

Board of Education Meeting Minutes

May 19, 2020

Held Virtually Via Zoom <https://zoom.us/j/98184260748>

- I. Call to Order :President Preston Time: 6:08
- II. Roll Call
Present: Kocher, Bazhenow, Floyd, Wendland, Divison, Preston
Absent: Canty
- III. Recognize Visitors: Mrs. Kluesner, Ms. Douglas
- 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 annual membership to the Illinois Elementary School Association along with participation fees for boys and girls basketball, boys and girls track, boys baseball co-op, and girls softball co-op for the 2020-2021 school year. The total cost will be \$670.00.

Motion: Robin Flyod Second: Jim Wendland
Roll Call: 6 ayes, 0 nay Motion: Carried
 - B.**The Superintendent recommends the Pleasant Hill Board of Education hire Shelli Phillips part time 24 hours per week and Katrina Krus part time 16 hours per week during the months of June and July to perform custodial duties under the supervision of the head custodian, Mr. Larry Donald.
Motion: Mike Kocher Second: Moira Bazhenow
Roll Call: 6 ayes, 0 nay Motion: Carried
 - C.** Adoption of Consent Calendar Items (see agenda for explanation)
 - i. Approve Regular & Closed Board Meeting Minutes April 21, 2020
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for April 2020
 - iv. Approve Imprest Fund Reimbursement
 - v. Destruction of Closed Session Recording Older than 18 MonthsMotion: Jazmine Divison Second: Robin Floyd
Roll Call: 6 ayes, 0 nay Motion: Carried

- VI. Adjourn the Regular Session Meeting to go into the Closed Session
No Closed Session
- VI. Closed Session No Closed Session
- VII. Presentation from Audience on Non-Agenda Business
Mrs. Weaver made the board of an error on tenured list presented last meeting.
Mrs. Pincock is not tenured; she will make the correction next board meeting.
- VIII. Presentation from Board Members on Non-Agenda Business
The board will not attend the annual board conference this year, and if legal, the
board will continue to meet via Zoom for the remainder of the summer.
- IX. Adjournment
Motion: Jim Wendland Second: Mike Kocher
- Voice Vote: 6 Ayes 0 Nays

Time: 6:39

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary