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*Commitment, Excellence, Community*

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**SCHOOL BOARD MEETING  
MINUTES**

**Monday, April 1, 2019 7:00 p.m.  
Pleasant Hill Community Center**

**Executive Session:** To consider dismissal or discipline of or complaints against an officer, employee or staff member, ORS 192.660(2) (b).

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**1.0 CALL TO ORDER**

The regular April 1, 2019 school board meeting was called to order at 7:01pm by Wylda Cafferata. Other board members in attendance were Curt Offenbacher, John Oldham, Jeff Bernardo, and Kimberly Jeremiah. Others in attendance were Superintendent Scott Linenberger, and Board Secretary Courtney Wilson.

John Oldham read the mission statement.

**2.0 INTRODUCTION OF AUDIENCE**

The audience was introduced; in attendance were 3<sup>rd</sup> Grade teacher Laura Gerick, and 5<sup>th</sup> Grade teacher Nicola Shaddon.

**3.0 ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**4.0 BREAK FOR EXECUTIVE SESSION**

The Board adjourned at 7:05 to Executive Session to consider dismissal of or discipline of or complaints against an officer, employed, or staff member, ORS 192.660 (2) (b).

**5.0 RETURN TO REGULAR BOARD MEETING**

The Board returned to public session at 8:00 PM.

Chair Cafferata made three points concerning the Executive Session discussion (1) The Board is concerned over the lack of communication throughout the District and will work on improving channels of communication District-wide. (2) The Board will work on broadening the information-gathering process relating to superintendent-evaluation prior to the next evaluation. (3) The Board recommends that PHEA and Superintendent Linenberger hold regular liaison meetings so concerns can be shared in a more timely fashion.

**6.0 BREAK FOR EXECUTIVE SESSION**

The Board adjourned at 8:15 to Executive Session to consider dismissal of or discipline of or complaints against an officer, employed, or staff member, ORS 192.660 (2) (b).

**7.0 RETURN TO REGULAR BOARD MEETING**

The Board returned to public session at 10:30 PM. The Board reiterated their concern over a lack of harmonious relationships among our administrators. Wylda Cafferata moved that a sub-committee of the Board consisting of herself and Kimberly Jeremiah be appointed to meet with the Superintendent and administrators, individually and collectively, to facilitate a positive resolution to this problem.

#### 8.0 FUTURE BOARD MEETINGS

- Board Meeting – April 8, 2019
- Work Session/ Board Meeting – April 22, 2019
- Board Meeting – May 6, 2019

#### 9.0 ANNOUNCEMENTS/OTHER

There were no announcements.

#### 6.0 ADJOURNMENT

Chair Cafferata adjourned the board meeting at 10:40pm.

Signed Wylda Cafferata, this 8<sup>th</sup> day of April, 2019.  
Wylda Cafferata, Board Chair