Pleasantville Community School Regular Meeting of the Board of Education High School Media Center Monday, May 13, 2013 6:30 p.m.

The Pleasantville School Board met in regular session on May 13, 2013 at 6:30 P.M. in the High School Media Center. Present: DeJoode, Padellford, and Ray.

6:30 p.m. President Padellford called the meeting to order.

Motion made by DeJoode and seconded by Ray to approve the agenda with the additions of items M and N. Motion carried (3-0).

Motion made by DeJoode and seconded by Ray to approve the minutes, bill, and financials. Motion carried (3-0).

Principal Friday commented on approaching graduation. He mentioned the state track qualifiers and girls golfers.

Mrs. Core gave her technology report. She discussed the check in of the computers.

Mr. Fichter reviewed next years professional development calendar. He presented examples of how to get away from the factory model.

Motion made by Ray and seconded by DeJoode to approve the list of new hires to include the following. Motion carried (3-

Kristy Ripperger – HS/MS Football Cheerleading: \$1,491.88 & \$1,085.00

Eric Van Ellen – MS Asst Track - \$1,085.00

Greer Milledge - MS Asst Baseball - \$ 1,085.00

Haley Fischer - Preschool - \$31,465.00

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Bonnie Bekersky – HS/MS Vocal - \$28,210.00

Lacey Cherniss - MS Guidance - \$34,548.68

Joel Allman – HS/MS Business - \$28,210.00

Jordan Ehlers – Elem Music - \$28,210.00

Matt Willoughby - MS SPED II - \$28,210.00

Motion made by DeJoode and seconded by Ray to approve the construction of indoor batting cages at the baseball field. The project is funded by donations. Motion carried (3-0)

Motion made by Ray and seconded by DeJoode to the second reading of Board policy 602.27. Motion carried (3-0).

Motion made by Ray and seconded by DeJoode to approve the first reading of Board policies 605.7 and 506.4. Motion carried (3-0).

Motion made by DeJoode and seconded by Ray to approve IASB for GASB 45 services. Motion carried (3-0).

Motion made by Ray and seconded by DeJoode to approve the 28E agreement with Knoxville CSD. Motion carried (3-0).

Motion made by DeJoode and seconded by Ray to the renewal of the software license with Apple for the 1:1 program for \$14,038.00. Motion carried (3-0).

Motion made by Ray and seconded by DeJoode to approve the student teaching agreement with Central College. Motion carried (3-0).

Motion made by DeJoode and seconded by Ray to approve Peak & Co for the 2013-14 audit. Motion carried (3-0).

Motion made by DeJoode and seconded by Ray to approve the ratification of the agreement with the PEA for the 2013-14 school year calling for a total package increase of 4.84%. Motion carried (2-0). Ray-abstain.

Mr. Stecker approached the Board seeking approval of a band trip to New York. Motion made by Ray and seconded by DeJoode to approve the trip. Motion carried (3-0).

Superintendent Miller distributed information for his evaluation to be done at a later meeting.

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

President Padellford declared the meeting adjourned at 7:22 P.M.