Pleasantville Community School District Regular Meeting of the Board of Education High School Media Center Tuesday, December 12, 2023 5:00 p.m.

The Pleasantville School Board met in regular session on December 12, 2023 in the High School Media Center. Present: Core, Beier, McGraw, and Danks. Sorenson arrived at 5:04 pm. Core left the meeting at 7:46 pm.

Regular Meeting

5:00 pm President Beier called the regular meeting to order.

All stood and said the Pledge of Allegiance.

Motion made by Danks and seconded by Core to approve the consent agenda. Motion carried (4-0).

Motion made by Core and seconded Danks to approve the minutes, bills and financial reports. Motion carried (5-0).

Informational Only

- 1. Shoutouts
 - a. Ms. Erin McBroom Samsung Solve Tomorrow Competition winner
 - Proposal to create a filter for microplastics that enter wastewater systems through commercial / industrial laundry facilities and car washes.
 - 1. Connecting content to real word learning
 - 2. Additional professional development provided through "teacher academy"
 - b. Joelle Johnson PHS school record broken, girls basketball points in a game
 - c. PCSD Hall of Fame inductees:
 - i. Dan Calhoun
 - ii. Linda (McGraw) Johns
 - iii. Frank Jolly
 - iv. Lois Turnage
 - v. 1993 Girls Golf team
 - d. PHS Dance Team
 - i. Division I Ratings in Pom, Color Guard, and Novelty.

- ii. The team was awarded the 5th place trophy in Class I Color Guard and the 1st place trophy in Class II Novelty.
- iii. Novelty routine "Finding Bigfoot" was selected as one of three routines out of several hundred performing on Thursday to receive a Judge's Choice Award!
 - This is the third consecutive year the Pleasantville Dance Team has earned the Judge's Choice Award for their entertaining Novelty routine.
- iv. Junior, Addison Wall, was a Class I Color Guard Solo Finalist and earned 8th place for her performance!
- v. The team was awarded the Lois Turnage Community Service Award and the Distinguished Academic Award for a Team grade point average between 3.5-4.0.
- e. Thank you to Jackie Duffie Interim Elementary Music Teacher
- f. Student Council and FCS Students and Staff everyone involved with the senior citizens luncheon. Such an excellent community event!
- 2. <u>District Budget Presentation</u> Dr. Aylsworth & Mr. Friday presented the financial status of the District.
- 3. There was no communication from the public.

Consent Agenda - The Board of Education will act upon the items listed below in the consent agenda as one action item unless a board member wishes to have a specific item(s) moved to the new business agenda. Motion made by Sorenson and seconded by McGraw to approve. Motion carried (5-0).

- 1. Personnel report:
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 - i. Resignations:
 - 1. Tyler Baethke Speed & Power Staff
 - b. Consider SBRC request open enrollment adjustment \$46,624.80
 - c. Consider Washington DC Trip Proposal
 - d. Consider list of PHS early graduates 2023 having met the requirements for graduation as set forth by the Pleasantville Board of Education.

New Business:

Motion made by Core and seconded by Sorenson to approve the purchase of the District safety app from Emergent 3 Technology. Motion carried (5-0).

After much discussion, Motion made by McGraw and seconded by Sorenson to approve the offering of Early Retirement incentive for the 2023-24 school year Motion was defeated (2-3) with Core, Danks, and Sorenson voting in opposition. The subject will be reviewed again next year as described in Board Policy.

Motion made by Danks and seconded by McGraw to approve the updated Board Policies. Motion carried (5-0).

- a. 100 and 200 series
- b. Mandatory state policy change 503.8: <u>Discipline Policy for Students Who</u>
 Make Threats of Violence or Cause Incidents of Violence
 - i. <u>Updated elementary student / parent handbook</u>
 - ii. Updated secondary student / parent handbook

Superintendent's Report

- 1. Preview Working draft of 2024-2025 school calendar and calendar survey
- 2. Facilities planning update
- 3. District-owned surplus items for sale

Adjournment

Motion was made by Danks and seconded by Sorenson to adjourn. Motion carried (4-0).

7:49 p.m. President Beier declared the meeting adjourned.