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*Commitment, Excellence, Community*

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**PLEASANT HILL SCHOOL DISTRICT NO. 1  
SPECIAL SCHOOL BOARD MEETING MINUTES  
Thursday, January 15, 2026; 6:00 p.m.; Pleasant Hill Community Center  
Executive Session: ORS 192.660(2)(b) and ORS 192.660(2)(h)**

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**1. CALL TO ORDER**

Board Chair Drew Gottfried called the January 15, 2026 special board meeting to order at 6:00 p.m. Board members present were Vice Chair Rusty Rexius, Stephen Hammond, John Oldham and Jennifer Woodland. Others present were Superintendent Jim Crist and Board Secretary Kimberly Silbernagel.

**2. CHANGES OR ADDITIONS TO THE AGENDA**

There were no changes or additions.

**3. RECESS TO EXECUTIVE SESSION – The Board will convene in Executive Session pursuant to ORS 192.660(2)(b) and ORS 192.660(2)(h). – 6:00 p.m.**

Purpose:

- ORS 192.660(2)(b) – To Consider the Discipline and Potential Dismissal of a Licensed Employee; and
- ORS 192.660(2)(h) – To Consult with Legal Counsel Regarding the District’s Legal Rights and Options Related to the Matter

**4. RETURN TO OPEN SESSION – 6:59 p.m.**

4.1 Agenda Review

*Rusty Rexius moved that the Board withdraw Item 5.1 Consideration of Superintendent’s Recommendation for Dismissal of Licensed Employee, and in its place, Consider the Resignation of Ms. Hill as Action Item 5.1. Jennifer Woodland seconded the motion. The motion passed 5-0.*

*Oldham – Yes      Gottfried – Yes      Woodland – Yes      Rexius – Yes      Hammond – Yes*

**5. ACTION ITEM**

5.1 Consideration of Superintendent’s Recommendation for Dismissal of Licensed Employee

5.1 Consider the Resignation of Ms. Hill

*Rusty Rexius moved that the Board approve the resignation agreement with Ms. Hill and authorize the Superintendent to execute any financial documents necessary to formalize the agreement. John Oldham seconded the motion. The motion passed 5-0.*

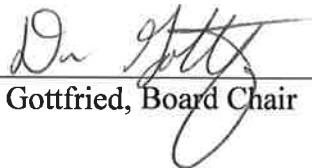
*Oldham – Yes      Gottfried – Yes      Woodland – Yes      Rexius – Yes      Hammond – Yes*

**6. NEXT MEETING**

- Regular Board Meeting – February 9, 2026; 7:00 p.m.; Pleasant Hill Community Center

Board Chair Drew Gottfried provided a closing statement on behalf of the Board thanking everyone for their professionalism throughout this process. The Board looks forward to continuing their work to support students, staff and families and maintaining a positive and stable learning environment.

**7. ADJOURNMENT – 7:01 p.m.**

Signed: , this 9<sup>th</sup> day of February, 2026  
Drew Gottfried, Board Chair