

**Board of Education Meeting
Minutes
March 19, 2019**

- I. Call to Order President Preston Time: 6:05
- II. Roll Call
Present: Kocher, Bazhenow, Wendland, Hougland, Canty, Preston
Absent: Floyd
- III. Recognize Visitors
Jan Leonard-United Way Representative & Quest Board Member, Abby Bruno,
Hayley Phillips
- 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 that the Pleasant Hill Board of Education re-employ the following certified tenure teachers for the 2019-2020 school year (see attached list).
- Motion: Moira Bazhenow Second: Jim Wendland
Roll Call:
6 ayes, 0 nays Motion: Carried
- B.** The Superintendent recommends that the Pleasant Hill Board of Education re-employ the following teachers from probationary to tenure status for the 2019-2020 school year (see attached list).
- Motion: Jim Wendland Second: Veronica Canty
Roll Call: 6 ayes, 0 nay Motion: Carried
- C.** The Superintendent recommends that the Pleasant Hill Board of Education re-employ the following certified non-tenure teachers for the 2019-2020 school year (see attached list).
- Motion: Veronica Canty Second: Mike Kocher
Roll Call: 6 ayes, 0 nay Motion: Carried

D. The Superintendent recommends that the Pleasant Hill Board of Education re-employ the following part-time certified staff for the 2019-2020 school year (see attached list).

Motion: Moira Bazhenow Second: Jennifer Hougland
Roll Call: 6 ayes, 0 nay Motion: Carried

E. The superintendent recommends that the Pleasant Hill Board of Education approve the 2019-2020 tentative public school calendar. This calendar is developed in cooperation with the Pleasant Hill Teachers Union calendar committee.

Motion: Jim Wendland Second: Mike Kocher
Roll Call: 6 ayes, 0 nay Motion: Carried

F. The Superintendent recommends that the Pleasant Hill Board of Education approve the resolution abating the working cash fund of the district as follows:

\$45,000 Transportation Fund

Motion: Mike Kocher Second: Jim Wendland
Roll Call: 6 ayes, 0 nay Motion Carried

- G.** Adoption of Consent Calendar Items (see agenda for explanation)
- i. Approve Regular Board Meeting Minutes February 19, 2019 & Closed Session Meeting Minutes February 19 & 28, 2019, March 7, 2019, & March 14, 2019
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for February 2019
 - iv. Approve Imprest Fund Reimbursement
 - v. Destruction of Closed Session Recording Older than 18 Months

Motion: Jim Wendland Second: Veronica Canty
Roll Call: 6 ayes, 0 nays Motion: Carried

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

Motion: Jim Wendland Second: Moira Bazhenow

Voice Vote: All ayes 0 nays

Time: 6:45

VII. 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: 7:03

VIII. Presentation from Audience on Non-Agenda Business

IX. Presentation from Board Members on Non-Agenda Business

X. Adjournment

Motion: Veronica Canty Second: Jim Wendland

Voice Vote: All ayes 0 nays

Time: 7:04