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*Commitment, Excellence, Community*

**PLEASANT HILL SCHOOL DISTRICT #1 SPECIAL  
SCHOOL BOARD MEETING MINUTES**

**Pleasant Hill Community Center  
Saturday, September 3, 7:00 p.m.  
Executive Session: ORS 192.660 (2)(a)**

**1.0 CALL TO ORDER**

**Mission Statement:**

Board Chair John Oldham, called the September 3, 2022 board meeting to order at 7:04 p.m. Board members present were Vice-Chair Stephen Hammond, via zoom, Rusty Rexius, and Drew Gottfried, via zoom. Wylda Cafferata was not in attendance. Others present were Acting Superintendent Malcom McRae, via zoom, and Becky Johnson as Board Secretary.

Rusty Rexius read the Mission Statement.

**2.0 ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**3.0 RECESS TO EXECUTIVE SESSION**

The Board recessed to Executive Session at 7:05 p.m. to consider the employment of a public officer ORS 192.660(2)(a).

**4.0 RETURN TO PUBLIC SESSION – 7:46 p.m.**

**5.0 WELCOME AUDIENCE**

There were no audience members present.

**6.0 REPORTS AND DISCUSSION**

There were no report or discussion items.


**7.0 FUTURE BOARD MEETINGS**

- Work Session/Board Meeting – September 12, 2022; 7:00 p.m., Pleasant Hill Community Center
- Board Meeting – October 3, 2022; 7:00 p.m., Pleasant Hill Community Center

**8.0 ANOUNCEMENTS/OTHER**

There were no announcements.

**10.0 ADJOURNMENT – 7:47 p.m.**

Signed:  , this 12 day of Sept, 2022.

John Oldham, Board Chair