

**Board of Education Meeting Minutes**  
**October 19, 2021**

- I. Call to Order            President Preston            Time: 6:00
- II. Roll Call  
Present: Kocher \_\_\_ Bazhenow \_\_\_ Floyd \_\_\_ Canty \_\_\_ Preston \_\_\_  
Absent: Hayden
- III. Recognize Visitors: Mr. Simmert, Mr. Pistorius, from Mid-State.  
Mr. Pistorius went over the bond process and answered any questions from board members.
- 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: Robin Floyd    Second: Mike Kocher  
Roll Call: 5 ayes, 0 nay    Motion: Carried
- B.** The Superintendent recommends the Pleasant Hill Board of Education approve the installation of a lean to type roof structure on the back of the school building over the new patio at a cost of \$42,494 and the installation of a 20X20 pavilion in the center of the track at a cost of \$31,956 to be completed by Craft Construction using ESSER III grant funds.  
Motion: Mike Kocher    Second: Robin Floyd  
Roll Call: 5 ayes, 0 nay    Motion: Carried
- C.** The Superintendent recommends the Pleasant Hill Board of Education approve the purchase and installation of new stage curtains at the cost of \$6,685 using ESSER III grant funds.  
Motion: Moira Bazhenow    Second: Veronica Canty  
Roll Call: 5 ayes, 0 nay    Motion: Carried
- D.** The Superintendent recommends the Pleasant Hill Board of Education approve the restroom and gym painting project to be completed by CertaPro Painters at the cost of \$7,145 using ESSER III grant funds.  
Motion: Veronica Canty    Second: Robin Floyd  
Roll Call: 5 ayes, 0 nay    Motion: Carried

**E.** The Superintendent recommends the Pleasant Hill Board of Education approve the barrier gate project to be completed by Lovewell Fencing at the cost of \$8,500 using ESSER III grant funds.

Motion: Robin Floyd Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay Motion: Carried

**F.** The Superintendent recommends the Pleasant Hill Board of Education approve the adoption of a school uniform for students beginning during the 2022-2023 school year.

Motion: Robin Floyd Second: William Preston

Voice Vote : 3 ayes, 2 nay Motion: Carried

**G.** The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of [Alisha Engelbrekt](#) as the 4th grade teacher and cheerleading coach, effective October 15, 2021.

Motion: Mike Kocher Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay Motion: Carried

**H.** The Superintendent recommends the Pleasant Hill Board of Education approve the hire of Ashley Maltby as the cheerleading coach for the 2021-22 school year at a salary of \$2,109.69.

Motion: Moira Bazhenow Second: Robin Floyd

Roll Call: 5 ayes, 0 nay Motion: Carried

**I.** The Superintendent recommends the Pleasant Hill Board of Education approve the Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2021A, and General Obligation School Bonds, Series 2021B, 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: Veronica Canty Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay Motion: Carried

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

i. Approve Regular Board Meeting Minutes & Budget Hearing 9-21-21

ii. Approve Bills for Payment

iii. Approve Financial Statement and Treasurer's Report for September 2021

iv. Approve Impress Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Mike Kocher Second: Robin Floyd

Roll Call: 5 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

Mike Kocher asked if the fall break helped with behavior. Mrs. Weaver commented, she felt it had helped.

IX. Adjournment

Motion: Robin Floyd Second: Veronica Canty

Voice Vote: 5 ayes 0 nays

Time: 6:52

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary