

**Board of Education Meeting
Minutes
March 16, 2021**

- I. Call to Order President Preston Time: 6:03
- II. Roll Call
Present: Kocher, Bazhenow, Floyd, Preston
Absent: Wendland, Hayden, Canty
- III. Recognize Visitors
David Pstorius , Dave spoke with the board about future bonds and the steps to needed to issue the bonds.
- 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 re-employ the following certified tenure teachers for the 2021-2022 school year (see attached list).
- Motion: Robin Floyd Second: Moira Bazhenow
Roll Call: 4 ayes, 0 nay Motion: Carried
- B.**The Superintendent recommends the Pleasant Hill Board of Education re-employ the following teachers from probationary to tenure status for the 2021-22 school year (see attached list).
- Motion: Moira Bazhenow Second: Mike Kocher
Roll Call: 4 ayes, 0 nay Motion: Carried
- C.** The Superintendent recommends the Pleasant Hill Board of Education re-employ the following certified non-tenure teachers for the 2021-22 school year (see attached list).
- Motion: Mike Kocher Second: Robin Floyd
Roll Call: 4 ayes, 0 nay Motion: Carried
- D.** The Superintendent recommends the Pleasant Hill Board of Education approve the 2021-22 tentative public school calendar. This calendar is developed in cooperation with the Pleasant Hill Teachers Union calendar committee.

Motion: Moira Bazhenow Second: Robin Floyd

Roll Call: 4 ayes, 0 nay Motion: Carried

E. The Superintendent recommends the Pleasant Hill Board of Education formally approve the Supplemental Savings Plan Employer Participation Agreement. Adopting this agreement will allow TRS-covered district employees to participate in the plan if they so choose.

Motion: Robin Floyd Second: Mike Kocher

Roll Call: 4 ayes, 0 nay Motion: Carried

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

\$25,000 Operations & Maintenance Fund

The resolution to abate working cash was read by President William Preston.

Motion: Mike Kocher Second: Moira Bazhenow

Roll Call: 4 ayes, 0 nay Motion: Carried

G. The Superintendent recommends the Pleasant Hill Board of Education accept the retirement incentive request for Mrs. Stacy Baker. Mrs. Baker will teach in the school years 2021-22, 2022-23, and 2023-24 with a 6% increase in pay each year under the Pleasant Hill Federation of Teachers Collective Bargaining Agreement. Once approved this agreement is irrevocable.

Motion: Robin Floyd Second: Mike Kocher

Roll Call: 4 ayes, 0 nay Motion: Carried

H. The Superintendent recommends the Pleasant Hill Board of Education approve the purchase of the junior high Social Studies & Science curriculum through Savvas at the price of \$20,411.00. This curriculum will be purchased using carryover monies from the FY21 Title I ESSA grant.

Motion: Moira Bazhenow Second: Robin Floyd

Roll Call: 4 ayes, 0 nay Motion: Carried

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

i. Approve Regular Meeting & Closed Meeting Minutes February 16, 2021

ii. Approve Bills for Payment

iii. Approve Financial Statement and Treasurer's Report for February 2021

iv. Approve Imprest Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Robin Floyd Second: Robin Floyd

Roll Call: 4 ayes, 0 nay Motion: Carried

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

Motion: Robin Floyd Second: Moira Bazhenow

Voice Vote: 4 Ayes 0 Nays 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: 7:44

Motion by Robin Floyd Second by Moira Bazhenow

Voice Vote: 4 Ayes 0 Nay Motion Carried

VIII. Presentation from Audience on Non-Agenda Business NONE

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

X. Adjournment

Motion: Robin Floyd Second: Moira Bazhenow

Voice Vote: 4 Ayes 0 Nays

Motion Carried

Time: 7:45

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary