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Commitment, Excellence, Community

**SCHOOL BOARD MEETING
 MINUTES**

**Monday, May 20, 7:00 p.m.
 Pleasant Hill Community Center**

1.0 CALL TO ORDER

The Pleasant Hill School Board meeting was called to order by Board Chair Wylda Cafferata at 6:59 p.m. Other board members in attendance were John Oldham, Kimberly Jeremiah, Jeff Bernardo, and Curt Offenbacher.

Others in attendance were Superintendent Scott Linenberger, High School Principal Randy Fisher, Elementary School Principal Devery Stoneberg, Special Education Director Lisa Taylor, Business Manager Sheri Longobardo, and Board Secretary Courtney Wilson.

John Oldham read the Mission Statement.

2.0 INTRODUCTION OF AUDIENCE

At the call to order of the board meeting there were no audience members in attendance.

3.0 RECESS TO BUDGET COMMITTEE MEETING

The board recessed to the Budget Committee meeting at 7:00 p.m.

4.0 RETURN TO REGULAR BOARD MEETING

The regular board meeting was called back to order at 8:48 p.m.

5.0 ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

6.0 APPROVAL OF MINUTES

6.1 Approve Monday, May 6, 2019 Board Meeting Minutes (Exhibit 1819.151)

The May 6, 2019 Board Meeting minutes were approved by consensus with the following amendments:

Board Chair Cafferata requested to add to Item 7.301 *"It was noted that an explanatory letter has been sent out to the community and staff. A conclusion was not reached about how the Board has further responsibilities for explanations."*

Chair Cafferata also requested to add to item 8.0 – Public Forum: *"however, may not engage in dialogue with the board."*

Board member Curt Offenbacher requested to add to item 8.0 – Public Forum: *"Board member Offenbacher thanked Mr. Dotson for attending his first board meeting."*

7.0 CONSENT AGENDA

7.1 Accept Monthly Financial Report (Exhibit 1819.152)

John Oldham moved to accept Agenda Item 7.1 Monthly Financial Report (Exhibit 1819.152). Curt Offenbacher seconded the motion. The motion passed unanimously.

8.0 REPORTS & DISCUSSION ITEMS

8.1 Superintendent’s Report

Superintendent Linenberger did not have anything to report at tonight’s meeting.

9.0 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 public comments were made.

10.0 BOARD ACTION ITEMS

10.1 New Business

No new business to discuss.

11.0 FUTURE BOARD MEETINGS


- Board and Budget Committee Meeting – June 3, 2019 7:00 p.m. – Pleasant Hill Community Center
- Budget Committee Meeting, if needed – June 10, 2019 7:00 p.m. – Pleasant Hill Community Center
- Board Meeting – Budget Hearing and Adoption – June 24, 2019 7:00 p.m. – Pleasant Hill Community Center

12.0 ANNOUNCEMENTS/OTHER

Chair Cafferata shared that the 6th graders who participated in Forest Field Day, held on Friday, May 17, did a phenomenal job. She mentioned that great things were said by those at Forests Today and Forever about Pleasant Hill’s students and stated that she was very proud of them.

Chair Cafferata also shared that the Pleasant Hill Community Theater’s presentation of *Oklahoma* was an outstanding show and the kids did a great job. She mentioned there were multiple comments from the community saying that Pleasant Hill has been great for their children.

13.0 ADJOURNMENT – 8:55 p.m.

Signed: , this 5th day of June, 2019.
Wylda Cafferata, Board Chair