

Board of Education Meeting Minutes

August 15, 2023-6:00 PM

- I. Call to Order President Preston Time: ____6:00____
- II. Roll Call
Present: Kocher, Bazhenow, Floyd, Hayden arrived 6:02, Preston
- III. Recognize Visitors Stacy and Ken Baker, Blake Tuley
- 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 Elizabeth Tagge as the 5th Grade Teacher for the 2023-24 school year at a salary of \$50,022.00.

Motion: Sara Hayden Second: Mike Kocher
Roll Call: 5 ayes, 0 nay Motion Carried

The Superintendent recommends the Pleasant Hill Board of Education hire Jenna Games as the Junior High Science Teacher for the 2023-24 school year at a salary of \$64,092.00.

Motion: Moira Bazhenow Second: Robin Flyod
Roll Call: 5 ayes, 0 nay Motion Carried

The Superintendent recommends the Pleasant Hill Board of Education hire Comfort Omoniyi as the Fourth Grade Teacher for the 2023-24 school year at a salary of \$46,022.00.

Motion: Mike Kocher Second: Sara Hayden
Roll Call: 5 ayes, 0 nay Motion Carried

The Superintendent recommends the Pleasant Hill Board of Education hire Holly Vick as an elementary paraprofessional for the 2023-24 school year at a salary of \$22,444.00.

Motion: Robin Floyd Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay Motion Carried

B. The Superintendent recommends the Pleasant Hill Board of Education accept the resignation of Mr. Scott Gore effective August 4, 2023.

Motion: Mike Kocher Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay Motion Carried

C. The Superintendent recommends the Pleasant Hill Board of Education approve a final pay application in the amount of \$78,681.40 to Peoria Metro Construction for the completion of work on the floor in the gymnasium.

Motion: Robin Floyd Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay Motion Carried

D. The Superintendent recommends the Pleasant Hill Board of Education approve the FY24 tentative budget as proposed.

Motion: Sara Hayden Second: Mike Kocher

Roll Call: 5 ayes, 0 nay Motion Carried

E. 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 112, as recommended by Press Plus:
2:170-Procurement of Architectural, Engineering, and Land Surveying Services,
4:45-Insufficient Fund Checks and Debt Recovery, 4:100-Insurance
Management, 5:230-Maintaining Student Discipline, 7:305-Student Athlete
Concussions and Head Injuries.

Motion: Robin Floyd Second: Sara Hayden

Roll Call: 5 ayes, 0 nay Motion Carried

F. Adoption of Consent Calendar Items (see agenda for explanation)

i. Approve Regular and Closed Meeting Minutes July 18, 2023

ii. Approve Bills for Payment

iii. Approve Financial Statement and Treasurer's Report for July 2023

iv. Approve Imprest Fund Reimbursement

v. Destruction of Closed Session Recording Older than 18 Months

Motion: Mike Kocher Second: Moira Bazhenow

Roll Call: 5 ayes, 0 nay Motion Carried

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

Motion: Robin Floyd Second: Moira Bazhenow

Voice Vote: 5 ayes 0 nays

Time: 6:50

VII. 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: _____

VIII. Presentation from Audience on Non-Agenda Business

IX. Presentation from Board Members on Non-Agenda Business

X. Adjournment

Motion: _____ Second: _____

Voice Vote: Ayes Nays

Time: _____

Respectfully Submitted,

William Preston, Board President

Mike Kocher, Board Secretary