

**Board of Education Meeting Minutes
September 22, 2020**

- I. Call to Order President Preston Time: 6:22
- II. Roll Call
Present: Kocher, Bazhenow, Floyd, Hayden, Preston
Absent: Wendland, Canty
- III. Recognize Visitors: Mrs. Kluesner
- 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 resignation of Ms. Abigail Bruno as the student council sponsor, effective
- Motion: Robin Floyd Second: Sarah Hayden
Roll Call: 5 ayes, 0 nays Motion: Carried
- B.** The Superintendent recommends the Pleasant Hill Board of Education hire Mr. Homer Montemayer as the student council sponsor for the 2020-21 school year at a salary of \$1000.00. (Until Teacher Contract is finalized)
- Motion: Moira Bazhenow Second: Sarah Hayden
Roll Call: 5 ayes, 0 nay Motion: Carried
- C.** The Superintendent recommends the Pleasant Hill Board of Education approve Mrs. Katrina Fischer's annual salary of \$21,506 for the 2020-21 school year.
- Motion: Mike Kocher Second: Robin Floyd
Roll Call: 5 ayes, 0 nay Motion: Carried
- D.** The Superintendent recommends the Pleasant Hill Board of Education waive the second reading and approve the addition, deletion, and updates to our current board policies as recommended by Press Plus Edition 105: 2:220 School Board Meeting Procedure, 2:260 Uniform Grievance Procedure, 2:265 Title IX Sexual Harassment Grievance Procedure, 4:180 Pandemic Preparedness; Management; and Recovery, 5:10 equal Employment Opportunity and Minority

Recruitment, 5:20 Workplace Harassment Prohibited, 5:100 Staff Development Program, 5:220 Substitute Teachers, 5:330 Sick Days, Vacation, Holidays, and Leaves, 7:10 Equal Educational Opportunities, 7:20 Harassment of Students Prohibited, 7:345 Use of Educational Technologies; Student Data Privacy and Security, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:185 Teen Dating Violence Prohibited, 7:180 Student Behavior, 7:340 Student Records

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

E. The Superintendent recommends the Pleasant Hill Board of Education approve the FY21 budget as proposed.

Motion: Mike Kocher Second: Sarah Hayden
Roll Call: 5 ayes, 0 nay Motion: Carried

F. The Superintendent recommends the Pleasant Hill Board of Education accept the insurance renewal rates proposed by Unland for the 2020-21 school year. With additional Tail Coverage.

Motion: Moira Bazhenow Second: Sarah Hayden
Roll Call: 5 ayes, 0 nay Motion: Carried

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

Motion: Mike Kocher Second: Moira Bazhenow
Roll Call: 5 ayes, 0 nay Motion: Carried

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

Motion: Moira Bazhenow Second: Robin Floyd
Voice Vote: Ayes All Nays 0 Time: 6:50

VI. 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:

VII. Presentation from Audience on Non-Agenda Business

VIII. Presentation from Board Members on Non-Agenda Business

IX. Adjournment

Motion: _____ Second: _____

Voice Vote: Ayes Nays

Time: _____

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary