

Pleasant View R-VI School Board
Regular Board Meeting
Tuesday, July 12, 2011
7:00 p.m.

A regular session board meeting of the Pleasant View R-VI School was held on Tuesday, July 12th, 2011 at 7:00 p.m. in the Library. Board members present were President Don Meservey, Vice President Danny Westcott, Secretary Amy Harris, Treasurer Jeff Berti, and Tim Allen. Superintendent Tiffany Otto was also present. Jill Reeter and Brian Holcomb were absent.

The meeting was called to order by President Don Meservey at 7:00 p.m.

Consent Items: (agenda, minutes financial statements and bills) Motion to approve the consent items was made by Tim Allen and seconded by Jeff Berti. The motion carried, 5-0.

Open Forum: (public and employee comments) There were no public or employee comments.

Old Business:

A. Furnace Quotes- A quote from Brad Whitney with Miller's Heating and Cooling and a quote from Gary's Heating and Cooling were review by the board for furnaces in the gym and the resource room. Miller's Heating and Cooling submitted two bids for the gym at \$2,790 and \$2,590 for two different types of furnaces and one bid for the resource room of \$2,850 for another furnace. Gary's Heating and Cooling submitted a bid of \$3,646 for the gym furnaces and a bid of \$3,546.39 for the resource room furnace. Tim Allen made the motion to give the gym furnaces bid to Gary's Heating and Cooling (providing that the bid was for two furnaces and contingent on what efficiency rating the furnaces have) and give the resource room bid to Miller's Heating and Cooling. The motion was seconded by Danny Westcott and the motion carried, 5-0.

New Business:

- A. Policy Updates (second reading)-** The policy regarding student discipline was reviewed and discussed. A motion was made by Danny Westcott and seconded by Amy Harris to accept the policy. The motion carried, 5-0.
- B. Milk and Fuel Bids-** A single bid was submitted by Prairie Farms to provide the district with milk for the 2011-2012 school year. A single bid was submitted by The People's Co-op of Trenton to provide fuel to the district for the 2011-2012 school

year. A motion was made by Jeff Berti and seconded by Danny Westcott to accept both bids. The motion carried, 5-0.

- C. Set time & date for tax rate hearing-** The board decided to hold the tax rate hearing for the 2011-2012 school year at 7:00 p.m. before the August 9th, 2011 regular board meeting.
- D. Board Member Resignation-** President Don Meservey submitted his letter of resignation from the school board, effective at the next regular meeting on August 9th, 2011. A motion was made by Danny Westcott and seconded by Tim Allen to accept his letter of resignation. The motion carried, 4-0, with Don Meservey abstaining from the vote. The board agreed to accept letters of interest in the position on the board until the position is filled.

Superintendent's Report:

- A. Repairs in the Library-** Tiffany Otto discussed the repairs that have been done to the North wall of the Library. Roger Bonnett and Roy Shaw had to remove all of the sheet rock from the North wall, not just the lower one-third as previously thought, due to water damaged. The insulation and the studs were removed and replaced with new vapor barrier, insulation, new stud wall and sheet rock.
- B. New Lighting-** The lights throughout the building are completed . The lighting in the gym still needs to have the cages placed on them and they will still need to install new fans in the gym. All together, they installed 7 more lights than originally bid due to the need for more lights in certain room and halls.
- C. Superintendent's Conferences & Meetings-** Tiffany Otto talked with the board about some meetings and conferences she will be attending. She plans to attend the Special Education New Director's Academy July 26th through the 28th. She will also be attending the Mickes, Goldman, O'Toole Law Conference on August 9th in Blue Springs.

Adjournment: A motion was made by Jeff Berti and seconded by Tim Allen to adjourn the meeting. The motion carried, 5-0. 8:06 p.m.

**Pleasant View R-VI School Board
Closed Session Meeting
Tuesday, July 12, 2011
8:10 p.m.**

A closed session board meeting of the Pleasant View R-VI School was held Tuesday, July 12, 2011 at 8:10 p.m. in the Library. Board members present were President Don Meservey, Vice President Danny Westcott, Secretary Amy Harris, Treasurer Jeff Berti and Tim Allen. Superintendent Tiffany Otto was also in attendance. Jill Reeter and Brian Holcomb were absent.

Call to Order/Roll Call:

The meeting was called to order by President Don Meservey at 8:10 p.m. Don-yes, Danny-yes, Amy-yes, Jeff-yes, and Tim-yes.

Approval of Agenda:

A motion to approve the agenda was made by Danny Westcott and seconded by Jeff Berti. Roll call vote: Don-yes, Danny-yes, Amy-yes, Jeff-yes, and Tim-yes. The motion carried, 5-0.

610.021 (14) - student matters

Two applications for new students were reviewed and discussed. There was no action taken by the board at this time.

Adjournment:

A motion was made by Jeff Berti and seconded by Tim Allen to adjourn the meeting. Roll call vote: Don-yes, Danny-yes, Amy-yes, Jeff-yes, and Tim-yes. The motion carried, 5-0.
8:21 p.m.