## Pleasantville Community School Regular Meeting of the Board of Education High School Media Center Monday, January 13, 2014 6:30 p.m.

The Pleasantville School Board met in regular session on January 13, 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 Ray and seconded by Danks to approve the consent agenda. Motion carried (5-0).

Motion made by Sutter and seconded by Danks to approve the minutes, bills and financials. Motion carried (5-0).

Principal Harrison reported the second semester start was going well. She was very appreciative of those board members who took time to visit the elementary school. She also mentioned that other schools have been visiting to observe various programs our schools have implemented.

Assistant Principal Cook commented that the J-Term in the MS/HS was a unique experience for the staff and students.

Mr. Miller commented that he and Mrs. Core would be meeting with Apple representatives in the next couple weeks to examine continuation of the 1:1 computer program.

Motion made by Sutter and seconded by Ray to approve Craig Southall as MS Assistant wrestling at \$1,108.00 and to accept the resignations of Jody Harvey –Kitchen, Laurel Halstead-.5FTE elementary computer, Katie Jordan-Elem Associate and to accept Tim Koerselman's application for early retirement. Motion carried (5-0).

Motion made by Ray and seconded by DeJoode to approve the first readings of board policies 802.4R1 and 802.4R2. Motion carried (5-0).

Mr. Miller shared various thank you's that had been sent to the board. He reminded everyone of the special meeting on January  $27^{th}$  for the superintendent search.

Motion made by Ray and seconded by Sutter to approve the purchase of 3 new treadmills for the Fitness Center. Motion carried (5-0).

Motion made by Ray and seconded by Danks to approve the student teacher agreement with Buena Vista. Motion carried

(5-0).

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

President Padellford declared the regular meeting adjourned at 6:53 P.M.