to the District’s public comment policy, any person who has been invited to speak during public comment must state their first and last name prior to addressing the school Board. This applies to all individuals, regardless of whether you’re participating in public comment in-person or online. Failure to comply with this policy may result in the denial of the opportunity to participate in public comment.

Personnel matters may not be discussed in public at a School Board meeting. Members of the public who have personnel concerns or commendations should share them directly with the district superintendent.

Parent and PTO President Madeline Carlton shared that, with masking, her family has gained only speech and reading delays and interpersonal relationship issues. Ms. Carlton looks forward to the district removing the mask policy.

Parent Dan Skotte thanked Superintendent Linenberger for his informative Covid-19 update. Mr. Skotte would like to show his support for making masks optional, stating that children are seeing a detrimental outcome in their psychological development. Children are sensitive to facial expressions and masks hinder the ability to read expressions.

Elementary school parent Jennifer Woodland wanted to bring to the board’s attention that outside of the school environment children are living their lives maskless. Having to wear a mask at school is typically the opposite of what families are doing outside of school.

Parent Raquel Moss suggested the district survey the parents for their thoughts on moving forward making masking optional.

Kelsi Melvin, parent and substitute, shared that teaching students through a mask is very stressful. Teachers are rising to the challenges of reading to their students, building connections, and teaching through masks, and the district should do what it can to help. Removing masks will allow for that personal connection that is missing when facial expressions can’t be seen. Ms. Melvin wants to see students be able to recognize their teachers and build better relationships without masks.

Kay Lynn Thomas shared that teaching students during these times has been very difficult. Ms. Thomas expressed the difficulty in having to teach students in her reading intervention class what her eyes look

like when she smiles. PHSD staff has worked extremely hard and Ms. Thomas hopes to see the district make masks optional as soon as possible.

Board Chair John Oldham thanked the guests for sharing and the board appreciates and shares in their sentiments.

9.0 BOARD ACTION ITEMS

There were no board action items.

10.0 FUTURE BOARD MEETINGS

- Board Meeting – February 28, 2022; 7:00pm
- Board Meeting – March 14, 2022; 7:00pm

11.0 ANNOUNCEMENTS/OTHER

January was School Board Appreciation Month. The board members received a potted plant as a small token of thanks from the district as well as many banners and signs created by PHES students.

Wylda Cafferata expressed gratitude for Ms. Luehring's generous donation to the Pleasant Hill School District.

Ms. Cafferata wanted to thank Beth McCool for all of her work with the district. She is glad to have had the opportunity to work with Ms. McCool.

11.1 Board Appreciation Month

11.2 Retirement of Beth McCool, Teacher, 7th/8th grade

11.3 Resignation of Grace L'Orange, PHSD School Counselor

11.4 Resignation of Savannah Smith, Custodian

11.5 Hiring of Mark Eidemiller, Custodian

11.6 Legislative Update


Superintendent Linenberger shared with the board that during the current short legislative session there are three bills that are noteworthy:

HB4029 – This bill will require school boards to complete self-assessment and implement a plan for professional development. PHSD school board has undergone a professional development and self-assessment in the last year. The bill also would require additional training for board chairs and vice-chairs.

SB1521 – The bill would enact a prohibition against firing superintendents for following federal/state/local laws.

HB4114 – The bill would require school board members to file paperwork, specifically statements of economic interest, annually.

12.0 ADJOURNMENT – 8:37 p.m.

Signed:  , this 28 day of Feb, 2022.

John Oldham, Board Chair