

Pleasant Hill School District 69
Board of Education Regular Meeting Minutes
Tuesday, July 16th, 2024-Board Conference Room

Call to Order-President Preston called the meeting to order at 6:00.

Roll Call:

Present: Preston, Floyd, Kocher, Hayden, Bazhenow, Tuley

Absent: None

Also present: Superintendent Lisa Weaver, Principal Kim Priller

Recognize Visitors: None

Presentation from Audience on Agenda Items: None

School Board Business:

- A. President's Report-None
- B. Superintendent's Report-Dr. Weaver spoke about the progress of the roof replacement project and that is anticipated finishing on time. She also spoke about the possibility of the District having solar power. She had a meeting with a representative at the Veregy Company to discuss possibilities that could work. Veregy will prepare a report that will be presented to the Board at a later date. Dr. Weaver then spoke about the SuperEval program that had been discussed at a prior meeting. After discussion, the Board decided to hold off on purchasing the program until it had further met the District's needs. Next, she spoke about hires for the upcoming year. She recommended hiring Mr. Tate full-time on staff as a Student Success Coach. She also discussed the reading interventionist position and that the person scheduled to interview didn't make the meeting. Dr. Weaver then spoke about her recommendation of retaining Miller, Hall, and Triggs for legal counsel and Phillips, Salmi, and Associates for the annual audit. Next, she asked that the Board adopt the Annual Resolution for Dangerous Conditions. Dr. Weaver then discussed her recommendation to retain the services for Yoga Learning Adventures for the upcoming year paid for with equity grant funds. Next, she discussed the current registration levels and the attempts to encourage families to register through the families receiving a summer learning packet. Next was a discussion of the Smart Alert program and the positive effects has had in keeping staff notified of potentially traumatic events that may affect a student. Finally, Dr. Weaver spoke about her recommendation to keep Chaney Technological Services as the District's tech support vendor for the upcoming school year.
- C. Principal's Report-Mrs. Priller spoke about several events for families scheduled for the upcoming year, including a "Party on the Playground" in August.
- D. New Business-None
- E. Old Business-None

Action Items:

- A. The superintendent recommends the Pleasant Hill Board of Education hire Mr. Johnathan Tate as the Student Success Coach for the 2024-25 school year at a salary of \$47,372.
Motion-Tuley, Second-Hayden
Roll Call-Floyd, Bazhenow, Hayden, Tuley, Kocher, Preston all ayes, Motion Carries
- B. The superintendent recommends the Pleasant Hill Board of Education retain Miller, Hall, and Triggs as the school attorney for the 2024-25 school year.

Motion-Bazhenow, Second-Floyd

Roll Call-Tuley, Kocher, Floyd, Bazhenow, Hayden, Preston all ayes, Motion Carries

- C. The superintendent recommends the Pleasant Hill Board of Education contract with Phillips, Salmi & Associates to complete the school district's annual audit.

Motion-Hayden, Second-Floyd

Roll Call-Bazhenow, Hayden, Floyd, Tuley, Kocher, Preston all ayes, Motion Carries

- D. Pleasant Hill School District #69 resolves that providing transportation to Pleasant Hill students who reside less than 1.5 miles from the school is reasonable, prudent, and imperative to the safety of Pleasant Hill school children.

Motion-Tuley, Second-Kocher

Roll Call-Kocher, Floyd, Bazhenow, Hayden, Tuley, Preston all ayes, Motion Carries

- E. The superintendent recommends the Pleasant Hill Board of Education hire Angie Swearingen as a consultant to provide yoga and mindfulness instruction to students on a weekly basis, as well as professional development for staff on identified dates for the 2024-2025 school year at a total cost of \$34,850. This consultant fee will be paid for utilizing FY24 equity grant funds.

Motion-Bazhenow, Second-Tuley

Roll Call-Tuley, Kocher, Floyd, Bazhenow, Hayden, Preston all ayes, Motion Carries

- F. The superintendent recommends the Pleasant Hill Board of Education adopt the consent calendar items: Regular and Closed Meeting Minutes, Budget Hearing Minutes for June 22, 2024, Approval Bills for Payment, Approve Financial Statement and Treasurer's Report for June 2024, Approve Imprest Fund Reimbursement, Destruction of Closed Session Recording Older than 18 months

Motion-Kocher, Second-Floyd

Roll Call-Bazhenow, Floyd, Hayden, Kocher, Tuley, Preston all ayes, Motion Carries

Adjourn the Regular Session Meeting to go into Closed Session-No Closed Session Needed

Presentation from Audience on Non-Agenda Business-None

Presentation from Board Members on Non-Agenda Business-Secretary Kocher read a thank-you note from former student Ernie Ochoa, who was the recipient of a scholarship from the District for his college studies at the University of Illinois.

Motioned by Floyd, seconded by Tuley to adjourn at 7:03 p.m. The motion passed with all ayes.

Respectfully submitted,

William Preston, President

Michael Kocher, Secretary