

**Board of Education Meeting
Minutes
January 25, 2020**

- I. Call to Order President Preston Time: 8:04 a.m.
- II. Roll Call
Present: Kocher, Bazhenow, Wendland, Floyd, Preston
Absent: Divison, Canty
- III. Recognize Visitors: None
- IV. School Board Business
A. President's Report
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 hire Mrs. Lisa Davidson as the 5th Grade Teacher for the 2020-2021 school year. Salary will be determined during upcoming negotiations for the new collective bargaining agreement.
- Motion: Jim Wendland, Second: Robin Floyd
Roll Call: 5 ayes, 0 nay Motion Carried
- B.** The Superintendent recommends the Pleasant Hill Board of Education hire Mrs. Lisa Davidson as a long term sub for the remainder of the 2019-2020 school year. Salary will be a step one teacher on the salary schedule.
- Motion: Mike Kocher, Second: Robin Floyd
Roll Call: 5 ayes, 0 nay Motion Carried
- C.** Adoption of Consent Calendar Items (see agenda for explanation)
- i. Approve Regular Board Meeting Minutes December 17, 2019
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for December 2019
 - iv. Approve Impress Fund Reimbursement
 - v. Destruction of Closed Session Recording Older than 18 Months
- Motion: Moira Bazhenow, Second: Jim Wendland
Roll Call: 5 ayes, 0 nay Motion Carried

VI. Adjourn the Regular Session Meeting to go into Closed Session
Motion: Moira Bazhenow, Second: Jim Wendland
Voice Vote: 5 ayes, 0 nay Motion Carried Time: 8:25 p.m.

VI. Closed Session/ Board Retreat

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary