

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Monday, March 10, 2014
6:30 p.m.**

The Pleasantville School Board met in regular session on March 10, 2014 at 6:30 P.M. in the High School Media Center. Present: Padellford, Ray, DeJoode, Sutter and Danks.

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

The Pledge of Allegiance was said by all present.

Motion made by Danks and seconded by Sutter to approve the consent agenda with item 2(k) being added. Motion carried (5-0).

Mr. Friday, Business manager mentioned that this was the lowest monthly expenditures for the fiscal year and that this needs to continue to meet budget. Motion made by Sutter and seconded by DeJoode to approve the minutes, bills and financials. Motion carried (5-0).

Motion made by Sutter and seconded by DeJoode to accept the resignation of Cory Friday-custodian, effective March 19th. Motion carried (5-0).

Steve Gerdes and Ryan Roof, representing Faller, Kincheloe & Co., PLC, presented the 2012-13 audit report. They stated the audit received an unqualified opinion, with the financial statements providing a fair presentation of the financial position of the district in all material respects. They cautioned the Board that the General Fund had expenditures in excess of revenues of over \$500,000. If this trends the financial position of the district could become more strained. They also provided insight as to the footnote findings. Motion made by Sutter and seconded by Danks to approve the 2012-13 audit report as presented. Motion carried (5-0).

Lacey Cherniss and Principal Friday presented the Crisis Plan for our school district. They exhibited the Crisis Plan flip chart to the Board, but cautioned that not every scenario could be covered in such a plan. The administration mentioned that there would be drills to practice the responses to these plans in the future. They also mentioned that this is an evolving document that will change as the need arises and they will keep the Board abreast of these changes. Mr. Ray did mention a possible change to the plan involving gas leaks. Motion made by DeJoode and seconded by Ray to approve the Crisis Plan as presented. Motion carried (5-0).

Superintendent Miller shared with the Board possible cost saving items that were asked for as a result of last month's meeting. The Board had questions regarding items on the list as to whether they were actually feasible. Mr. Miller stated that some things on the list may not be feasible but everything needed to be addressed. Motion made by DeJoode and seconded by Sutter to approve the Language Arts curriculum materials at a cost of \$133,026.33. Motion carried (5-0).

Dana Thomas, representing the District Leadership Team, presented the proposed school calendar for the 2014-15 school year. Highlights of the calendar include a school start date of August 27th with ending date of May 29th. The calendar has professional development scheduled for every Monday with early dismissals at 2:00 for those dates. This will give the staff more time to work within their respective PLC's. With the change in the school year to hours rather than days, the calendar has an equivalent of 8 days built in so that snow days will not be needed to be made up. The Board commended the DLT for their thought and work on this calendar. Motion made by Sutter and seconded by Danks to approve the 2014-15 calendar as presented. Motion carried (5-0).

Ms. Bekersky and Mrs. Oliver asked the Board for a possible Fine Arts trip to Orlando next school year. This will combine vocal, band, and speech and drama into one group for a combined trip. The trip will include workshops and performances with additional learning opportunities for the students participating. Motion made by Ray and seconded by DeJoode to allow the Fine Arts trip to Orlando to be taken over Spring Break in the 2014-15 school year. Motion carried (5-0).

Mr. Miller and Mrs. Core explained the Apple refresh program. The new agreement would replace the current computers with the MacBook Air. The district would be able to sell the excess computers that we currently have to a third party vendor to realize some cost savings. Motion made by Ray and seconded by Sutter to approve the new Apple lease agreement. Motion carried (5-0).

Motion made by Sutter and seconded by DeJoode to approve an easement for Kevin Furnal to hook onto the city sewer line running the north side of the school district property. Motion carried (5-0).

Motion made by Ray and seconded by Sutter to approve the Budget Guarantee Resolution for the 2014-15 school year. Motion carried (5-0).

The principals commented on a successful Daddy-Daughter dance, the boy's basketball team winning the district championship before falling to Lamoni in the sub-state final, and the admin. team attending the EdCamp sessions.

Motion made by Ray and seconded by Danks to adjourn. Motion carried (5-0).

President Padellford declared the regular meeting adjourned at 8:03 P.M.
