



36386 Highway 58
Pleasant Hill, OR 97455
Phone: 541-746-9646
FAX: 541-746-2537
www.pleasanthill.k12.or.us

Commitment, Excellence, Community

**SCHOOL BOARD MEETING
MINUTES
Monday, June 3, 2019 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 Vice Chair Jeff Bernardo at 7:00 p.m. Other board members present were Kimberly Jeremiah and Curt Offenbacher. Board Chair Wylda Cafferata and board member John Oldham arrived at a later time.

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

Kimberly Jeremiah read the mission statement.

2.0 INTRODUCTION OF AUDIENCE

Audience members in attendance were Volunteer of the Month and student Myah Cunningham and her mother Amy Cunningham, community member and employee Lisa Jones, Student of the Month Dylan Hopper and his father Steven Hopper, community member Steve Hammond, and Pleasant Hill Teachers Sue Doe and Jessica Wolpe.

Budget Committee Members present were Chair Jessica Crawford, Vice Chair Jennifer Robbins, Eric Geyer, Drew Gottfried and Dan Kimball.

3.0 RECESS TO BUDGET COMMITTEE MEETING

The Board recessed to the Budget Committee meeting at 7:05 p.m.

4.0 RETURN TO REGULAR BOARD MEETING

The Board returned to the regular meeting at 9:29 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 May 20, 2019 Board Meeting Minutes (Exhibit 1819.154)

The May 20, 2019 Board Meeting Minutes were approved by consensus.

7.0 CONSENT AGENDA

There was not an exhibit provided at this meeting for the hiring of Grace L'Orange as the School Psychologist. Personnel information for the applicant was shared with the board by Superintendent Scott Linenberger and Special Education Director Lisa Taylor.

7.1 Personnel

- 7.101 Approve the hiring of Sarah Dressler, Health Sciences Teacher (Exhibit 1819.155)
Approve the hiring of John Bowden, Social Studies Teacher (Exhibit 1819.156)
- 7.102 Approve Re-Hiring of Wendy Andrews, Elementary Music Teacher
Approve Re-Hiring of Steve Smith, Advanced Math/Wood Shop Teacher
- 7.103 Approve the hiring of Grace L'Orange Psychologist (Exhibit 1819.166 – presented June 24, 2019)

Jeff Bernardo moved to approve agenda item 7.0, Consent Agenda, in its entirety. Kimberly Jeremiah seconded the motion. The motion passed unanimously.

8.0 REPORTS & DISCUSSION ITEMS

8.1 Presentations

Prior to the recess to the Budget Committee meeting Principal Fisher introduced the Student of the Month, Most Improved Student of the Month, and Volunteer of the Month.

8.101 Student of the Month

Dylan Hopper was recognized as the Student of the Month for the month of May. Principal Fisher read a statement written by Mr. Hopper:

“I have been able to make a PR of 14'5 in pole vault, as well as be the state 3A 1st place champion. That puts me to the top of the record books for Pleasant Hill, as well as becoming the only pole vaulter for Pleasant Hill to win state. I have maintained a GPA of 3.9. I have also passed the calculus exam with a 3. I passed my written as well as my driving test on my first try.”

Mr. Hopper was accompanied by Steven Hopper, his dad as well as his coach. Vice Chair Jeff Bernardo thanked both Dylan and his father for attending and congratulated him on his achievements.

8.102 Most Improved Student of the Month

Daniel Wardle, who was not able to attend, was recognized as May's Most Improved Student of the Month. Mr. Fisher commended Mr. Wardle on his improving grades, stating he has been working very hard in the last nine weeks.

8.103 Volunteer of the Month

May's Volunteer of the Month is Myah Cunningham. Principal Fisher acclaimed Ms. Cunningham for her hard work and dedication to facilitating the District Blood Drives. She did a wonderful job gathering students and staff to donate. Mr. Fisher stated that he wished Ms. Cunningham would return to continue her great work on future blood drives.

Ms. Cunningham acknowledged her mother, Amy Cunningham, saying she is the inspiration for all of her work. Board Member Curt Offenbacher noted that his wife complimented all of the volunteers who ran the blood drive this year.

8.2 Principals' Reports (Exhibit 1819.157)

Elementary -

Elementary School Principal Devery Stoneberg highlighted in her report that 5th grader Hunter Giles, in his second appearance at the Lane County Spelling Bee, took second place.

On June 14th, 2019 the Pleasant Hill 5th graders will participate in a final walkthrough of the Elementary School halls before they begin their transition to the High School. This event will begin at 2:00 p.m. and Principal Stoneberg shared that there will be great memories and much support from other students as well as staff.

High School -

High School Principal Randy Fisher noted that Graduation Day is Friday, June 7, 2019 at 7:00 p.m. Graduation practice will be that Friday morning beginning at approximately 8:30 a.m.

Mr. Fisher also recognized and praised the Pleasant Hill Destination Imagination team for their performances at the Global Finals in Missouri. Out of the 81 teams participating from around the world, Pleasant Hill's team placed 18th overall and 3rd in the Instant Challenge section.

Principal Fisher shared that the Senior Hall has been decorated by parents and said that everyone is welcome to come view it. The decorations will be displayed through the last day of school for the Senior class.

8.3 Superintendent's Report

8.301 Update HB 3427 Student Success Act (Exhibit 1819.158)

After having discussed in depth the Student Success Act during the Budget Meeting, Superintendent Linenberger briefly recapped the update on Measure 98 and HB 3427.

8.302 Staff Handbook (Exhibit 1819.159)

The 2019-2020 staff handbook was presented to the board as is required prior to release.

8.303 Board Calendar and Charge (Exhibit 1819.160)

Board Chair Cafferata strongly suggested the board hold a Charge Meeting to set the goals for next year's board. She said it helps with a timeline and keeping the board on track for accomplishing their goals. It was decided that once the new board member is sworn in, the board will plan a future board meeting in order to elect officers and discuss a future Charge 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

10.101 2019-2019 Meal Price Increases (Exhibit 1819.161)

Vice Chair Jeff Bernardo addressed Food Service Coordinator Lisa Jones, inquiring about the quality and healthiness of the foods in the future. Ms. Jones stated that the reins have been loosened on certain restrictions (i.e. whole grain requirements and salt restrictions) that would allow meals to be more appealing, therefore increasing participation. These changes will take place through the next couple of years.

Curt Offenbacher moved to accept the 2019-2020 Meal Price Increases as presented. Jeff Bernardo seconded the motion. The motion passed with a vote of 4:0 with one board member abstaining.

11.0 FUTURE BOARD MEETINGS

The Board and Budget Committee have decided that a meeting on June 10, 2019 is not necessary. The Board has also decided to hold a meeting for new officer swearing in on July 1, 2019.

- Board Meeting - Budget Hearing & Adoption, Regular and Executive Session – June 24, 2019 7:00 p.m. – Pleasant Hill Community Center
- Board Meeting – July 1, 2019 6:00 p.m. – Pleasant Hill Community Center

12.0 ANNOUNCEMENTS/OTHER

12.1 School Health Advisory Committee Meeting Minutes (Exhibit 1819.161)

The Minutes from the School Health Advisory Committee meeting were presented to the Board.

12.2 Nicholas Heater, Special Education Educational Assistant

The Board recognized Nicholas Heater as a new Special Education Educational Assistant.

13.0 ADJOURNMENT – 9:53 p.m.

Signed: Wylda Cafferata this 26th day of June, 2019.
Wylda Cafferata, Board Chair