

Board of Education Meeting Minutes
August 17, 2021

- I. Call to Order President Preston Time: 6:02
- II. Roll Call
Kocher, Bazhenow ,Floyd, Hayden, Preston
Absent: Canty
- III. Recognize Visitors: Mrs. Klusner, Mrs. Baker
- 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 employ Mrs. Ranae Pincock as the Scholastic Bowl coach for the 2021-2022 school year and Mr. Chris Weaver as the Girls 7/8th Grade Girls Basketball Coach for the 2021-2022 school year.
- Motion: Floyd Second: Bazhenow
Roll Call: 5 aye, 0 nay Motion: Carried
- B.** The Superintendent recommends the Pleasant Hill Board of Education approve the FY22 tentative budget as proposed.
- Motion: Kocher Second: _____
Roll Call: 5 ayes, 0 nay Motion: Carried
- C.** 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: 1:10-School District Legal Status, 1:20-District Organizations, Operations, and Cooperative Agreements, 1:30-School District Philosophy, 3:30-Chain of Command, 6:100-Using Animals in the Educational Program, 6:170-Title I Programs, 7:220-Bus Conduct, 7:230-Misconduct by Students with Disabilities, 2:10-School District Governance, 2:120-E-Exhibit Guidelines for Serving as a Mentor to a New School Board Member, 2:130-Board Superintendent Relationships, 2:240-Board Policy Development, 2:30-School District Elections, 4:60-Purchases and Contracts, 5:10-Equal Employment Opportunity, 6:145-Migrant Students, 6:160-English Learners, 6:235-Access to Electronic Networks, 6:255-Assemblies and

Ceremonies, 6:260-Complaints about the Curriculum, 7:280-Communicable and Chronic Infectious Disease, 8:90-Parent Organization and Booster Clubs.

Motion: Hayden Second: Floyd

Roll Call: 5 aye, 0 nay Motion: Carried

D. The Superintendent recommends the Pleasant Hill Board of Education accept the insurance renewal rates proposed by Unland for the 2021-22 school year.

Motion: Floyd Second: Kocher

Roll Call: 5 ayes, 0 nay Motion: Carried

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

i. Approve Regular & Closed Board Meeting Minutes July 20 & August 5, 2021

ii. Approve Bills for Payment

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

iv. Approve Imprest Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Kocher Second: Bazhenow

Roll Call: 5 ayes 0 nay Motion: Carried

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

Motion: Floyd Second: Hayden

Voice Vote: 5 ayes 0 nays Motion Carried

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: 7:20

VII. Presentation from Audience on Non-Agenda Business

VIII. Presentation from Board Members on Non-Agenda Business

William Preston read the thank you notes from staff, the bonuses given for pandemic pay.

IX. Adjournment

Motion: Bazhenow Second: Hayden

Voice Vote: 5 ayes, 0 nays Motion Carried

Time: 7:23

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary