

**Board of Education Meeting  
Minutes  
Monday, March 16, 2020**

- I. Call to Order            President Preston            Time: 6:00
  
- II. Roll Call  
Kocher, Bazhenow, Floyd, Wendland, Divison, Preston  
Absent: Canty, Divison left at 6:36 p.m.
- 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. Action Items

**A.** The Superintendent recommends that the Pleasant Hill Board of Education re-employ the following certified tenure teachers for the 2020-2021 school year (see attached list).

Motion: \_Moira Bazhenow    Second: Robin Floyd  
Roll Call: 5 ayes, 0 nay            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 2020-2021 school year (see attached list).

Motion: Jim Wendland            Second: Mike Kocher  
Roll Call: 5 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 2020-2021 school year (see attached list).

Motion: Moira Bazhenow    Second: Robin Floyd  
Roll Call: 5 ayes, 0 nay            Motion: Carried

**D.** The superintendent recommends that the Pleasant Hill Board of Education approve the 2020-2021 final public school calendar. This calendar is developed in cooperation with the Pleasant Hill Teachers Union calendar committee.

Motion: Robin Floyd Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay Motion: Carried

**E.** The superintendent recommends that the Pleasant Hill Board of Education approve TSA Consulting as Pleasant Hill School plan administrator for our 403(b) distributions.

Motion: Mike Kocher Second: Jim Wendland

Roll Call: 5 ayes, 0 nay Motion: Carried

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

i. Approve Regular Meeting & Closed Meeting Minutes February 18, 2020

ii. Approve Bills for Payment

iii. Approve Financial Statement and Treasurer's Report for February 2020

iv. Approve Imprest Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Jim Wendland Second: Mike Kocher

Roll Call: 5 ayes, 0 nay Motion: Carried

VI. No Closed

VIII. Presentation from Audience on Non-Agenda Business

Mrs. Weaver spoke to the board about First Student requesting to continue be paid during Corona virus shut down. Mrs. Pincock spoke to the board about hosting Scholastic Bowl next year. Mrs. Mc Sherry spoke with the board about continuing her position as Special Education teacher.

IX. Presentation from Board Members on Non-Agenda Business

X. Adjournment

Motion: Jim Wendland Second: Robin Floyd

Voice Vote: 5 ayes, 0 nay Motion: Carried

Time: 7:05

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary