Commitment, Excellence, Community

SCHOOL BOARD MEETING
Minutes
Monday, March 12, 2018, 7:00 p.m.
Pleasant Hill Community Center

Executive Session: 6:00 p.m.
To evaluate the performance of an officer, employee or staff member, ORS 192.660(2)(i) and
To consider dismissal or discipline or complaints against an officer, employee or staff member, ORS
192.660(2)(b).

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

Curt Offenbacher read the Mission Statement.

2.0 INTRODUCTION OF AUDIENCE
Cheryl Ruiz, PHHS counselor, Jolene Hill, PHMS counselor and Clarrissa Anderson, PHHS registrar.

3.0 ADDITIONS OR DELETIONS TO THE AGENDA
Mr. Linenberger noted that, under the Consent Agenda item #5.103 Contracted Teachers Contract
Extensions, PHHS Physical Education/Health Teacher Scott Phelps’ name should be removed from
the renewal list.

Ms. Cafferata announced that if any of the Students of the Month arrive, the Board would stop
discussion and present the awards.

4.0 APPROVAL OF MINUTES
The February 26, 2018 Board Meeting Minutes, Exhibit 1718.90, were approved by consensus.

5.0 CONSENT AGENDA
   5.1 Personnel

   5.101 Accept Hiring of Emily Waits, Head Softball Coach

Barbara Orre moved to accept the hiring of Emily Waits as Head Softball Coach. Jeff Bernardo
seconded the motion. The motion passed 4:0 with John Oldham abstaining.

5.102 Superintendent’s Evaluation

Curt Offenbacher moved to accept item 5.102, Superintendent’s Evaluation, as presented. John
Oldham seconded the motion. The motion passed unanimously.
5.103 Approve Resolution for Contracted Teachers’ Contract Extensions
Jeff Bernardo moved to approve Exhibit 1718.91, a resolution extending contracted teachers’ contracts. Curt Offenbacher seconded the motion. The motion passed 4:0 with John Oldham abstaining.

5.104 Approve Resolution for Contracted Administrators Contract
Jeff Bernardo moved to approve Exhibit 1718.91, a resolution extending contracted administrators’ contracts. Barbara Orre seconded the motion. The motion passed 4:0 with John Oldham abstaining.

5.2 Policies
5.201 Adopt Administrative Regulation JHFE 1, Reporting of Suspected Abuse of a Child, Second Reading
5.202 Adopt CM, Compliance and Reporting, Second Reading
5.203 Adopt IKF, Graduation Requirements, Second Reading
5.204 Amend IBDJA, Relations with Home-Schooled Students, Second Reading
5.205 Review IGDI, Interscholastic Activities, Second Reading
5.206 Amend CBA, Qualifications and Duties of the Superintendent, Second Reading
5.207 Adopt IGAC, Teaching About Religion, Second Reading
5.208 Adopt GBH_JECAC, Staff/Student/Parent Relations, Second Reading
5.209 Amend GBK_KGC, Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery System, Second Reading

Ms. Cafferata briefly reviewed each of the policies. There were no questions and no discussion.

Curt Offenbacher moved to adopt and amend all policies as presented. Barbara Orre seconded the motion. The motion passed unanimously.

5.3 Financial Report
There were no questions or discussion regarding the 2017-18 General Fund Revenues and Expenditures - Monthly Actual Results as of March 5, 2018.

Jeff Bernardo moved to accept Exhibit 1718.93, General Fund Revenues and Expenditures as of March 5, 2018 as presented. Barbara Orre seconded the motion. The motion passed unanimously.

6.0 REPORTS & DISCUSSION ITEMS
6.1 Presentations
6.101 Student of the Month
High School Principal Randy Fisher stated that Myla Garlitz has done a great job in her student career. Her extracurricular activities include dance, peer tutoring, National Honor Society, student council, and she is a publications newspaper reporter and Editor-in-Chief of the yearbook.

6.102 Most Improved Student of the Month
Mr. Fisher described Weston Bild as having been successful improving his school work.

6.103 Volunteer of the Month
Mr. Fisher said that Forest Tomlinson has done a lot of volunteer work around the school for many years. He was very involved with Babe Ruth baseball and is now working with the chess program. Previously, he tutored the Spanish students.

None of the honorees were present at the meeting.
6.2 Principals’

Elementary School Principal Devery Stoneberg thanked board members for their attendance at Knowledge Night at the Museum and the Living Museum. Updates to her written report, Exhibit 1718.94, included announcing that Destination Imagination teams competed on Saturday, March 10, and that the 5th grade team’s structure supported 150 pounds. The 5th grade Oregon Battle of the Books team placed first in the first round of pool play. In spite of all their hard work and hours of reading 16 novels, they were eliminated by another team. She said they were so proud of their “World Wide Readers.” Kindergarten registration will be held Wednesday, March 21st beginning in the Community Center and then moving to the school. She invited interested board members to attend. The 5th grade visit to Seneca Sawmill was a great replacement for missing the Logging Conference. On April 12th, tile artist Alex Lanham, will begin working with every student and adult in the building as an artist in residence. The finished tiles will be installed around the building. She invited board members to participate.

Randy Fisher congratulated Ms. Stoneberg on the success of the Living Museum saying he had heard nothing but good things about it. He reviewed the highlights of his report included in the board packet (Exhibit 1718.94).

6.3 Superintendent’s Report

6.301 Safety Update

Mr. Linenberger reviewed his report which was included in the board packet.

Ms. Cafferata noted that budgeting for extra cameras and DVRs will have to be prioritized during the budget process.

Mr. Bernardo asked who would attend the Active Shooter Certification Training [aka ALICE (Alert, Lockdown, Inform, Counter, Evacuate)] on August 7-8, 2018. Mr. Linenberger replied that, as of now, he would be the only one attending.

Ms. Cafferata noted that, at one time, the Mission Statement included “…in a safe environment,” and she would like to consider adding it back in. She also suggested doing an article about safety and the community’s involvement in keeping the schools safe.

6.4 Charge Meeting

Ms. Cafferata explained that the Charge Meeting was relative to district goals the board made annually. She would like to do the goal-setting prior to approving the 2018-19 budget in order to help set budget priorities. Staff input needs to be gathered, also. The topic was forwarded to the April 9, 2018 board meeting agenda.

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 or commendations should share them directly with the district superintendent.

Clarrissa Anderson, Jolene Hill, and Cheryl Ruiz presented a proposal for eliminating the days dedicated to returning high school student registration on August 22 and 23 because most of the students will have registered online before the end of the 2017-18 school year. All students and families would be invited to a Pleasant Hill School District Back to School Night on August 30th where they could find their classrooms, pick up their schedules and locker assignments, and meet
teachers. It might also be an opportunity for a community barbecue fundraiser by any of the associated Pleasant Hill School District groups. Both principals were in agreement with the proposal. The next step is to make the changes and bring the calendar back to the April 9th board meeting for approval.

Mr. Oldham noted that three proposed dates for emergency closure make up were not on the calendar. He would like those extra dates added.

8.0 BOARD ACTION ITEMS
8.1 New Business
8.101 Approve 2018-19 District Calendar
This item was tabled until the April 9, 2018 board meeting.

9.0 FUTURE BOARD MEETINGS

- Board Meeting – April 9, 2018, 7:00 p.m., Pleasant Hill Community Center
- Board Meeting – April 23, 2018, 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER

11.0 ADJOURNMENT
There being no more business to discuss, the meeting adjourned into Executive Session at 8:09 p.m.

Signed: Wylda Cafferata, Board Chair