

**Board of Education Meeting Minutes
September 21, 2021**

- I. Call to Order President Preston Time: 6:15
- II. Roll Call
Present: Kocher ___ Bazhenow ___ Floyd ___ Hayden ___ Preston ___
Absent: Canty
- III. Recognize Visitors
- 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 FY22 budget as proposed.
- Motion: Robin Floyd Second: Sara Hayden
Roll Call: 5 ayes , 0 nay Motion: Carried
- B.** The Superintendent recommends the Pleasant Hill Board of Education approve the termination of Raul Araya from employment effective August 18, 2021, with health insurance benefits running through August 31, 2021.
- 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 hire of Taliphia Porter as the part time food service assistant at an hourly rate of \$12.00.
- 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 withdraw of Dunlap School District from the SEAPCO co-op.
- Motion: Mike Kocher Second: Sara Hayden
Roll Call: 5 ayes, 0 nay Motion: Carried
- E.** The Superintendent recommends the Pleasant Hill Board of Education approve the use of BinaxNow COVID-19 antigen tests with staff and students in the district.
- 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 updated district risk management plan.

Motion: Sara Hayden Second: Robin Floyd

Roll Call: 5 ayes, 0 nay Motion: Carried

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

i. Approve Regular & Closed Board Meeting Minutes August 17, 2021

ii. Approve Bills for Payment

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

iv. Approve Impress Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Mike Kocher Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay Motion: Carried

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

Motion: Robin Floyd Second: Moira Floyd

Voice Vote: Ayes Nays Time: 6:04

VI. Closed Session

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

Return to Regular Meeting Time: 6:12

VII. Presentation from Audience on Non-Agenda Business

VIII. Presentation from Board Members on Non-Agenda Business

IX. Adjournment

Motion: Robin Floyd Second: Moira Bazhenow

Voice Vote: 5 Ayes 0 Nays

Time: 7:32

Respectfully Submitted,

William Preston, Board President

Mike Kocher Board Secretary