

**Board of Education Meeting Minutes**  
**July 16, 2019**

- I. Call to Order            Vice President Wendland            Time:   6:05
- II. Roll Call  
Present: Kocher, Bazhenow, Floyd, Wendland, Canty  
Absent : Divison , Preston
- III. Recognize Visitors    NONE
- 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 Retain Miller, Hall, & Triggs as the school attorney for the 2019-2020 school year to represent the interest of our district.
- Motion: Robin Floyd    Second: Moira Bazhenow  
Roll Call: 5 ayes, 0 nay    Motion: Carried
- B.**The Superintendent recommends the Pleasant Hill Board of Education contract with John Meister, CPA, to complete the school district's annual audit.
- Motion: Moira Bazhenow    Second: Mike Kocher  
Roll Call: 5 ayes, 0 nay    Motion: Carried
- C.** Pleasant Hill School District #69 resolves that providing transportation to Pleasant Hill students who reside less than 1.5 miles from the school is reasonable, prudent, and imperative to the safety of Pleasant Hill School children.
- Motion: Mike Kocher    Second: Moria Bazhenow  
Roll Call: 5 ayes, 0 nays    Motion: Carried
- D.** The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Cliff Quine, as the Junior High Math Teacher, with regret and appreciation after working with Pleasant Hill students and families over the last eighteen years.

Motion: Robin Floyd Second: Mike Kocher

Roll Call: 5 ayes, 0 nay Motion: Carried

**E.** The Superintendent recommends the Pleasant Hill Board of Education employ Amy Ashbaker as the part time music teacher for the 2019-2020 school year.

Motion: Robin Floyd Second: Mike Kocher

Roll Call: 0 ayes, 5 nay Motion: failed

The Superintendent recommends the Pleasant Hill Board of Education employ Chris Weaver as the 7/8th grade boys basketball coach for the 2019-2020 school year.

Motion: Mike Kocher Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay Motion: Carried

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

i. Approve Regular Board Meeting Minutes June 18, 2019

ii. Approve Bills for Payment

iii. Approve Financial Statement and Treasurer's Report for June 2019

iv. Destruction of Closed Session Recording Older than 18 Months

Motion: Mike Kocher Second: Moira Bazhenow

Roll Call: 5 ayes 0 nays Motion: Carried

VI. Adjourn the Regular Session Meeting to go into Closed Session NO CLOSED SESSION

VII. Closed Session None

VIII. Presentation from Audience on Non-Agenda Business None

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

X. Adjournment

Motion: Moira Bazhenow Second: Robin Floyd

Voice Vote: 5 Ayes, 0 Nays

Motion Carried

Time: 7:00 p.m.

Respectfully Submitted

William Preston, Board President

Mike Kocher, Board Secretary