

Board of Education Meeting

Minutes

Tuesday, June 15, 2021-6:00 PM

- I. Call to Order President Preston Time: 6:22

- II. Roll Call
Kocher, Bazhenow, Floyd, Canty, Hayden, Preston

- III. Recognize Visitors: Mrs. Kluesner

- 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 hire Tammy Beyer as the third grade teacher for the 2021-22 school year at a salary of \$46,529.
Motion: Mike Kocher Second: Veronica Canty
Roll Call: 6 ayes, 0 nay Motion: Carried

The Superintendent recommends the Pleasant Hill Board of Education hire Kimberly Austin as the Pre-Kindergarten teacher for the 2021-22 school year at a salary of \$46,529.
Motion: Moira Bazhenow Second: Robin Floyd
Roll Call: 6 ayes, 0 nay Motion: Carried
 - B.** The Superintendent recommends the Pleasant Hill Board of Education approve the attached list of staff assignments for the 2021-2022 school year.
Motion: Sarah Hayden Second: Moira Bazhenow
Roll Call: 6 ayes, 0 nay Motion: Carried
 - C.** The Superintendent recommends the Pleasant Hill Board of Education accept the milk bid from Better Beverage for the 2021-22 school year.
Motion: Veronica Canty Second: Mike Kocher
Roll Call: 6 ayes 0 nay Motion: Carried
 - D.** The Superintendent recommends the Pleasant Hill Board of Education approve the Pleasant Hill Board of Education meeting dates as presented for the 2021-22 school year.

Motion: Robin Floyd Second: Moira Bazhenow
Roll Call: 6 ayes, 0 nay Motion: Carried

E. The Superintendent recommends the Pleasant Hill Board of Education approve the 2021-22 Pleasant Hill Parent/Student Handbook as presented.
Motion: Veronica Canty Second: Sarah Hayden
Roll Call: 6 ayes, 0 nay Motion: Carried

F. The Superintendent recommends the Pleasant Hill Board of Education approve the amended FY21 budget as presented.
Motion: Mike Kocher Second: Robin Floyd
Roll Call: 6 ayes, 0 nay Motion: Carried

G. Adoption of Consent Calendar Items (see agenda for explanation)
i. Approve Regular Board Meeting Minutes May 21, 2021
ii. Approve Bills for Payment
iii. Approve Financial Statement and Treasurer's Report for May 2019
iv. Approve Imprest Fund Reimbursement
v. Destruction of Closed Session Recording Older than 18 Months
Motion: Moira Bazenow Second: Robin Floyd
Roll Call: 6 ayes, 0 nay Motion: Carried

VI. Closed Session NONE

VII. Presentation from Audience on Non-Agenda Business NONE

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

IX. Adjournment
Motion: Robin Floyd Second: Veronica Canty

Voice Vote: 6 Ayes 0 Nays

Time: 6:50

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary