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 Wylda 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.

Wylda Cafferata read the District’s Mission Statement.

2.0 INTRODUCTION OF AUDIENCE
Morgan Ellis, student; Sam Ellis, student; Kyler Martin, student; Brazen Ellis, student; Eric Geyer, Budget Committee applicant, were present.

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

4.0 APPROVAL OF MINUTES
4.1 Approve April 9, 2018 Board Meeting Minutes (Exhibit 1718.101)

_The Minutes of the April 9, 2018 Board meeting were approved by consensus._

5.0 CONSENT AGENDA
5.1 Approve the Board/Budget Calendar (Exhibit 1718.102)
5.2 Accept the resignation of Barbara Orre (Exhibit 1718.103)

_Curt Offenbacher moved to approve the Consent Calendar as presented. Wylda Cafferata seconded the motion. The motion passed 2:0:1 with John Oldham abstaining._

Barbara Orre and Jeff Bernardo arrived.

6.0 REPORTS & DISCUSSION ITEMS
6.1 Principals’ Reports

6.101 Future Farmers of American (FFA) Presentation
  FFA instructor Angela White gave a brief overview of the FFA program noting that a recognition banquet was held recently where the older students had an opportunity to share their experiences with the younger members.
Student FFA participants Kyler Martin, Samantha Ellis, and Morgan Ellis on behalf of Braden Williamson addressed the Board reporting on the many things they had learned over the school year and how their leadership and speaking skills had improved because of their participation in FFA.

Ms. Cafferata thanked the students for their reports.

High School Principal Randy Fisher announced that he and Ms. White were investigating the possibility of offering college credits for the class and program at OSU and Linn-Benton Community College.

6.2 Third Quarter Reports (Exhibit 1718.104)

6.201 Finance

Business Manager Sheri Longobardo briefly reviewed the General Funds Revenue and Expenditures through March 31, 2018 showing monthly activity. In reviewing Year-to-Date actuals and projections, she noted that the District received a Negative Prior Year Projection of $343,337 explaining that the State School Fund formula is updated throughout both the current and previous years and the decrease or increase comes at random times.

The District expects to receive at least $34,000 more in local tax revenue collected than what was projected, which will lower the State School Fund revenue to be received. The Common School Fund revenue came in lower by $8,700. The teacher experience adjustment went from a factor of positive .5 to a negative .38. The number of students in poverty went down by 33 students and the Small High School correction went down by a factor of 23.59 as the high school population gets closer to 350 students. The combined factors made the extended ADMw go down a total of 36.51 resulting in an adjustment of revenues to be under budget by $174,000.

The Cash and Investment Report showed money moved from two CDs held by the high school that was transferred into a Money Market account.

The Reserves Report showed that budgeted transfers were moved on March 31, 2018. The Technology Reserve was reduced by $10,000 as that sum was transferred to the Instructional Materials Fund to cover current expenses.

6.202 Enrollment/Open Enrollment Update

Referring to both the 10-year Enrollment History and the Open Enrollment reports, Superintendent Scott Linnenberger noted that enrollment started out high, then trended downward for a while and then started trending up again. He does not see anything worrisome for the next year.

Elementary School Principal Devery Stoneberg announced she has 60 packets ready for kindergarten students and that worried her a bit.

6.203 Safety

Mr. Linnenberger reported he had attended a PACE meeting in the last week where topics included limiting athletic liability, preventing sports related hazing and bullying, addressing sporting event transportation, navigating title IX issues, and responding to crisis.

6.204 Talented and Gifted Program

A report by on the Talented and Gifted Program by Inga Perham was included in the Board packet. There was some discussion about all the volunteer work Joan Hladky was doing and questions arose about planning for the time she no longer is able to do it.
Mr. Fisher voiced concern about having volunteers do work that should be funded positions.

6.205 Facilities Update
Mr. Linenberger asked the Board to review the list of district facility needs that was prepared by Jim Dienstel and to talk with him and/or Mr. Dienstel if they have questions or concerns. At their request, Mr. Linenberger will email projected costs of the various projects to the Board members.

There was some discussion about the bus barn and whether it should be saved and moved or torn down.

At this point, Budget Committee candidate Eric Geyer arrived and the Board interviewed him. See Agenda Item 11.0 Budget Committee Interview.

6.3 Superintendent’s Report

6.301 Board Training
The first Pleasant Hill Improvement Plan (PHIP) meeting of the year was held April 13. Minutes of that meeting were included in the Board packet. Mr. Linenberger asked for the Board members’ thoughts about including the PHIP team in Board work sessions during the next school year. In addition, the PHIP team will be invited to the Board work sessions with Steve Kelley on June 11, September 24 and October 22, 2018.

Ms. Stoneberg noted that she will be meeting with parents of fifth grade going into 6th grade on the evening of June 11.

6.302 Reformatting of the Superintendent’s Evaluation Forms
Mr. Linenberger reminded the Board that, this year, they had gone away from the evaluation process that had been done in the past years and that there were some concerns about it as well as the fact that no one liked the evaluation form. He asked if the Board wanted to create its own. The Board was unanimous in its “no.”

There was some discussion about doing a 360° evaluation but there was no consensus about using it. Steve Kelley will be asked to explain OSBA’s 360° evaluation at the June 11 training. Ms. Cafferata will inquire about other types of evaluations from OSBA.

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.

No comments were made.

8.0 BOARD ACTION ITEMS

8.1 New Business

8.101 Accept Eric Geyer’s Budget Committee Application (Exhibit 1718.105)

Curt Offenbacher moved to accept Eric Geyer’s application for an open position on the Budget Committee. Barbara Orre seconded the motion. The motion passed unanimously, 5:0.

Mr. Geyer will serve the remaining two months of Joyce Weaver’s term and begin a three-year term on July 1, 2018.
9.0 FUTURE BOARD MEETINGS
- Board Meeting & Budget Orientation – May 7, 2018, 7:00 p.m., Pleasant Hill Community Center
- Board & Budget Committee Meeting – May 21, 2018, 7:00 p.m., Pleasant Hill Community Center

10.0 ANNOUNCEMENTS/OTHER
Ms. Stoneberg announced that “Buy One, Get One Free Book Fair” would be starting tomorrow, Tuesday, April 24) 7:30 a.m.-4:30 p.m. and that the Destination Imagination Plant Sale will be held Saturday, April 28, in the elementary school parking lot.

Mr. Fisher announced that Prom is Saturday, April 28th and that the Jazz Fest went really well and he praised the teachers and volunteers who helped out with it.

Ms. Cafferata announced that Michele Perini is starting a Little Free Library across from the high school.

11.0 BUDGET COMMITTEE INTERVIEW
11.1 Budget Committee Candidate, Eric Geyer (Exhibit 1718.105)
Ms. Cafferata welcomed Budget Committee candidate Eric Geyer noting that the Board was always grateful for volunteers.

As the Board had already reviewed his application, and there were no others, Ms. Cafferata asked if there were any questions from Board members. There were no questions.

Ms. Cafferata explained that Mr. Geyer would be finishing the final year of a three year commitment and would then be eligible for another three years.

Mr. Geyer reviewed his experience with the Roseburg School District Budget Committee and remarked that he appreciated the interaction between board members as he wants to engage in issues and to ask questions as a Budget Committee member. He also indicated that he was available for all meeting with the exception of the June 4 meeting when he would be out of the country. Ms. Cafferata thought the Board could work around that by doing a conference call.

12.0 ADJOURNMENT

There being no more business to discuss, the meeting was adjourned at 9:07 p.m.

Signed: Wylda Cafferata, Board Chair

Wylad Cafferata, Board Chair

This day of May 2018.