

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Tuesday, September 17, 2013
6:30 p.m.**

The Pleasantville School Board met in regular session on September 17, 2013 at 6:30 P.M. in the High School Media Center. Present: Padellford, Ray, Hilsabeck, DeJoode, and Sutter.

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

The Pledge of Allegiance was said by all present.

Motion made by Sutter and seconded by Hilsabeck to approve the consent agenda. Motion carried (5-0).

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

Results of the school board elections were presented. Newly elected board members were Kenny Sutter and Ron Danks.

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

President Padellford declared the regular meeting adjourned at 6:33 P.M.

6:33 P.M. Mr. Friday called the organizational meeting to order. He delivered the oath of office to Kenny Sutter. He had early delivered the oath of office to Ron Danks, who was going to be absent from the organizational meeting.

Present: Sutter, Ray, DeJoode, and Padellford. Absent: Danks.

Nominations were asked for president. Nomination made by Sutter for Troy Padellford for president. No other nominations were cast. Troy Padellford was elected board president (4-0).

President Padellford took over the meeting and asked for nominations for vice president. DeJoode nominated Kenny Sutter for vice president. No other nominations were cast. Kenny Sutter was elected vice president of the board (4-0).

Motion made by Ray and seconded by DeJoode to set the time and place of regular meetings to fall on the second Monday of each month to be held in the High School Media Center at 6:30 P.M. Motion carried (4-0).

Principal Friday commented on the upcoming homecoming activities and night parade.

Principal Harrison stated that things have started well at the Elementary. She commented that IPI data has been collected and more training has been scheduled for teachers to better use the data. She also mentioned the PTO is up and running and that fundraisers should be coming soon.

The principals introduced new staff members.

Motion made by DeJoode and seconded by Sutter to approve the following positions: Rose Mary Anderson and Jill Sager, cooks, at a rate of \$9.00/hr.; Amy Fallis, floating secretary, at a rate of \$13.20/hr; Craig Southall, Asst. JH Football, \$1,108/season; Joel Allman, Asst. JH Volleyball, \$1,108/season. Motion carried (4-0). Mr. Ray inquired to whether the new state jobsite was being utilized.

Motion made by DeJoode and seconded by Ray to approve the following committees:

IASB Delegate-Padellford
Marion County Conference Board-Ray
Negotiations-Padellford and Sutter
Building and Grounds-Ray and DeJoode
SIAC-Danks

Motion carried (4-0).

Motion made by Ray and seconded by DeJoode to approve Jeff Krausman as legal counsel. Motion carried (4-0).

Motion made by Ray and seconded by DeJoode to approve special meeting with other Warren County schools on either September 30th or October 1st. Motion carried (4-0).

The FFA officers presented their plans for the upcoming school year to get more students involved.

Motion made by Ray and seconded by DeJoode to raise the price of adult lunches to \$3.20 to comply with federal mandates. Motion carried (4-0).

The IASB Convention was discussed with a few members showing interest in attending if it will work into their schedules.

Ms. Halder presented a summary of the last Spanish Club trip to Costa Rica. She is requesting permission to take another group to Belize in the following year. Motion made by Sutter and seconded by DeJoode to approve the trip. Motion carried (4-0).

Motion made by Ray and seconded by DeJoode to purchase a GMC Terrain from Bob Brown at the state bid rate with upgrades at \$26,501.16. Motion carried (4-0).

President Padellford noted that Harry Heiligenthal would be at the October meeting to have a work session with the board.

Motion made by Ray and seconded by DeJoode to adjourn. Motion carried (4-0).

President Padellford declared the meeting adjourned at 7:25 P.M.
