Commitment, Excellence, Community

SCHOOL BOARD MEETING
MINUTES
Monday, May 18, 2015, 7:00 p.m.
Pleasant Hill Community Center

Executive Session- To consider records exempt by law from public inspection, ORS 192.660(2)(f)

1.0 CALL TO ORDER
The regular meeting of the Pleasant Hill School Board was called to order by Kevin Parrish at 7:00 p.m. Other board members in attendance were Curt Offenbacher, Wylda Cafferata, and Barbara Orre. Others in attendance were Tony Scuro, Superintendent; Caroline Passerotti, Business Manager; Randy Fisher, High School Assistant Principal; Devery Stoneberg, Elementary Principal; and Becky Johnson, Board Secretary.

Barbara Orre read the Mission Statement aloud.

2.0 INTRODUCTION OF AUDIENCE
Budget Committee members in attendance: Paul Johnson, Raegen Miller, Bill Allsup, Joyce Weaver and Gary Shearer; Kelli Martin, PHHS Math Teacher; Sierra Martin, student; Cyndi Quirk, PHES 5th Grade Teacher; Susie Rexius, Reach Out Mentoring Coordinator; Jodi Vahala, parent; Jordan Hunter, student; Kegan Veltmen, student; Kristine Hardy, parent; Joe Hardy, parent; Bill Ruchti, volunteer wrestling coach; Dahn Nikitins, PHHS Wrestling Coach; Tammy Ellis, parent; Ben Ellis, parent; Laura Gerick, PHES 3rd Grade Teacher; and Kathy Faber, community member, were present.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
Executive Session was added to the revised agenda. The School Board will recess to the Budget Committee Meeting at approximately 7:30 p.m. and will resume the regular meeting at the conclusion of the Budget Meeting.

4.0 APPROVAL OF MINUTES
The April 27, 2015 Board Meeting Minutes were approved by consensus.

5.0 REPORTS & DISCUSSION ITEMS
5.1 Presentations
Thad Holub, PHHS Assistant Principal, presented Rileigh Neilson with the award for Student of the Month. Ms. Neilson has been a member of the volleyball and track teams for the past four years. She is also a National Honors recipient, involved with the Reach Club, Mr. Billie pageant coordinator and will attend Oregon State University in the fall. Mr. Holub presented Jordan Hunter with the award for Most Improved Student of the Month. Mr. Hunter has worked very hard this past semester to complete all of the courses to finish high school and has a new enthusiasm for school. Principal Fisher announced that Wayne Hazel was Volunteer of the Month. Mr. Hazel has volunteered
his time helping with the track program and dedicated many hours to the Pleasant Hill Boosters.

5.2 Principal Reports
Principal Stoneberg reported grades 3rd thru 6th are completing the Oregon State Assessments in the areas of reading and math. Students have been commenting that they have enjoyed the new testing stating that it’s better and more interactive. Superintendent Scurto mentioned that he had heard similar responses from other districts. Ms. Stoneberg has been working with the PTO and Lane County Sherriff’s Office to put together a parent education piece around internet safety for the fall. Spring Registration packets were sent home and most classes had at least 90% returned. Classroom placement forms went out as well and we have had 12 returned. Staff will be working together at the end of May to put together the class list for next year. As usual, the PTO book fair went well. Proceeds raised are used to supplement the OBOB program and other building literacy programs at the younger grade levels. Cathy Murphy and Sarah Allsup have been running a successful Kindergarten Readiness class happening on Monday and Thursday, made available through a United Way grant. Ms. Miller is looking for volunteers to assist with the upcoming elementary universal screening scheduled for the week of May 26th. Mrs. Irwin is looking for guest readers to read their favorite books on June 2nd at 6:30 p.m. to kick off a Title I summer reading challenge for students in K-3rd grade. There will also be an activity to conclude the program in September.

Principal Fisher reported that Smarter Balance testing is going well. Juniors are starting language arts and math testing today. The State track meet is this week. Softball and baseball are beginning to wrap up. Band and vocal concerts are scheduled for next week. Students are looking forward to beautifying campus and celebrating the year at Springfest on May 27th. Seniors are working hard to meet all of their graduation requirements. Graduation will be held on Friday, June 5, 2015. Mr. Fisher discussed the accreditation process that the high school is preparing for. The accreditation team is scheduled to be here on March 10, 2016, this is a process we go through every five years.

5.3 Facilities Update
5.301 Citizens Oversight Committee Report
Mr. Shearer reported on the COC meeting held May 12, 2015. There have been concerns about materials being used as far as beams and columns. Decisions have been made to build the buildings to code, but to do additional inspections in some areas. County permits are almost done. They are working with the Fire Marshall on how to proceed. Options are to either install a fire hydrant or sprinkler the rest of the high school and adding a draft station. Chambers Construction will set up job site tours once construction begins, which is currently on track to start June 15th. Three temporary classrooms are currently on site. Bid day is set for May 27, 2015 for the majority of the projects. The auxiliary gym will be bid as a tilt building and also as a pre-fabricated building.

Superintendent Scurto discussed the current plan for the wrestling room. Another space has been identified for the science classrooms that will not require us to move the wrestling team at this time. Mr. Scurto will meet with the wrestling team during the first half of the next school year to identify wrestling space.

Bids for temporary lockers are almost ready. Steve Smith’s construction class is building the frame work for the lockers. Current 7th-8th grade lockers will be reused and
we will rent the others. Ms. Cafferata thought that this was a great way to include students.

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).

Bill Ruchti understands that the wrestling room will be the same for the next year, but still believes this is a tight space and his goal is for student safety. Mr. Ruchti thanked the Board for their time and consideration for looking for a long term space that will meet the needs of their program.

Dahn Nikitins appreciated the opportunity to present to the Board in the past two meetings. He understands that things will be status quo for next year, but wants to continue to try and identify a permanent facility. Mr. Nikitins appreciated this opportunity and stated that they will be back next year for further discussions.

Kathy Faber inquired about what was happening to the reusable/recyclable items in the high school. Mr. Scurto responded that some items like the locks will be reused. There may also be an opportunity for the public the weekend of June 13th-14th. We will notify the public of this event once details have been finalized.

7.0 RECESS TO BUDGET COMMITTEE MEETING - 7:31 p.m.

8.0 RETURN TO REGULAR SESSION - 9:00 p.m.

9.0 CONSENT AGENDA

9.1 Personnel

9.101 Approve Matthew Thornton, Advanced Math Teacher, 2015-16 School Year
9.102 Approve Retirement Request from Jerry Pergamit, Network Administrator, effective July 1, 2015.

_Wylda Cafferata moved to accept the consent agenda. Curt Offenbacher seconded the motion. The motion passed unanimously._

Principal Fisher publicly thanked Annie Jo Wilson for her work this past year as the temporary advanced math teacher.

10.0 BOARD ACTION ITEMS

10.1 New Business

10.101 Superintendent Evaluation

The Board will send comments to Chair Oldham and Kevin Parrish by May 26, 2015.

10.102 Board Evaluation

The Board and Superintendent Scurto will bring comments to the June 22, 2015 Board meeting to discuss at that time.

11.0 FUTURE BOARD MEETINGS

- Board & Budget Committee Meeting – June 1, 2015 7:00 p.m., Pleasant Hill Community Center
• Budget Hearing & Board Meeting – June 22, 2015 7:00 p.m., Pleasant Hill Community Center

12.0 ANNOUNCEMENTS/OTHER
Ms. Cafferata said that Betsy-Miller Jones discussed the importance of local school board service on KLCC radio and did an outstanding job. Ms. Cafferata would also like to have a staff handbook and mentioned that OSBA has one available to download.

13.0 RECESS TO EXECUTIVE SESSION – To consider records exempt by law from public inspection, ORS 192.660 (2)(f)

14.0 RETURN TO PUBLIC SESSION – 9:14 p.m.

15.0 ADJOURNMENT – 9:14 p.m.

Signed: _______________________________, this 1st day of June, 2015.
John Oldham, Board Chair