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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
MINUTES
Monday, January 28, 2019 7:00 p.m.
Pleasant Hill Community Center**

1.0 CALL TO ORDER

The regular meeting of the Pleasant Hill School Board was called to order by Wylda Cafferata at 7:04 p.m. Other board members in attendance were Curt Offenbacher, Jeff Bernardo, Kimberly Jeremiah and John Oldham. Others in attendance were Scott Linenberger, Superintendent; Devery Stoneberg, Elementary Principal; Randy Fisher, High School, Principal; Lisa Taylor, Special Education Director; Sheri Longobardo, Business Manager; and Becky Johnson, interim Board Secretary.

Jeff Bernardo read the mission statement.

2.0 INTRODUCTION OF AUDIENCE

John Large, community member; Steve Cafferata, community member; Jessica Wolpe, PHES teacher and parent; Jennifer Alexander, parent; Crystal Holmes, parent; Drew Gottfried, parent; Laura Anderson, parent; Robin Johnson parent; Laura Gerick, PHES teacher and PHEA president; Jennifer Anderson, parent and PHEF Director; Michelle Banks, community member and First Student representative, and Hollee Halstead, parent, were present.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

4.0 APPROVAL OF MINUTES

The January 14, 2019 Board Meeting Minutes were approved by consensus.

5.0 CONSENT AGENDA

There were no consent agenda items.

6.0 REPORTS & DISCUSSION ITEMS

6.1 Presentations

6.101 Community Budget Input

Superintendent Linenberger shared a PowerPoint presentation on the current projected State budget information. The audience, board members and administrative staff broke into groups for a round-table discussion, using the questions from the Budget Funding Survey as a guide. After going through all the survey questions, each table shared the views and ideas from their group discussion. Some of the new ideas shared were to have the Parent-Teacher Organization report on their current happenings during a board meeting, hold raffles to entice attendance at board meetings, provide an infographic one to two page budget summary to share via social media and email lists. Superintendent Linenberger thanked the groups for their participation and shared his thoughts on the

Governor's current funding proposals. He feels that the Governor is promising more than there are funds available at this time. Since we do not know where this extra funding is coming from we have to figure out a fiscally responsible projected budget for our district with the known information. Chair Cafferata shared information about the budget process. There are openings on the budget committee for this coming budget. Applications are available at the district office or on the district website.

7.0 PUBLIC FORUM– During this portion of the Board Meeting, members of the public are specifically invited to present items of commendation and/or concerns. At the discretion of the Board Chair, further public participation may be allowed at the time specific agenda items are under consideration by the Board (District Policy BDDH). 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.

No comments were made.

8.0 BOARD ACTION ITEMS

There were no action items.

9.0 FUTURE BOARD MEETINGS

- Board Meeting – February 11, 2019 - 7:00 p.m., Pleasant Hill Community Center
- Charge Session/Board Meeting – February 25, 2019 -7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER

There we no other announcements.

11.0 ADJOURNMENT - 8:39 p.m.

Signed: Wylda Cafferata, this 11 day of March, 2019.
Wylda Cafferata, Board Chair