

Board of Education Meeting Minutes
November 17, 2020
Via Zoom

- I. Call to Order 6:09 President Preston Time: 6:09

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

- III. Recognize Visitors: Kamee Naugle, Amy Douglas, Brian Simmert

- 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 2020 tax levy as presented. The levy does not exceed the 5% increase over the prior year's extension.

Motion: Mike Kocher Second: Robin Floyd
Roll Call: 7 ayes, 0 nay Motion: Carried

 - B. Adoption of Consent Calendar Items (see agenda for explanation)
 - i. Approve Regular & Closed Meeting Minutes October 20, 2020
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for October 2020
 - iv. Approve Impress Fund Reimbursement
 - v. Destruction of Closed Session Recording Older than 18 Months

Motion: Jim Wendland Second: Sarah Hayden
Roll Call: 7 ayes, 0 nay Motion: Carried

- VI. Adjourn the Regular Session Meeting to go into Closed Session
Motion: Robin Floyd Second: Veronica Canty
Roll Call: 7 ayes, 0 nay Motion: Carried Time 6:34

- VI. 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 Robin Floyd second by Moira Bazhenow to return to open session

Roll Call: 7 ayes, 0 nay Motion carried Time: 7:46

VII. Presentation from Audience on Non-Agenda Business

VIII. Presentation from Board Members on Non-Agenda Business

Mike Kocher asked about the viability of the Christmas basket program, after discussion, the board decided to not do the basket program this year.

IX. Adjournment

Motion: Veronica Canty Second: Jim Wendland

Roll Call: 7 ayes, 0 nay Motion carried Time: 7:48

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary