

Board of Education Meeting Minutes
February 18, 2020 6:00 PM

- I. Call to Order President Preston Time: 6:00

- II. Roll Call
Present: Kocher, Bazhenow, Wendland, Floyd, Divison, Canty arrived @ 6:06, Preston

- III. Recognize Visitors Mrs. Kluesner: Mrs. Kluesner thanked the board for the staff appreciation dinner and invited them to read the day away event.

- 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 hire Kreiling Roofing to complete roof repair work at the cost of \$800.00.

Motion: Jim Wendland Second: Moira Bazhenow
Roll Call: Motion: Carried

- B.** The Superintendent recommends the Pleasant Hill Board of Education purchase a set of 30 touch chromebooks at the cost of \$9,000 using Title I carryover monies.

Motion: Veronica Canty Second: Moira Bazhenow
Roll Call: Motion: Carried

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

Motion: Jasmine Divison Second: Mike Kocher
Roll Call Motion: Carried

- D.** Adoption of Consent Calendar Items (see agenda for explanation)
 - i. Approve Regular Board Meeting Minutes January 25, 2020
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for January 2020
 - iv. Approve Impress Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Mike Kocher Second: Robin Floyd

Roll Call: Motion: Carried

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

Motion: Robin Floyd Second: Veronica Canty

Voice Vote: Ayes 7 Nays 0 Time: 6:30

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