

**Board of Education Meeting Minutes
December 19, 2023**

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

- II. Roll Call
Present: Kocher, Bazhenow, Floyd, Hayden, Preston
Absent: Tuley
- III. Recognize Visitors- Mr. and Mrs. Baker, Robers Mecidor, Angie Swearingen

- IV. Presentation from Audience on Agenda Items

- V. School Board Business
 - A. President's Report
 - B. Superintendent's Report
 - C. Principal's Report
 - D. New Business
 - E. Old Business

- VI. Action Items
 - A.** The Superintendent recommends the Pleasant Hill Board of Education hire Donna Hardin as the Food Service Assistant at a rate of \$15.00 per hour.

Motion: Moira Bazhenow Second: Sarah Hayden
Roll Call: 5 ayes 0 nay Motion: Carried

The Superintendent recommends the Pleasant Hill Board of Education hire Robers Mecidor as the Junior High Science Teacher for the remainder of the 2023-2024 school year at a salary of \$27,018.90.

Motion: Robin Floyd Second: Mike Kocher
Roll Call: 5 ayes 0 nay Motion: Carried

B. The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Mr. Jason Pollitt, Principal, effective June 30, 2024.

Motion: Mike Kocher Second: Robin Floyd
Roll Call: 5 ayes 0 nay Motion: Carried

The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Mrs. Elizabeth Tagge, 5th Grade Teacher, effective November 26, 2023.

Motion: Sarah Hayden Second: Moira Bazhenow
Roll Call: 5 ayes 0 nay Motion: Carried

C. The Superintendent recommends the Pleasant Hill Board of Education waive the first reading and approve the addition, deletion, and updates to our current board policies, Press Plus 113, as recommended by Press Plus: 2:20 Powers and Duties of the School Board, 2:120 Board Member Development, 2:200 Types of School Board Meetings, 2:220 School Board Meeting Procedure, 4:10 Fiscal and Business Management, 4:30 Revenue and Investments, 4:140 Waiver of Student Fees, 4:60 Purchases and Contracts, 4:130 Free and Reduced-Price Food Services, 4:160 Environmental Quality of Buildings and Grounds, 5:30 Hiring Process and Criteria, 5:190 Teacher Qualifications, 5:200 Terms and Conditions of Employment and Dismissal, 5:210 Resignations, 5:220 Substitute Teachers, 5:250 Leaves of Absences, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:15 School Accountability, 6:30 Organization of Instruction, 6:50 School Wellness, 6:60 Curriculum Content, 6:230 Library Media Program, 7:60 Residence, 7:70 Attendance and Truancy, 7:160 Student Appearance, 7:190 Student Behavior, 7:270 Administering Medicines to Students, 7:285 Anaphylaxis Prevention, Response, and Management Plan, 7:290 Suicide and Depression Awareness and Prevention, 7:330 Student Use of Buildings-Equal Access, 8:30 Visitors to and Conduct on School Property

Motion: Robin Floyd Second: Mike Kocher
Roll Call: 5 ayes 0 nay Motion: Carried

- D.** Adoption of Consent Calendar Items (see agenda for explanation)
- i. Approve Regular & Closed Meeting Minutes November 28, 2023
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for November 2023
 - iv. Approve Imprest Fund Reimbursement
 - v. Destruction of Closed Session Recording Older than 18 Months

Motion: Sarah Hayden Second: Robin Floyd
Roll Call: 5 ayes 0 nay Motion: Carried

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

Motion: Sarah Hayden Second: Moira Bazhenow
Roll Call: 5 ayes 0 nay Motion: Carried

Time: 6:16

VIII. 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: _____

IX. Adjournment

Motion: _____ Second: _____

Voice Vote: Ayes Nays Time: _____

Respectfully Summited,

William Preston, Board President

Mike Kocher, Board Secretary