Commitment, Excellence, Community

SCHOOL BOARD MEETING
MINUTES
Monday, October 9, 2017 7:00 p.m.
Pleasant Hill Community Center

1.0 CALL TO ORDER
The regular meeting of the Pleasant Hill School Board was called to order by Chair Wylda Cafferata at 7:00 p.m. Other board members in attendance were John Oldham, Curt Offenbacher, Jeff Bernardo and Barbara Orre. Others in attendance were Scott Linenberger, Superintendent; Sheri Longobardo, Business Manager; Randy Fisher, High School Principal; Devery Stoneberg, Elementary Principal; Lisa Taylor, Special Education Director and Becky Johnson, Board Secretary.

Curt Offenbacher read the mission statement.

2.0 INTRODUCTION OF AUDIENCE
Brandi Watne, PHHS Spanish Teacher; Darlene Baker, Community Member, and Jim Dienstel, PHSD Maintenance Lead, were present.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
Item 6.303 - Mental Health was added to the agenda.

4.0 APPROVAL OF MINUTES
The September 25, 2017 Board Meeting Minutes were approved by consensus.

5.0 CONSENT AGENDA
5.1 Personnel
5.101 Jordan Goschie, Assistant Girls Basketball Coach
5.102 Madison Billings, Middle School Student Council

Curt Offenbacher moved to accept the consent agenda. Barbara Orre seconded the motion. The motion passed unanimously.

6.0 REPORTS & DISCUSSION ITEMS
6.1 Presentations
Randy Fisher, PHHS Principal, recognized Callen Stowell as the recipient of the Student of the Month award. He stated that Mr. Stowell is a wonderful person overall. He is a National Merit Scholarship Semi Finalist, president of the National Honors Society, a member of the Recycling Club, REACH and Lunch Buddies. Mr. Stowell is also a student athlete on our Cross-County, Track and Field, Basketball and Baseball teams and lettered in Cross-County, Track and Basketball. In addition, he enjoys music and is part of Wind Ensemble and Solar Jazz. Mr. Fisher announced that Wyatt Craig was our Most Improved Student of the Month.
Mr. Craig is part of our football team and has really improved. Principal Stoneberg was pleased to announce that Amy Rife was the Volunteer of the Month. Ms. Rife is an incredible mom who helps wherever she is needed. Ms. Rife has two children in the District, who wrote a note to Ms. Stoneberg thanking her for nominating their mom for Volunteer of the Month. Being Volunteers of the Month was means a lot to Ms. Rife and her family.

6.2 Principals Reports
Principal Stoneberg reported on events at the elementary school. The annual Fall Open House was a success with approximately 75% of our families attending. Emily Smith, 4th grade teacher, did a wonderful job putting together a scavenger hunt to have parents tour the entire building. Students completed the first safety week where they learned/reviewed fire, hold-in-place, room clear, bus evacuation and playground directed response drills. PTO is busy counting and collecting funds from the annual jog-a-thon which turned to an indoor walk-a-thon due to rain. These funds will be used for enrichment activities across all grades and possibly towards the playground fund. The Playground Committee made up of PTO and community members will be meeting on October 19th to begin making the new playground structure a reality. As of Friday, we learned that United Way is expected to offer a $13,000 grant to help fund the Family Resource Center (FRC), which will be run by Lorena Hammond. Some of the FRC services include helping families find local services and weekly story time which includes providing book bags to help children with early literacy. This year there will be a special focus on Science Technology Engineering and Mathematics (STEM). Ms. Stoneberg noted that we are grateful for this partnership with United Way. This week our third graders will be visiting the zoo, where they will see the animals they have been researching. This Friday is State-Wide In-Service for our staff. Robert Young, local author and writing consultant, will be here providing a writing workshop for our K-12 teachers.

Principal Fisher reported on middle school happenings. We currently have 248 students in the middle school. Ms. Hill and Mr. Kent are providing middle school lunch time academic intervention. Last Friday, our 7th graders had a Forest Field Day which provides Forestry Science to our students. Science teachers are working with new science kits curriculum to help better prepare our middle school students for future science classes. In addition to core classes, our 7/8 graders have nine week rotating elective courses in metals, computer science, robotics, publications, athletic management, band and vocal. The 6th graders have core classes which includes band and vocal. There are 38 middle school students participating in Fall sports, volleyball or football. On In-Service day our middle school language arts and social studies teachers will be participating in the writing workshop provided by Robert Young.

Principal Fisher provided a high school update. Enrollment for grades 9-12 as of October 3rd was 339 students. In consortium with Lane ESD and the state-wide CTE grant, a group of teachers and Principal Fisher are working on bring drone technology and engineering to the recently developed Natural Resources and Agriculture program. High school science teachers are doing a great job with our new science text and curriculum. Mr. Fisher is pleased once again to have a National Merit Scholar finalist. There are currently 142 high school students participating in our Fall athletics program which includes, cross country, volleyball, soccer, cheer and football. High school language arts and social studies teachers will also participate in Robert Young's writing workshop. Principal Fisher also provided a handout from Lane Community College showing that during the 2016-17 school year PHHS students earned 1,429 college credits for College Now classes that they took on our campus.
6.201 Spanish Class Trip
Ms. Watne presented slides of the 2017 Spain trip and a brief summary of the next proposed trip to Peru in 2019. Superintendent Linnenberger will review the request and let Ms. Watne know if the Peru trip is approved.

6.3 Superintendent Report
6.301 Facilities Update
Superintendent Linnenberger reported on current facility projects. Maintenance continues to work on the gates at the high school. The science classroom countertops are on pace for installation during Winter break. The tennis courts are now completed and people were playing on the courts today. Jim Dienstel reported that he is continuing to gather information for updating the well system. Curt Offenbacher will provide an update on the Elementary Connector during the November 20th board meeting.

6.302 Financial Update
Superintendent Linnenberger informed that Board that the Administrative Regulation, DJC, Special Procurements and Exemptions from Competitive Bidding will be updated from requiring bids for anything over $5,000 to $10,000 as previously recommended by OSBA. Sheri Longobardo, Business Manager, explained that funds in Reserve accounts do not come to the board to be used; rather they have the authority to use Contingency funds. The board wanted to know if CTE funds could be used to hire a grant writer. Superintendent Linnenberger will follow up and report back at the first meeting in November.

6.303 Mental Health
Superintendent Linnenberger discussed the programs available from South Lane Mental Health. South Lane will provide a therapist once a week for students on Oregon Health Plan or other insurances, if space is available to try to help meet the needs of our students.

7.0 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 should share them directly with the School Board chair or the district superintendent.

    No comments were made.

8.0 BOARD ACTION ITEMS
8.1 New Business
8.101 Non-Student Breakfast Price Increase
The $0.50 increase for non-student breakfast is due to an Oregon Department of Education requirement.

*Curt Offenbacher moved to increase Non-Student Breakfast from $2.00 to $2.50 for the 2017-18 school year. Jeff Bernardo seconded the motion. The motion passed unanimously.*
8.102 Policy GAB, Job Descriptions – First Reading
This is a first reading of policy GAB that we do not currently have in place and is needed to receive a PACE insurance premium discount. Superintendent Linenberger recommended having OSBA update job descriptions.

8.103 Policy GCPD, Discipline and Dismissal of Licensed Staff - First Reading
This is a first reading of policy GCPD, which is recommended by PACE. This policy and GAB will be placed under the consent agenda for approval during the next meeting.

OSBA Policy Analysis
8.104 Policy IGCA, Post-Graduate Scholar Program – First Reading
PHSD does not currently have a post-graduate scholar program, although we may want to add this program. Superintendent Linenberger will check with OSBA on policy requirements and bring back more information to the next Board meeting.

8.105 Policy LBEA, Resident Student Denial for Virtual Public Charter School Attendance – First Reading
The Board did not believe policy LBEA was applicable at this time.

8.106 Policy BBB, Board Elections – First Reading
This is a first reading. The Board will review the policy and bring it back to the November 6th meeting.

9.0 FUTURE BOARD MEETINGS
- Work Session – October 23, 2017, 7:00 p.m., Pleasant Hill Community Center
- Board Meeting – November 6, 2017, 7:00 p.m., Pleasant Hill Community Center

Ms. Cafferata announced that Steve Kelley, OSBA consultant, will provide Board and Superintendent training for the majority of our next meeting on October 23, 2017.

9.0 ANNOUNCEMENTS/OTHER
There is one opening on the PHSD Budget Committee. Please encourage those who may be interested to apply. Applications will be available this coming week in the District Office and on the school website.

Principal Fisher announced that this week is homecoming. During the football game on Friday night, we will have a moment of silence for our former student John Lionel Brooks that passed away unexpectedly.

Chair Cafferata shared copies of the article “The War on Public Schools” by Erika Christakis with the Board and Administrative Team.

11.0 ADJOURNMENT - 8:48 p.m.

Signed: Wylida Cafferata, Board Chair

this 23rd day of Oct., 2017.