

Board of Education Meeting Minutes
July 20, 2021

I. Call to Order President Preston Time: 6:12

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II. Roll Call

Present: Kocher, Bazhenow, Floyd, Hayden, Canty, Preston

Absent: Canty

III. Recognize Visitors: Mrs. Pincock

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 Retain Miller, Hall, & Triggs as the school attorney for the 2021-2022 school year to represent the interest of our district.

Motion: Moria Bazhenow Second: Robin Floyd

Roll Call: 5 ayes, 0 nay Motion: Carried

B. The Superintendent recommends the Pleasant Hill Board of Education contract with John Meister, CPA, to complete the school district's annual audit.

Motion: Robin Floyd Second: Mike Kocher

Roll Call: 5 ayes, 0 nay Motion: Carried

C. Pleasant Hill School District #69 resolves that providing transportation to Pleasant Hill students who reside less than 1.5 miles from the school is reasonable, prudent, and imperative to the safety of Pleasant Hill School children.

Motion: Moira Bazhenow Second: Sara Hayden

Roll Call: 5 ayes, 0 nay Motion: Carried

D. The Superintendent recommends the Pleasant Hill Board of Education approve the non-certified salary schedule as attached, with a flat rate of \$1.00 per hour for each employee for the 2021-22 school year.

Motion: Sara Hayden Second: Mike Kocher

Roll Call: 5 ayes, 0 nay Motion: Carried

E. The Superintendent recommends the Pleasant Hill Board of Education approve the hire of Kristi for the counselor position during the 2021-22 school year at a salary of 64,000.

Motion: Robin Floyd Second: Sara Hayden

Roll Call: 4 aye, 0 nay Mike Kocher excused knows personally

Motion: Carried

F. The Superintendent recommends the Pleasant Hill Board of Education approve the resolution declaring the intention to issue \$510,000 in working cash fund bonds for the purpose of increasing the working cash fund of the district.

Motion: Mike Kocher Second: Robin Floyd

Roll Call: 5 ayes, 0 nay Motion: Carried

G. The Superintendent recommends the Pleasant Hill Board of Education approve the memorandum of understanding between Pleasant Hill School and Peoria County Sheriff's office, notification of exposure to trauma "Handle with Care Peoria" otherwise known as Smart Services Alert .

Motion: Moira Bazhenow Second: Sara Hayden

Roll Call: 5 ayes, 0 nay Motion: Carried

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

- i. Approve Regular & Closed Board Meeting Minutes June 15, 2021
- ii. Approve Bills for Payment
- iii. Approve Financial Statement and Treasurer's Report for June 2021
- iv. Destruction of Closed Session Recording Older than 18 Months

Motion: Robin Floyd Second: Mike Kocher

Roll Call: 5 ayes, 0 nay Motion: Carried

VI. No Closed Session

VII. Closed Session None

VIII. Presentation from Audience on Non-Agenda Business None

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

X. Adjournment

Motion: Moira Bazhenow Second: Robin Floyd

Voice Vote: 5 ayes 0 nays

Time: 7:15

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary