

Board of Education Meeting Minutes
February 16, 2021 6:00 PM

- I. Call to Order President Preston Time: 6:11

- II. Roll Call
Kocher, Bazhenow, Hayden, Canty
Absent: Wendland, Floyd, Preston
- 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. Closed Session
For the purpose of discussing student discipline, litigation, personnel matters, or the selection of a person to fill a public office.
Motion by Veronica Canty Second Moira Bazhenow to go into Closed Session Voice vote: 4 ayes, 0 nays Motion carried Time 7:08
Motion by Moira Bazhenow Second Veronica Canty to return to the Open Session Voice vote 4 ayes 0 nay Motion carried Time 7:31

- VI. Action Items
 - A.** The Superintendent recommends the Pleasant Hill Board of Education cancel the girls basketball competitive season for the 2020-21 school year. Instead, the district will conduct a girls skills/intramural season with interested 5-8th grade girls. The coaches' stipend will be \$2,088.79 for a minimum of 6 weeks of service.

Motion: Moira Bazhenow Second: Veronica Canty
Roll Call: 4 ayes 0 nay Motion carried

 - B.** The Superintendent recommends the Pleasant Hill Board of Education approve the controls upgrade project being completed by Environmental Control Specialist Inc. at a cost of \$24,940.

Motion: Veronica Canty Second: Sarah Hayden
Roll Call: 4 ayes, 0 nay Motion carried

 - C.** Adoption of Consent Calendar Items (see agenda for explanation)
 - i. Approve Regular Board Meeting Minutes January 23, 2021
 - ii. Approve Bills for Payment

- iii. Approve Financial Statement and Treasurer's Report for January 2021
- iv. Approve Impress Fund Reimbursement
- v. Destruction of Closed Session Recording Older than 18 Months

Motion: Veronica Canty Second: Moira Bazhenow

Roll Call: 4 ayes Second Moira Bazhenow Motion: Carried

- VI. Adjourn the Regular Session Meeting to go into Closed Session
No Closed Meeting
- VII. Presentation from Audience on Non-Agenda Business NONE
- VIII. Presentation from Board Members on Non-Agenda Business NONE
- IX. Adjournment
Motion Moira Bazhenow Second Veronica Canty

Voice Vote: 4 Ayes 0 Nays

Time: 7:35