

**Board of Education Meeting Minutes**  
**October 20, 2020**

- I. Call to Order            President Preston            Time: 6:02
- II. Roll Call  
Present: Kocher, Bazhenow, Wendland, Hayden, Canty, Preston  
Absent: Robin Floyd
- III. Recognize Visitors: Mrs. Davidson
- 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 approve the administrators and teachers salary and benefits report to be posted on the district website.  
  
Motion: Mike Kocher    Second: Moira Bazhenow  
Roll Call: 6 ayes, 0 nay    Motion Carried  
  
**B.** The Superintendent recommends the Pleasant Hill Board of Education approve the First Student contract with bus services running from the 2020 school year through the 2023 school year.  
  
Motion: Jim Wendland    Second: Sarah Hayden  
Roll Call: 6 ayes, 0 nay    Motion Carried  
  
**C.** The Superintendent recommends the Pleasant Hill Board of Education approve the hire of Raul Araya for the second shift custodial position for the 2020-21 school year at a salary of \$20,800.  
  
Motion: Veronica Canty    Second: Jim Wendland  
Roll Call: 6 ayes, 0 nay    Motion Carried  
  
**D.** Adoption of Consent Calendar Items (see agenda for explanation)  
i. Approve Regular, Closed Board Meeting Minutes & Budget Hearing 9-22-20  
ii. Approve Bills for Payment  
iii. Approve Financial Statement and Treasurer's Report for September 2020  
iv. Approve Impress Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Jim Wendland Second: Sarah Hayden

Roll Call: 6 ayes, 0 nay Motion Carried

VI. Adjourn the Regular Session Meeting to go into Closed Session

Motion: Moira Bazhenow Second: Veronica Canty

Voice Vote: 6 ayes, 0 nay Motion Carried

VI. Closed Session

For the purpose of discussing student discipline, litigation, personnel matters, or the selection of a person to fill a public office.

No action taken

Return to Regular Meeting Time: 6:57

VII. Presentation from Audience on Non-Agenda Business None

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

IX. Adjournment

Motion: Jim Wendland Second: Veronica Canty

Voice Vote: 6 Ayes 0 Nays

Time: 6:57

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary