

**Board of Education Meeting Minutes
January 16, 2024**

- I. Call to Order President Preston Time: 6:01
- II. Roll Call
Present: Kocher, Bazhenow, Floyd, Hayden, Tuley, Preston
- III. Recognize Visitors : NONE
- 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 Jessica Jackson as the Behavior Coordinator for the remainder of the school year at a salary of \$22,771.50.

Motion: Blake Tuley Second: Robin Floyd
Roll Call: 6 aye 0 nay Motion: Carried

- B.** The Superintendent recommends the Pleasant Hill Board of Education hire Angie Swearingian as a consultant to provide yoga and mindfulness instruction to students on a weekly basis for the duration of the school year at a total cost of \$13,200.00. This consultant fee will be paid for utilizing equity grant funds.

Motion: Mike Kocher Second: Moira Bazhenow
Roll Call: 4 aye 2 nay Motion: Carried

- C.** The Superintendent recommends the Pleasant Hill Board of Education accept the retirement incentive request for Mrs. Sherry Dimmitt & Mrs. Kitty Joos. Mrs. Dimmitt will work in the school years 2023-24, 2024-25, and 2025-26 with a retirement date of June 30, 2026 at a 6% increase in pay each year. Mrs. Joos will work in the FY24, FY25, and FY26 years with a retirement date of December 31, 2026 at a 6% increase in pay each year. Once approved these agreements are irrevocable. Both Sherry and Kitty will receive retroactive pay from the beginning of the 2023-2024 school year.

Motion: Blake Tuley Second: Mike Kocher

Roll Call: 6 aye 0 nay Motion: Carried

D. The Superintendent recommends the Pleasant Hill Board of Education approve the final pay app to Peoria Metro Construction in the amount of \$21,921.10 for the gymnasium floor project.

Motion: Sarah Hayden Second: Moira Bazhenow
Roll Call: 6 aye 0 nay Motion: Carried

- E.** Adoption of Consent Calendar Items (see agenda for explanation)
- i. Approve Regular & Closed Meeting Minutes December 19, 2023
 - ii. Approve Bills for Payment
 - iii. Approve Financial Statement and Treasurer's Report for December 2023
 - iv. Approve Imprest Fund Reimbursement
 - v. Destruction of Closed Session Recording Older than 18 Months

Motion: Robin Floyd Second: Sarah Hayden
Roll Call: 6 aye 0 nay Motion: Carried

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

Motion: Moira Bazhenow Second: Blake Tuley
Roll Call: 6 aye 0 nay Motion: Carried

Time: 6:26

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 Submitted,

William Preston, Board President

Mike Kocher, Board Secretary