

Pleasant Hill Board of Education
Meeting Minutes
July 28, 2018

I. Call to Order President Preston Time: _____9:06 am_____

II. Roll Call

Present : Bazhenow, Wendland, Floyd , Preston,

Absent : Kocher, Hougland ,Canty

III. Recognize Visitors: Ms. Richardson, Mrs. Nunez, Ms. Shelli Phillips

IV. School Board Business

A. President's Report

B. Superintendent's Report

C. New Business

D. Old Business

V. Action Items

A. The Superintendent recommends the Pleasant Hill Board of Education employ Miller, Hall, & Triggs as the school attorney to represent the interest of our district.

Motion: Moira Bazhenow Second: Jim Wendland

Roll Call: 4 ayes, 0 nay Motion: Carried

B. The Superintendent recommends the Pleasant Hill Board of Education contract with John Meister, CPA, to complete the school district's annual audit.

Motion: Mike Floyd Second: Moira Bazhenow

Roll Call: 4 ayes 0 nay Motion Carried

C. Pleasant Hill School District #69 resolves that providing transportation to Pleasant Hill students who reside less than 1.5 miles from the school is reasonable, prudent, and imperative to the safety of Pleasant Hill School children.

Motion: Jim Wendland Second: Mike Floyd

Roll Call: 4 ayes 0 nay Motion Carried

D. The Superintendent recommends the Pleasant Hill Board of Education enter into a one year contract for the 2018-2019 school year with Lifetouch as the school photographer.

Motion: Moira Bazhenow Second: Jim Wendland

Roll Call: 4 ayes, 0 nay Motion Carried

E. The Superintendent recommends the Pleasant Hill Board of Education hire Dan England to complete the vinyl composite tile project at the cost of no more than \$4,500.00.

Motion: Mike Floyd Second: Moira Bazhenow
Roll Call: 4 aye 0 nay Motion Carried

F. The Superintendent recommends the Pleasant Hill Board of Education hire Tazewell County Asphalt Co. to complete the playground blacktop sealcoating project at the cost of \$2,400.00.

Motion: Jim Wendland Second: Moira Bazhenow
Roll Call: 4 ayes, 0 nay Motion Carried

G. The Superintendent recommends the Pleasant Hill Board of Education hire Joos Lawnsapes Inc. to complete the drainage project at the cost of \$4,700.00.

Motion: Moira Bazhenow Second: Jim Wendland
Roll Call: 4 ayes 0 nay Motion Carried

H. The Superintendent recommends the Pleasant Hill Board of Education move the September board meeting date from Tuesday, September 18 to Thursday, September 20.

Motion: Mike Floyd Second: Jim Wendland
Voice Vote: 4 ayes, 0 nay Motion Carried

I. The Superintendent recommends the Pleasant Hill Board of Education employ Mrs. Sonya Nunez as the Bright Futures/Early Childhood Teacher, for the 2018-2019 school year. Sonya will be employed as a step 6 at a salary and benefits of \$52,948.

Motion: Jim Wendland Second: Mike Floyd
Roll Call: 4 ayes, 0 nay Motion Carried

The Superintendent recommends the Pleasant Hill Board of Education employ Shelli Phillips as the Bright Futures/Early Childhood Para-Professional, for the 2018-2019 school year. Shelli will be employed at a salary and benefits of \$25,508.

Motion: _Mike Floyd Second Jim Wendland
Motion: 4 aye 0 nay Motion Carried

The Superintendent recommends the Pleasant Hill Board of Education employ Diana Rosales as a Para-Professional, for the 2018-2019 school year. Diana will be employed at a salary and benefits of \$21,329.

Motion: _____Mike Floyd Second: Jim Wendland
Roll Call: 4 ayes 0 Nay Motion: Carried

J. The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Theresa Whelan, as the Bright Futures/Early Childhood Para-Professional, with regret and appreciation after working with Pleasant Hill students and families over the last five years.

Motion: Jim Wendland Second: Mike Floyd
Roll Call: 4 ayes 0 nay Motion Carried

The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Duranda Jones, as a para-professional, with regret and appreciation after working with Pleasant Hill students and families over the last five years.

Motion: Moira Bazhenow Second: Jim Wendland
Roll Call: 4 ayes 0 nay Motion Carried

The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Debra Pendleton, as the Junior High Special Education Teacher, with regret and appreciation after working with Pleasant Hill students and families over the last twelve years.

Motion: Mike Floyd Second: Moira Bazhenow
Roll Call: 4 ayes 0 nays Motion Carried

K. Adoption of Consent Calendar Items (see agenda for explanation)

- i. Approve Special Meeting Minutes July 9, 2018
- ii. Approve Bills for Payment
- iii. Approve Financial Statement and Treasurer's Report for June 2018
- iv. Approve Impress Fund Reimbursement
- v. Destruction of Closed Session Recording Older than 18 Months

Motion: Jim Wendland Second: Mike Floyd
Roll Call: 4 ayes 0 nay Motion Carried

VI. Presentation from Audience on Non-Agenda Business None

VII. Presentation from Board Members on Non-Agenda Business None

VIII. Adjournment

Motion: Mike Floyd Second: Jim Wendland

Voice Vote: Ayes 4 Nays 0

Time: _9:39 a.m.

Respectfully Submitted

William Preston, Board President

Mike Kocher, Board Secretary