1.0 CALL TO ORDER
The regular meeting of the Pleasant Hill School Board was called to order by Vice Chair Wylda Cafferata at 7:03 p.m. Other board members in attendance were John Oldham, Barbara Orre and Curt Offenbacher, via phone. Others in attendance were Tony Scurto, Superintendent; Caroline Passerotti, Business Manager; Randy Fisher, High School Principal; Thad Holub, High School Assistant Principal; Devery Stoneberg, Elementary Principal; and Becky Johnson, Board Secretary.

John Oldham read the Mission Statement aloud.

2.0 INTRODUCTION OF AUDIENCE
Rick Rainone, Cornerstone Management Group; Sheri Longobardo, PHSD Payroll Specialist; John Murray, community member and Darlene Baker, parent, were present.

2.0 ADDITIONS OR DELETIONS TO THE AGENDA
There were no additions or deletions to the agenda.

4.0 APPROVAL OF MINUTES
The June 20, 2016 Board Meeting Minutes were approved by consensus.

5.0 REPORTS & DISCUSSION ITEMS
5.1 Bond Project Budget
Mr. Rainone reviewed budget reports for the Bond project which included an overview of the entire budget and a breakdown of each individual project budget. Mr. Rainone provided the following information regarding the current balance of uncommitted Bond funds.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Balance</td>
<td>$346,248.00</td>
<td></td>
</tr>
<tr>
<td>Repair sections of the parking lot at PHHS</td>
<td>$46,330.00</td>
<td>PHSD will manage</td>
</tr>
<tr>
<td>Improve the card reader system at PHHS</td>
<td>$25,000.00</td>
<td>PHSD will manage</td>
</tr>
<tr>
<td>Estimate to complete the Bus Loop</td>
<td>$72,070.00</td>
<td>PHSD will manage</td>
</tr>
<tr>
<td>Estimate of additional change orders for PHHS</td>
<td>$70,000.00</td>
<td>Cornerstone to manage</td>
</tr>
<tr>
<td>Current estimate of uncommitted Bond funds</td>
<td>$132,448.00</td>
<td></td>
</tr>
</tbody>
</table>

Mr. Rainone read aloud the language of the original ballot title and reviewed the various projects that were completed or in progress to meet each of the bond promises. The Board
then discussed the remaining projects and best uses for the estimated balance of uncommitted Bond funds. The Board believes funds to replace the high school gym floor should come out of the Maintenance Reserve, as it can be considered a maintenance issue. This most likely will be a project for next summer, but the Board would like the District to see how long it would take to complete. The Board also requested that the District get bids on finishing the two additional high school classrooms and the Elementary library connector. If possible, they would like to have bids by the Board Charge meeting on August 12th.

6.0 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).

No comments were made.

7.0 CONSENT AGENDA
7.1 Personnel
   7.101 Accept Hiring of Sheri Longobardo, Business Manager
   7.102 Accept Hiring of Crystal Jones, Food Services
   7.103 Accept Resignation from Sarah Allsup, Preschool Coordinator
   7.104 Accept Resignation from Kirk Miller, PHHS PE Teacher

Barbara Orre moved to accept the consent agenda. John Oldham seconded the motion. The motion passed unanimously.

8.0 BOARD ACTION ITEMS
8.1 New Business
   8.101 Board Evaluation
      In the absence of two Board members, the Board agreed to move item 8.101 Board Evaluation to the August 12th Charge meeting. Evaluations and suggested changes to the Board Charge need to be sent to Wylda Cafferata by Monday, August 8th. Due to time constraints to mail Board packets, Ms. Johnson will email the August 12th Board Charge meeting materials to board members on Wednesday, August 10th.

9.0 FUTURE BOARD MEETINGS
   • Board Charge – August 12, 2016 1:00 p.m., Pleasant Hill Community Center
   • Board Meeting – September 12, 2016 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER
   Superintendent Scurto announced that the OSBA proposed Legislative Priorities and Policies for 2017-19 Biennium survey deadline is August 5th.

11.0 ADJOURNMENT – 7:48 p.m.

Signed: ___________________________ , this __________ day of __________, 2016.
Kevin Parrish, Board Chair

Pleasant Hill School District No. 1 is an equal opportunity educator and employer.