

**Board of Education Meeting  
Minutes  
January 26, 2019**

- I. Call to Order 9:43 a.m.
- II. Roll Call  
Present: Kocher, Bazhenow, Wendland, Hougland, Canty, Preston  
(Jim Wendland had to leave at 10:17 a.m.)
- III. Recognize Visitors Robin Floyd, Dave Paitourious  
Dave presented the completion of the Bond issuing to the board.
- IV. School Board Business
  - A. President's Report None
  - B. Superintendent's Report
  - C. Assistant Principal's Report
  - D. New Business
  - E. Old Business
- V. Action Items
  - A.** The Superintendent recommends that the Pleasant Hill Board of Education approve the resolution abating the working cash fund of the district as follows:  
\$45,000 Transportation Fund  
  
Motion: Veronica Canty Second: Jennifer Hougland  
Roll Call: 6 ayes, 0 nay Motion Carried
  - B.** The Superintendent recommends the Pleasant Hill Board of Education approve the resolution providing for the issue of General Obligation School Bonds, Series 2019, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.  
  
Motion: Mike Kocher Second: Moira Bazhenow  
Roll Call: 6 ayes 0 nay Motion: Carried
  - C.** The Superintendent recommends that the Pleasant Hill Board of Education hire Alisha Engelbrekt as a one on one aide at a salary of \$7,959 for the remainder of the 2018-2019 school year.  
  
Motion: Moira Bazhenow Second: Jennifer Hougland  
Roll Call: 6 ayes 0 nays Motion: Carried

- D. Adoption of Consent Calendar Items (see agenda for explanation)**
- i. Approve Regular Board Meeting Minutes and Closed Session Minutes  
December 18, 2018
  - ii. Approve Bills for Payment
  - iii. Approve Financial Statement and Treasurer's Report for December 2018
  - iv. Approve Imprest Fund Reimbursement
  - v. Destruction of Closed Session Recording Older than 18 Months

Motion: Veronica Canty Second: Mike Kocher  
Roll Call: 6 ayes 0 nay Motion: Carried

**E. The Superintendent recommends that the Pleasant Hill Board of Education appoint Robin Floyd as a School Board Member to the currently vacant seat for the remainder of the current term.**

Motion: Moria Bazhenow Second: Jennifer Hougland  
Roll Call: 5 ayes nay 0 Motion: Carried

- VI. Oath of Office  
Led by Board President.  
Robin Floyd repeated the oath given by President Preston and then took her place at the board table.
- VII. Adjourn the Regular Session Meeting to go into the Closed Session  
No closed
- VIII. Closed Session None
- IX. Presentation from Audience on Non-Agenda Business None
- X. Presentation from Board Members on Non-Agenda Business None
- XI. Adjournment  
Motion: Jennifer Hougland Second: Veronica

Voice Vote: Jennifer Hougland Ayes Veronica Canty  
Voice 6 ayes 0 Nays Time: 10:37 a.m.

Respectfully Submitted,

Board President, William Preston

Board Secretary, Mike Kocher

