

**Board of Education Meeting
Minutes
December 17, 2019**

- I. Call to Order President Preston Time: ___6:03___
- II. Roll Call
Present: Kocher, Bazhenow, Canty, Preston
Absent: Wendland, Divison, Floyd
- III. Recognize Visitors: Mrs. Dunn
- IV. School Board Business
A. President's Report: Reminder of board retreat January 25, 9 AM
B. Superintendent's Report
C. Assistant Principal's Report
D. New Business
E. Old Business
- V. Action Items
A. The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Mr. Brian Simmert as the 7th and 8th grade boys basketball coach.

Motion: Mike Kocher Second: Veronica Canty
Roll Call: 4 ayes, 0 nay Motion: Carried

B. The Superintendent recommends the Pleasant Hill Board of Education hire Ms. Julia Bruynseels as the girls 7th and 8th grade basketball coach for the 2020-2021 school year. Salary will be determined during upcoming negotiations for the new collective bargaining agreement.

Motion: Moira Bazhenow Second: Mike Kocher
Roll Call: 4 ayes, 0 nay Motion: Carried

C. The Superintendent recommends the Pleasant Hill Board of Education approve the addition, deletion, and updates to our current board policies as recommended by Press Plus: 2:20-Powers and Duties of the School Board: Indemnification, 2:70-Vacancies on the School Board, 2:100-Board Member Conflict of Interest, 2:105-Ethics and Gift Ban, 2:110-Qualifications, Term, and Duties of Board Officers, 2:200-Types of School Board Meetings, 2:220-School Board Meeting Procedure, 2:260-Uniform Grievance Procedure, 4:15-Identity Protection, 4:30-Revenue and Investments, 4:60-Purchases and Contracts, 4:80-Accounting and Audits, 4:150-Facility Management and Building Programs 5:10-Equal Employment Opportunity and Minority Recruitment, 5:20-Workplace

Harassment Prohibited, 5:90-Abused and Neglected Child Reporting, 5:100-Staff Development Program, 5:30-Hiring Process and Criteria, 5:50-Drug and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition, 5:120-Employee Ethics; Conduct; and Conflict of Interest, 5:200-Terms and Conditions of Employment and Dismissal, 5:220-Substitute Teachers, 5:250-Leaves of Absence, 5:290-Employment Termination and Suspensions, 5:330-Sick Days, Vacation, Holidays, and Leaves, 6:20-School Year Calendar and Day, 6:60-Curriculum Content, 6:150-Home and Hospital Instruction, 7:20-Harassment of Students Prohibited, 7:150-Agency and Police Interviews, 8:30-Visitors to and Conduct on School Property, 7:270-Administering Medicines to Students

Motion: Mike Kocher Second: Moira Bazhenow

Roll Call: 4 ayes, 0 nay Motion: Carried

D. The Superintendent recommends the Pleasant Hill Board of Education hire Rule to maintain the HVAC maintenance needs of the district. Terms of the contract are attached.

Motion: Moira Bazhenow Second: Veronica Canty

Roll Call: 4 ayes, 0 nay Motion: Carried

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

- i. Approve Regular and Closed Board Meeting Minutes Nov. 19 2019 & Regular and Closed Minutes for e- learning Hearing Nov. 19, 2019
- ii. Approve Bills for Payment
- iii. Approve Financial Statement and Treasurer's Report for October 2019
- iv. Approve Impress Fund Reimbursement
- v. Destruction of Closed Session Recording Older than 18 Months

Motion: Mike Kocher Second: Moira Bazhenow

Roll Call: 4 ayes, 0 nay Motion: Carried

VI. Adjourn the Regular Session Meeting to go into Closed Session: None

VII. Presentation from Audience on Non-Agenda Business: None

VIII. Presentation from Board Members on Non-Agenda Business: None

IX. Adjournment Motion: Mike Kocher Second: Moira Bazhenow

Voice Vote: 4 ayes, 0 nays Motion: Carried Time 7:10

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary