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Commitment, Excellence, Community

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

Monday, August 24, 2026; 7:00 p.m.; Pleasant Hill Community Center

1. CALL TO ORDER

Board of Directors Vice Chair Rusty Rexius called the August 24, 2026 board meeting to order at 7:00 p.m. with the Pledge of Allegiance. Board of Directors present were Stephen Hammond and Jennifer Woodland. Others present were Superintendent Jim Crist, Business Manager Sheri Longobardo, Director of Special Programs Whitney Connolly, Elementary School Principal Brenna Fairchild, Middle/High School Principal Alan Stearns and Board Secretary Kimberly Silbernagel.

2. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions.

3. PUBLIC FORUM

There was no public comment.

4. ACTION ITEMS

4.1 Approve July 20, 2026 Board CHARGE Meeting Minutes **(Exhibit 2627.14)**

Director Hammond moved to approve 4.1 July 20, 2026 Board CHARGE Meeting Minutes. The motion passed 3-0.

– Vacant Gottfried – Absent Woodland – Yes Rexius – Yes Hammond – Yes

4.2 Approve July 20, 2026 Regular Board Meeting Minutes **(Resolution 2627.15)**

Director Woodland moved to approve 4.2 July 20, 2026 Board Meeting Minutes. The motion passed 3-0.

– Vacant Gottfried – Absent Woodland – Yes Rexius – Yes Hammond – Yes

4.3 Accept English Learners in Oregon Annual Report 2024-25 **(Exhibit 2627.16)**

Director Hammond moved to approve 4.3 English Learners in Oregon Annual Report 2024-25. The motion passed 3-0.

– Vacant Gottfried – Absent Woodland – Yes Rexius – Yes Hammond – Yes

4.4 Approve Personnel Report **(Resolution 2627.17)**

Director Woodland moved to approve 4.4 Personnel Report. The motion passed 3-0.

– Vacant Gottfried – Absent Woodland – Yes Rexius – Yes Hammond – Yes

4.5 Accept 4th Quarter Financial Report, Ending June 30, 2026 **(Exhibit 2627.18)**
Business Manger Sheri Longobardo reviewed the financial report. The annual audit will take place October 5-6, 2026.

Director Woodland moved to approve 4.5 4th Quarter Financial Report, Ending June 30, 2026. The motion passed 3-0.

– Vacant Gottfried – Absent Woodland – Yes Rexius – Yes Hammond – Yes

4.6 Accept Financial Report – July **(Exhibit 2627.19)**

Director Hammond moved to approve 4.7 Financial Report – July. The motion passed 3-0.

– Vacant Gottfried – Absent Woodland – Yes Rexius – Yes Hammond – Yes

4.7 First Read – BBAA – Board Member's Authority and Responsibility **(Exhibit 2627.20)**

Director Woodland moved to approve 4.7 First Read – BBAA – Board Member's Authority and Responsibility. The motion passed 3-0.

– Vacant Gottfried – Absent Woodland – Yes Rexius – Yes Hammond – Yes

4.8 First Read – BBE – Vacancies on the Board **(Exhibit 2627.21)**

Director Rexius moved to approve 4.8 First Read – BBE – Vacancies on the Board. The motion passed 3-0.

– Vacant Gottfried – Absent Woodland – Yes Rexius – Yes Hammond – Yes

4.9 First Read – BD – Board Meetings, Notices, and Communications **(Exhibit 2627.22)**

Director Woodland moved to approve 4.9 First Read – BD – Board Meetings, Notices, and Communications. The motion passed 3-0.

– Vacant Gottfried – Absent Woodland – Yes Rexius – Yes Hammond – Yes

4.10 First Read – BDC – Executive Session **(Exhibit 2627.23)**

Director Hammond moved to approve 4.10 First Read – BDC – Executive Session. The motion passed 3-0.

– Vacant Gottfried – Absent Woodland – Yes Rexius – Yes Hammond – Yes

4.11 First Read – CCC – Hiring of Licensed Administrators **(Exhibit 2627.24)**

Director Woodland moved to approve 4.11 First Read – CCC – Hiring of Licensed Administrators. The motion passed 3-0.

– Vacant ***Gottfried – Absent*** ***Woodland – Yes*** ***Rexius – Yes*** ***Hammond – Yes***

5. REPORTS AND INFORMATION

5.1 Review Board/Superintendent Operating Agreement **(Exhibit 2627.25)**
The Board of Directors and Superintendent Crist reviewed the board/superintendent operating agreement document that has been used for the last several years. They decided that they would like to continue using it for the 2026-27school year.

5.2 Review Superintendent Evaluation, Time Line and Goals **(Exhibit 2627.26)**
Superintendent Crist reviewed the evaluation materials as well as the timeline and his goals for the 2026-27 school year.

5.3 Calendar of Events
Superintendent Crist reviewed the calendar of events.

6. OTHER BUSINESS

6.1 Board Vacancy (Position 1 – Expires June 30, 2027)
The Board of Directors and Superintendent Crist discussed the process for filling the board vacancy. The Board and Superintendent Crist will develop questions for the interview process. Interviews will be held in a later public meeting. The district will collect applications and check for eligibility once the process opens.

7. NEXT MEETING

- Regular Board Meeting – September 21, 2026; 7:00 p.m.; Pleasant Hill Community Center

8. ADJOURNMENT – 7:51 p.m.

Signed: _____, this 21st day of September, 2026