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Commitment, Excellence, Community

PLEASANT HILL SCHOOL DISTRICT NO. 1
REGULAR SCHOOL BOARD MEETING MINUTES

Monday, July 20, 2026; 7:00 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board of Directors Chair Drew Gottfried called the July 20, 2026 board meeting to order at 7:08 p.m. with the Pledge of Allegiance. Board of Directors present were Vice Chair Rusty Rexius, Stephen Hammond and Jennifer Woodland. Others present were Superintendent Jim Crist and Board Secretary Kimberly Silbernagel.

Director Gottfried read the mission statement.

2. CHANGES OR ADDITIONS TO THE AGENDA

Addition of 5.2 Policy Review and 5.3 Board Member Resignation

3. PUBLIC FORUM

There was no public comment.

4. ACTION ITEMS

4.1 Approve June 15, 2026 Regular Board Meeting Minutes **(Exhibit 2627.006)**

Jennifer Woodland moved to approve the June 15, 2026 Regular Board Meeting Minutes. The motion passed 4-0.

Oldham – Absent Gottfried – Yes Woodland – Yes Rexius – Yes Hammond – Yes

4.2 Approve Personnel Report **(Resolution 2627.007)**

Rusty Rexius moved to approve the Personnel Report. The motion passed 4-0.

Oldham – Absent Gottfried – Yes Woodland – Yes Rexius – Yes Hammond – Yes

4.3 Accept 4th Quarter Enrollment Report ending June 30, 2026 **(Exhibit 2627.008)**

Jennifer Woodland moved to approve the 4th Quarter Enrollment Report ending June 30, 2026. The motion passed 4-0.

Oldham – Absent Gottfried – Yes Woodland – Yes Rexius – Yes Hammond – Yes

5. BOARD COMMUNICATION

5.1 Notices

- OSBA Annual Convention, Portland Marriott, November 12-14, 2026
- All Staff District In-Service, HS Student Center, September 1, 2026, 8:00 to 9:30 a.m.

Superintendent Crist reviewed the upcoming events.

5.2 Policy Review

BBE – Vacancies on the Board **(Exhibit 2627.002)**
Superintendent Crist reviewed the policy with the Board. The Board and Mr. Crist discussed the changes in the OSBA sample policy from the current district policy. The Board decided to move forward with the OSBA sample policy for a first read approval at the next board meeting.

BD – Board Meetings, Notices, and Communications **(Exhibit 2627.003)**
Superintendent Crist reviewed the policy with the Board. The Board and Mr. Crist discussed the changes in the OSBA sample policy from the current district policy. The Board decided to move forward with the OSBA sample policy for a first read approval at the next board meeting. The Board will also delete the currently policy BD/BDA and replace it with policy BD.

BDC – Executive Session **(Exhibit 2627.004)**
Superintendent Crist reviewed the policy with the Board. The Board and Mr. Crist discussed the changes in the OSBA sample policy from the current district policy. The Board decided to move forward with the OSBA sample policy for a first read approval at the next board meeting.

CCC – Hiring of Licensed Administrators **(Exhibit 2627.005)**
Superintendent Crist reviewed the policy with the Board. The Board and Mr. Crist discussed changing the wording to include that the preferred method of hiring an administrator would be to conduct an open, completive selection process but that the superintendent may determine that an internal selection process limited to a qualified district administrator, is in the best interest of the district. The superintendent shall notify the Board of the intended selection process. The Board will move forward with first read approval with these changes at the next board meeting.

5.3 Board Member Resignation

On July 20, 2026 the Pleasant Hill Board of Directors received the resignation of John Oldham. Mr. Oldham was a board member for 19 years with the district. There were no objections to the resignation therefore the board accepted Mr. Oldham's resignation with gratitude for his years of service to Pleasant Hill School District.

The Board will discuss the next steps and timeline to fill the vacancy at the next board meeting.

6. OTHER BUSINESS

There was no other business.

7. NEXT MEETING

- Board Work Session (5:30 p.m.) and Regular Board Meeting (7:00 p.m.) – August 24, 2026; Pleasant Hill Community Center

8. ADJOURNMENT – 8:14 p.m.

Signed: _____, this 24th day of August, 2026

~~Drew Gottfried, Board Chair~~

Rusty Rexius, Vice Chair