

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Monday, December 9, 2013
6:30 p.m.**

The Pleasantville School Board met in regular session on December 9, 2013 at 6:30 P.M. in the High School Media Center.
Present: Padellford, Ray, DeJoode, Sutter and Danks.

6:30 p.m. 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).

Mr. Friday, Business Manager reported on his concerns with the General Fund. The 2012-13 school year ended with expenditures increasing over \$400,000. Although he felt the school is still in good financial position, continued years like this will see a negative trend in our fund balance and unspent balance. He also noted the auditor's concerns about this trend. Mr. Friday shared the auditor's concerns with making the early retirement policy available on an annual basis. The regularity of this program may make it subject to other reporting and audit procedures.

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

Mrs. Turnage thanked the Board for their donation toward the memorial for the loss of her father.

Mrs. Core indicated that ceiling projectors had been added to some classrooms to improve technology.

Principal Harrison and Principal Friday discussed the teacher evaluation system being used in our school district and gave the Board a demonstration of the process of evaluating teachers.

Principal Friday mentioned that a group of teachers from the language arts program had visited Norwalk to look over new curriculum materials.

Principal Harrison announced that our elementary has been selected to host the Read with Me program from KCCI TV8. They will be in our district on Tuesday, December 17th to read to our elementary.

Motion made by Ray and seconded by Sutter to accept the resignation of Jen Wolff as elementary associate. Motion carried (5-0).

A new Facilities Rental Agreement was presented by Superintendent Miller and discussed by the Board. This will require a formal board policy addition at the next regular meeting.

The Board was asked to consider different version to the school calendar based on the State's new Hours vs. Days option. The Board consensus was to further develop a schedule based on hours rather than days.

The Building and Grounds committee reported on their visit to Bondurant to look at their Safe Rooms. The Board will continue to monitor opportunities of funding for these as they become available from FEMA.

Motion made by Ray and seconded by Danks to approve application to the SBRC for Modified Allowable Growth in the amount of \$31,217 for on time funding. Motion carried (5-0).

Motion made by DeJoode and seconded by Ray to approve the 2014 trip to Washington D.C. by our 8th grade students. Motion carried (5-0).

Motion made by Ray and seconded by Danks to approve the purchase of a minivan to replace the one that was totaled by the insurance company. The purchase price is not to exceed \$10,000 after the insurance proceeds are applied. Funds will come from either the SILO or PPEL Fund. Motion carried (5-0).

Superintendent Miller updated the Board on a couple of staff members who had taken ill.

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

President Padellford declared the regular meeting adjourned at 7:57 P.M.
