

**Board of Education Meeting Minutes
September 24, 2019**

- I. Call to Order President Preston Time: 6:26

- II. Roll Call
Present: Kocher, Bazhenow, Wendland, Floyd, Divison, Canty. Preston

- III. Recognize Visitors: Ms. Richardson

- 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 Ms. Alisha Engelbrekt as the cheerleading coach for the 2019-2020 school year at a salary of \$2,088.80.

Motion: Mike Kocher Second: Jazmin Division
Roll Call: 7 ayes, 0 nay Motion: Carried

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

\$100,000 Capital Projects Fund

Motion: Jazmin Division Second: Robin Floyd
Roll Call: 7 ayes, 0 nay Motion: Carried

C. The Superintendent recommends the Pleasant Hill Board of Education approve the FY20 budget as proposed.

Motion: Jim Wendland Second: Moira Bazhenow
Roll Call: 7 ayes, 0 nay Motion: Carried

- H.** Adoption of Consent Calendar Items (see agenda for explanation)
 - i. Approve Regular Board Meeting Minutes August 20, 2019
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for August 2019
Financial Reports Pending
 - iv. Approve Impress Fund Reimbursement NONE THIS MONTH
 - v. Destruction of Closed Session Recording Older than 18 Months

Motion: Mike Kocher Second: Jazmin Division
Roll Call: 7 ayes, 0 nay Motion: Carried

VI. Adjourn the Regular Session Meeting to go into Closed Session
Motion: Veronica Canty Second: Robin Floyd
Voice Vote: 7 Ayes 0 Nays Time: 6:56

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: 7:29

VII. Presentation from Audience on Non-Agenda Business NONE

VIII. Presentation from Board Members on Non-Agenda Business
Concerns about students are having enough time to eat.

IX. Adjournment
Motion: Veronica Canty Second: Mike Kocher

Voice Vote: 7 Ayes 0 Nays Motion Carried

Time: 7:40

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary