

**Board of Education Meeting
Minutes
August 20, 2019**

- I. Call to Order President Preston Time: 5:00
- II. Roll Call
Present: Bazhenow, Wendland, Floyd, Divison 5:07, Canty, Preston
Absent: Kocher
- III. Recognize Visitors
Lora Haas, SEAPCO Director & Karen Beverlin, SEAPCO Finance Manager
Lora Haas and Karen Beverlin addressed the board and their concerns on Special Education cost.
Stacy Baker, Kamee Naugle, Brian Harrmann
- 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 accept the resignation of Hayley Phillips, as the Special Education Teacher.

Motion: Veronica Canty Second: Jazmin Divison
Roll Call: 6 ayes, 0 nay Motion: Carried

B. The Superintendent recommends the Pleasant Hill Board of Education employ Veronica Krus as a food service assistant at a salary of \$13,364.40, for the 2019-2020 school year.

Motion: Veronica Canty Second: Moira Bazhenow
Roll Call: 6 ayes, 0 nay Motion: Carried

The Superintendent recommends the Pleasant Hill Board of Education employ Kim McSherry as para-educator at a salary of \$11,462 for the fall semester of the 2019-2020 school year.

Motion: Jim Wendland Second: Jazmin Divison
Roll Call: 6 ayes, 0 nay Motion: Carried

The Superintendent recommends the Pleasant Hill Board of Education employ Lori Rudd as a long-term sub for the special education CC teaching position at a salary of \$22,236 for the fall semester of the 2019-2020 school year.

Motion: Robin Floyd Second: Jim Wendland
Roll Call: 6 ayes, 0 nay Motion: Carried

C. The Superintendent recommends the Pleasant Hill Board of Education accept the insurance renewal rates proposed by Unland for the 2019-2020 school year.

Motion: Veronica Canty Second: Robin Floyd
Roll Call: 6 ayes, 0 nay Motion: Carried

D. The Superintendent recommends the Pleasant Hill Board of Education approve the FY 20 tentative budget as proposed.

Motion: Jim Wendland Second: Robin Floyd
Roll Call: 6 ayes, 0 nay Motion: Carried

E. The Superintendent recommends the Pleasant Hill Board of Education approve the student and student athlete concussion and head injuries protocol as presented, as well as the revised concussion section in the 2019-2020 parent/student handbook.

Motion: Jim Wendland Second: Moira Bazhenow
Roll Call: 6 ayes, 0 nay Motion: Carried

F. The Superintendent recommends the Pleasant Hill Board of Education approve the contract with Digital Copy Systems for a term of 60 months at a lease rate of \$398.18 per month.

Motion: Jazmin Divison Second: Moiria Bazhenow
Roll Call: 6 ayes, 0 nay Motion: Carried

G. 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: 2:110-Qualifications, Term, and Duties of Board Officers, 2:140-Communications To and From the Board, 2:230-Public Participation at School Board Meetings and Petitions to the Board, 2:240-Board Policy Development, 3:60-Administrative Responsibility of the Building Principal, 4:90-Activity Funds, 6:40-Curriculum Development, 5:35-Compliance with the Fair Labor Standards Act, 5:40-Communicable and Chronic Infectious Disease, 5:130-Responsibilities Concerning Internal Information, 5:310-Compensatory Time-Off, 6:110-Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 5:180-Temporary Illness or Temporary Incapacity, 6:340-Student Testing and Assessment Program, 7:170-Vandalism

Motion: Robin Floyd Second: Jim Wendland

Roll Call: 6 ayes, 0 nay Motion: Carried

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

- i. Approve Regular Board Meeting Minutes July 16, 2019
- ii. Approve Bills for Payment
- iii. Approve Financial Statement and Treasurer's Report for July 2019
- iv. Approve Revised Financial Statement, Balance Sheet, and Treasurer's Report for June 2019
- v. Approve Impress Fund Reimbursement
- vi. Destruction of Closed Session Recording Older than 18 Months

Motion: Moira Bazhenow Second: Veronica Canty

Roll Call: 6 ayes, 0 nay Motion: Carried

VI. Closed Session: NONE

VII. Presentation from Audience on Non-Agenda Business

VIII. Presentation from Board Members on Non-Agenda Business

IX. Adjournment

Motion: Moira Bazhenow Second: Veronica Canty

Voice Vote: 6 ayes 0 nay

Time: 7:45

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary