

**Board of Education Meeting Minutes**  
**October 15, 2019**

- I. Call to Order            President Preston            Time: 6:03
- II. Roll Call  
Kocher, Bazhenow, Wendland, Floyd, Divison, Canty, Preston,
- 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 administrators and teachers salary and benefits report to be posted on the district website.  
Motion: Moira Bazhenow    Second: Veronica Canty  
Roll Call: 7 ayes, 0 nay    Motion: Carried
- B.** Adoption of Consent Calendar Items (see agenda for explanation)  
i. Approve Closed and Regular Board Meeting Minutes & Budget Hearing 9-18-19  
ii. Approve Bills for Payment  
iii. Approve Financial Statement and Treasurer's Report for September 2019  
iv. Approve Impress Fund Reimbursement  
v. Destruction of Closed Session Recording Older than 18 Months  
Motion: Robin Floyd    Second: Veronica Canty  
Roll Call: 7 ayes, 0 nay    Motion: Carried
- VI. Closed Session None
- VII. Presentation from Audience on Non-Agenda Business
- VIII. Presentation from Board Members on Non-Agenda Business  
Robin Floyd briefed the board on NSLP guidelines she researched.
- IX. Adjournment  
Motion: Robin Floyd    Second: Mike Kocker  
Voice Vote:            7 Ayes            0 Nays    Motion carried    Time 6:37

Respectfully Submitted,  
William Preston, Board President

Mike Kocher, Board Secretary