

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

- I. Call to Order President Preston Time: 6:03

- II. Roll Call
Present: Kocher, Bazhenow, Floyd, Wendland, Hougland, Preston
Absent: Canty

- III. Recognize Visitors Mrs. Pincock
Paul Kouri-Farnsworth Architect, Paul spoke with the board about the HVAC Project and time of start and completion of the project along with cost analysis.

- 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 approve the purchase of the financial software program SDS at the cost of \$9,500.

Motion: Moira Bazhenkow Second: Jim Wendland
Roll Call: 6 ayes, 0 nay
Motion: Carried

B. The Superintendent recommends the Pleasant Hill Board of Education approve the hiring of Farnsworth Architect for the HVAC project. Based on the time and materials and not to exceed 41,000.

Motion: Jim Wendland Second: Jennifer Hougland
Roll Call: 6 ayes 0 nay Motion: Carried

C. The Superintendent recommends the Pleasant Hill Board of Education waive the second reading and approve the following board policies: 2:80 Board Member Oath and Conduct, 2:120 Board Member Development, 4:40 Incurring Debt, 4:45 Insufficient Fund Checks and Debt Recovery, 4:80 Accounting and Audits, 4:130 Free and Reduced Food Services, 4:140 Waiver of Student Fees, 4:170 Safety, 5:20 Workplace Harassment Prohibited, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Program, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 6:10

Educational Philosophy and Objectives, 6:20 School Year Calendar and Day, 6:30 Organization of Instruction, 6:60 Curriculum Content, 6:120 Education of Children with Disabilities, 6:190 Extracurricular and Co-Curricular Activities, 6:230 Library Media Program, 6:240 Field Trip and Recreational Class Trips, 6:250 Community Resource Persons and Volunteers, 7:50 School Admissions and Student Transfers To and From Non-District Schools, 7:70 Attendance and Truancy, 7:100 Health, Eye, and Dental Examinations: Immunizations: and Exclusion of Students, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:305 Student Athlete Concussions and Head Injuries, 7:330 Student Use of Buildings- Equal Access, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

Motion: Mike Kocher Second: Jennifer Hougland

Roll Call: 6 ayes 0 nays Motion: Carried

D. The Superintendent recommends that the Pleasant Hill Board of Education approve the two year co-op softball IESA agreement between Norwood and Bartonville.

Motion: Jim Wendland Second: Mike Kocher

Roll Call: 6 ayes, 0 nay Motion: Carried

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

i. Approve Regular Board Meeting Minutes January 26, 2019

ii. Approve Bills for Payment

iii. Approve Financial Statement and Treasurer's Report for January 2019 and revised December 2018 Treasurer's Report

iv. Approve Imprest Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Moira Bazhenow Second: Jim Wendland

Roll Call: 6 ayes 0 nay Motion: Carried

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

Motion: Moira Bazhenow Second: Jim Wendland

Board member Jennifer Hougland left the meeting at this time.

Voice Vote: 6 ayes 0 nay Motion Carried Time: _7:15_____

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: 8:13

Board member Jennifer Hougland returned to the meeting at this time.

VIII. Presentation from Audience on Non-Agenda Business

IX. Presentation from Board Members on Non-Agenda Business
National Residency Checks for 2019-2020 School Year

X. Adjournment
Motion: Jim Wendland Second: Mike Kocher

Voice Vote: 6 ayes 0 nay

Time: 8:16

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary