

**Board of Education Meeting Minutes
September 20, 2018**

- I. Call to Order President Preston Time: 6:09
- II. Roll Call
Present: Kocher ___ Bazhenow ___ Wendland ___ Floyd ___ Hougland ___ Canty ___ Preston ___
- III. Recognize Visitors Ms. Douglas and Mrs. Baker
- 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 accept the resignation of Evelyn Baltazar-Martinez, as the Food Service Assistant.
- Motion: _Mike Kocher Second: Veronica Canty
Roll Call: 7 Ayes, 0 Nay
Motion: Carried
- B.** The Superintendent recommends the Pleasant Hill Board of Education hire Michelle May as the Food Service Assistant.
- Motion: Mike Floyd Second: Jim Wendland
Roll Call: 7 Ayes, 0 Nay
Motion: Carried
- The Superintendent recommends the Pleasant Hill Board of Education hire Kristy Flowers, as a Para-Professional for the 2018-2019 school year.
Motion: Jim Wendland Second: Mike Floyd
Roll Call: 7 Ayes, 0 Nay
Motion: Carried
- C.** The Superintendent recommends the Pleasant Hill Board of Education approve the use of a facility dog during the 2018-2019 school year to assist students with their social emotional needs in the educational setting.
- Motion: Veronica Canty Second: Mike Floyd
Roll Call: 7 Ayes, 0 Nays
Motion: Carried

D. The Superintendent recommends the Pleasant Hill Board of Education approve the memorandum of understanding presented by the Pleasant Hill Federation of Teachers Local #4844 (the “Union”).

Motion: Mike Kocher Second: Jennifer Hougland

Roll Call: 7 Ayes, 0 Nays

Motion: Carried

E. The Superintendent recommends the Pleasant Hill Board of Education waive the second reading and approve the following board policies: 2:105, 2:170, 4:15, 4:40, 4:80, 4:110, 4:140, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:10, 6:30, 6:50, 6:60, 6:120, 6:150, 6:190, 6:230, 6:240, 6:250, 6:340, 7:10, 7:15, 7:20, 7:50, 7:70, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, 7:330, 7:340, 8:25

Motion: Mike Floyd Second: Jim Wendland

Roll Call: 7 aye, 0 Nay

Motion: Carried

F. The Superintendent recommends the Pleasant Hill Board of Education approve the 2018-2019 Pleasant Hill District #69 crisis plan.

Motion: _Moira Bazhenow Second: Mike Floyd

Roll Call: 7 Ayes , 0 Nay

Motion: Carried

G. The Superintendent recommends the Pleasant Hill Board of Education approve the FY19 budget as proposed.

Motion: Jim Wendland _ Second: _Mike Kocher

Roll Call: 7 Ayes, 0 Nays

Motion: Carried

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

i. Approve Regular Board Meeting Minutes August 21, 2018

ii. Approve Bills for Payment

iii. Approve Financial Statement and Treasurer’s Report for August 2018

iv. Approve Impress Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Veronica Canty Second: Mike Floyd

Roll Call: 7 Ayes, 0 Nays

Motion: Carried

VI. Presentation from Audience on Non-Agenda Business NONE

VII. Presentation from Board Members on Non-Agenda Business

Jim Wendland thanked everyone for their support during his absents.

VIII. Adjournment

Motion: Mike Floyd Second: Jim Wendland

Voice Vote: 7 Ayes 0 Nays

Time: 6:51

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary