Pleasant View R-VI School Board Regular Meeting Monday, January 10, 2022 6:00 P.M.

A regular session board meeting of the Pleasant View R-VI School was held on Monday, January 10, 2022 in the school cafeteria. Board members present were President Danny Westcott, Vice President Damien Little, Treasurer Jack Bethards, Secretary Brenda Allnutt, and member Ben Thomas. Members Tim Miller, Jennifer Belvel and Laurie Frisbie were all present via telephone. Superintendent Rebecca Steinhoff was also present. Staff members Jamie Whitney, Lindsey Bond, Kelli Urton, Amy Bethards, Naomi Meinecke and Shani Kinney were also present.

The regular session board meeting was called to order by President Danny Westcott at 6:00 p.m.

Consent Items: (agenda, minutes, financial statement and bills) Motion to approve the consent items was made by Damien Little and seconded by Jack Bethards. Motion carried 7-0.

Open Forum:

Public Comments:

The 8th grade class made a presentation for a dance to be held on February 11, 2022 in the school cafeteria. It would host Pleasant View R-VI 5th-8th grade classes as well as students from Laredo and Grundy R-V. Damien Little made a motion to approve said dance with Jack Bethards seconding the motion. Motion carried 7-0.

Employee Comments:

Naomi Meinecke gave an update on her school year. Math and music teacher, Shani Kinney, proposed the board to increase the amount of leave days an employee may share with other employees from six to ten. Damien Little made a motion to approve said request with Jack Bethards seconding. Motion carried 7-0.

Old Business:

A. A motion was made by Damien Little and seconded by Jack Bethards to approve a bid from Custom Glass, LLC to replace the door to the new addition for a cost of \$4,000.00. Motion carried 7-0.

B. A motion was made by Damien Little and seconded by Jack Bethards to approve the Revised Safe Return to In Person Instruction and Continuity of Service Plan. Motion carried 7-0.

New Business:

A. A motion was made by Damien Little and seconded by Jack Bethards to approve a contract with Bluebird (Missouri Network Alliance) as the schools internet provider for an additional year. Motion carried 7-0.

B. Options for the 2022-2023 school calendar were given to the board with no action taken. A four day week was discussed with Mrs. Steinhoff to present a survey to staff and parents on their thoughts.

C. A motion was made by Damien Little and seconded by Jack Bethards to approve a proposal from Pinpoint Tech, LLC, to upgrade the hard drive in all desktop computers this summer. Motion carried 7-0.

Superintendent's Report:

A. An enrollment update was given. The ECSE preschool has 34 students (down 6 from last year), Mrs. Lake's preschool has 20 (no change), and kindergarten through 8th grades have 120 (up 7 from last year).

B. An update on board filings was given. The terms of Danny Westcott and Laurie Frisbie both expire in April 2022 and both have refiled so no election will occur.

- C. Future Dates of Importance:
 - A. 1/14- Early Out
 - B. 1/17- No School- Martin Luther King Day
 - C. 2/4- Midterm 3rd Quarter
 - D. 2/8- Board Meeting @ 6:00 PM
 - E. 2/15-5/6 Game Chula @ PV
 - F. 2/17-5/6 Game Spickard @ PV
 - G. 2/18-5/6 Game Early Out at 1:20 PM

Motion to move to closed session was made at 6:53 by Ben Thomas and seconded by Jack Bethards. Motion carried 7-0.

Motion to adjourn was made by Damien Little and seconded by Jack Bethards. Motion carried 7-0.

Meeting adjourned at 8:27 p.m.