## Pleasantville Community School Regular Meeting of the Board of Education High School Media Center Monday, November 12, 2012 6:30 p.m.

The Pleasantville School Board met in regular session on November 12, 2012 at 6:30 P.M. in the High School Media Center. Present: Ray, Padellford, and DeJoode.

6:40 p.m. President Padellford called the meeting to order.

The Pledge of Allegiance was said by all present.

Motion made by Ray and seconded by DeJoode to approve the consent agenda as presented. Motion carried (3-0).

Motion made by Ray and seconded by DeJoode to approve the minutes, bills and financial reports. Motion carried (3-0).

Principal Friday thanked Mr. Anthony and all veterans who participated in the Veteran's Day presentation. The Meals from the Heartland packaging will be on Friday, November 16<sup>th</sup>. This group has raised over \$4,000 for this cause. Mr. Friday commended the Dance Team participants on their outstanding solo performances at state. He reported that the garage sale raised over \$750.

Principal Harrison stated that the parent/teacher conferences went well and that the elementary has had a successful first quarter.

Motion made by Ray and seconded by DeJoode to approve the hiring of Heath DeForest-Asst. Baseball, Lisa Showers-Kitchen, Katie Jordan-Associate, Jacqueline Hudspeth-Bus Driver, and Matt Willoughby-Asst. Boys Basketball and the resignation of Sandy Schloemer-Football Cheerleading. Motion carried (3-0).

Motion made by DeJoode and seconded by Ray to approve the first and only reading of board policies in the 400, 500, and 900 series that had no change. Motion carried (3-0).

Motion made by DeJoode and seconded by Ray to approve the first reading of board policies 401.3, 401.3R1, 401.5, 402.3 406.13R1, 407.1R1, 407.3, and 501.12. Motion carried (3-0).

Motion made by Ray and seconded by DeJoode to approve the request for Modified Allowable Growth from the SBRC in the amount of \$93,016. This is for on time funding due to enrollment increases for this year. Motion carried (3-0).

Motion made by Ray and seconded by DeJoode to table the approval of board policies 403.10 and 403.11 until acceptable language can be reached with attorney and board. Motion carried (3-0).

Motion made by Ray and seconded by DeJoode to purchase a floor burnisher from Heartland Paper in the amount of \$3,933 and a floor scrubber from AmSan in the amount of \$5,845. Motion carried (3-0).

Mr. Miller reminded the board of the special meeting to be held at Norwalk on November  $26^{th}$  in conjunction with the DMACC career academy.

Motion made by DeJoode and seconded by Ray to adjourn. Motion carried (3-0).

7:13 p.m. President Padellford declared the meeting adjourned.

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