

Pleasant Hill School District 69
Board of Education Meeting Minutes
Saturday January 23rd, 2021-School Board Conference Room

President William Preston called the meeting to order at 9:05 a.m.

Roll Call:

Present: Kocher, Preston, Canty, Hayden

Absent: Wendland, Bazhenow, Floyd

Also present was Superintendent/Principal Weaver and Assistant Principal Pollitt.

Reception of Visitors-Visitors included teachers Mrs. Pincock, Ms. Richardson, Ms. Engelbrekt, Mrs. Baker, Ms. Nunez, and Mrs. Kluesner. Also in attendance was teacher's union representative Bryan Devine from the IFT. Mrs. Kluesner expressed condolences for the deaths in Mr. Wendland's and Mrs. Floyd's family. She also stated gratitude for the staff for their work during this school year. Mr. Devine stated that the collective bargaining agreement between the District and the teacher's union was ratified by staff.

School Board Business-

1. President's Report-President Preston stated that the retreat originally scheduled after this meeting will be rescheduled to after the February board meeting.
2. Superintendent's Report-Superintendent Weaver spoke about how the District is partnering with the Regional Office and Shawn Achor to launch Optimistic Household, a series of module designed to foster learning and social and emotional wellbeing for staff, students, and families. Links will be added to the school's website so families can take advantage of the program. Mrs. Weaver then spoke of the collective bargaining agreement that the District reached with the union. Mrs. Weaver then spoke of the allocations for the second round of funding from the Elementary and Secondary School Emergency Relief (ESSER II). The District is scheduled to receive \$383,000. The funds can be used for heating, ventilation to improve indoor air quality, and also for addressing learning loss among students. Mrs. Weaver will review the master plan and present the Board with options to use the money to address the issues. Mrs. Weaver then spoke about the \$9,000 grant for FY 21 after school programs. She stated that funds can be used for summer school programs to help students building their skills before moving to the next grade level. The current plan is to hold the program 4 days a week from June 7 to July 15. Mrs. Weaver finished by reminding Board members to fill out the economic interest survey to detail any financial interests that would affect public officials.
3. Assistant Principal's Report-Assistant Principal Pollitt spoke to the Board about the second round of MAP testing and that the 8th grade students have finished testing and results sent to Limestone High School for placement next year. He also stated that accountability checks for junior high students that are not keeping up with their work. Detentions will be held on Fridays for students who aren't completing their work. Mr. Pollitt stated that he and Mrs. Weaver set a schedule to visit all classrooms once a month to do an activity in order to help them stay connected to the students. Mr. Pollitt stated that boys' basketball will return in the coming weeks for a shortened season without fans. The games will available to watch on the District's YouTube channel. Mr. Kocher asked about if track will be able to have a season. Mr. Pollitt stated that he believed that there will be a season.

Action Items:

1. Motion by Board to approve the 2020-2022 collective bargaining agreement between Pleasant Hill District #69 and Pleasant Hill Federation of Teachers and authorize the Board President and Board Secretary to execute the document.
Motion made by Canty, seconded by Hayden

Roll Call: Canty, Kocher, Hayden, Preston all voted aye, Motion Carried

2. Motion by Board to approve the consent calendar items: Regular and Closed Board Meeting Minutes for December 15th, 2020, bills for payment, financial statement and treasurer's report for December 2020, imprest fund reimbursement, and destruction of closed session recordings older than 18 months.

Motion made by Hayden, seconded by Canty

Roll Call: Canty, Kocher, Hayden, Preston all voted aye, Motion Carried

Adjournment to Closed Session: The Board did not need to adjourn to go to closed session.

Presentation from Audience on Non-Agenda Business: None

Presentation from Board Members on Non-Agenda Business: None

Motion for Adjournment:

Motion made by Kocher, seconded by Canty

Voice Vote-All Ayes, Motion Carried

Adjournment: 9:27 A.M.

Respectfully submitted,

William Preston, President

Michael Kocher, Secretary