

Board of Education Meeting Minutes
August 21, 2018

- I. Call to Order President Preston Time: __6:03__
- II. Roll Call
Present :Kocher, Bazhenow, Floyd, Preston
Absent: Wendland, Hougland, Canty
- III. Recognize Visitors
- III. School Board Business
- A. President's
Board retreat will be decided when more members are present.
- 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 Tara Barber, as the Food Service Manager.
- Motion: Mike Floyd Second: Mike Kocher
Roll Call: 4 Ayes, 0 Nay Motion: Carried
- B.** The Superintendent recommends the Pleasant Hill Board of Education employ Evelyn Baltazar-Martinez as a food service assistant, for the 2018-2019 school year.
- Motion: Moira Bazhenow Second: Mike Floyd
Roll Call: 4 Ayes , 0 Nay Motion: Carried
- The Superintendent recommends the Pleasant Hill Board of Education employ Tammy Porter as the Food Service Manager, for the 2018-2019 school year.
- Motion: Mike Kocher Second: Moira Bazhenow
Roll Call: 4 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 2018-2019 school year.
- Motion: Moira Bazhenow Second: Mike Floyd
Roll Call: 4 Ayes, 0 Nay Motion: Carried

D. The Superintendent recommends the Pleasant Hill Board of Education approve the FY 19 tentative budget as proposed.

Motion: Mike Floyd Second: Moira Bazhenow
Roll Call: 4 Ayes , 0 Nay Motion: Carried

E. The Superintendent recommends the Pleasant Hill Board of Education approve the bid from Bishop Brothers to complete the countertop project for \$4,000.

Motion: Mike Floyd Second: Moira Bazhenow
Roll Call: 4 Ayes , 0 Nay Motion: Carried

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

- i. Approve Regular Board Meeting Minutes July 28, 2018
- ii. Approve Bills for Payment
- iii. Approve Financial Statement and Treasurer's Report for July 2018
- iv. Approve Impress Fund Reimbursement
- v. Destruction of Closed Session Recording Older than 18 Months

Motion: Mike Floyd Second: Moira Bazhenow
Roll Call: 4 Ayes , 0 Nay Motion: Carried

VI. Presentation from Audience on Non-Agenda Business
The news of the honor of receiving a signed Jersey from NBL Hall of Fame recipient Jim Thome. Previous student of Pleasant Hill School.

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

VIII. Adjournment
Motion: Mike Floyd Second: Moira Bazhenow
Voice Vote: 4 Ayes 0 Nays
Motion: Carried

Time: 6:56

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary