Pleasant View R-VI School Board Regular Meeting Tuesday, March 14, 2023 6:02 P.M.

A regular session board meeting of the Pleasant View R-VI School was held on Tuesday, March 14, 2023, in the school cafeteria. Board members present were Vice President Damien Little, Treasurer Jack Bethards, Secretary to the Board, Brenda Allnutt, and members Ben Thomas and Tim Miller. Superintendent Rebecca Steinhoff was also present.

The regular session board meeting was called to order by Vice President Damien Little at 6:02 p.m.

Consent Items: (agenda, minutes, financial statement and bills)

Motion to approve the consent items was made by Tim Miller and seconded by Ben Thomas. Motion carried 4-0.

Open Forum:

Public Comments: None.

Employee Comments:

Mrs. Kylie Davis, 6th-8th grade ELA teacher, gave an update on the school year.

Old Business:

A. An update on school improvements was given. Discussion was held on replacing the carpet in the 3/4/5 wing this summer with an epoxy coating, staining concrete or tiles. A motion was made by Tim Miller and seconded by Ben Thomas to place a bid out for polished concrete for the entire 3/4/5 wing. Motion carried 4-0. After further discussion another motion was made by Ben Thomas and seconded by Jack Bethards to also place a bid out for stained concrete on the 3/4/5 wing. Motion carried 4-0.
B. A third reading of MSBA policy 2022B was done. A motion was made by Tim Miller and seconded by Ben Thomas to approve MSBA policy 2022B. Motion carried 4-0.
C. The school's CSIP plan was discussed with no action taken. Mrs. Steinhoff plans to review it with staff on the next teacher professional development day (March 16th) and then have it ready for approval at the April meeting.

New Business:

A. A motion was made by Ben Thomas and seconded by Tim Miller to approve a cooperative sports agreement with Laredo R-VII for track for the 2023 spring season and the Trenton R-IX district for 2023-2024 school year of the following sports: softball, football, volleyball, wrestling, cheerleading. This approval is only contingent upon Trenton R-IX agreeing to same. Motion carried 4-0.

B. Health insurance renewals for the 2023-2024 school year were discussed with no action taken.

C. The school's Annual Performance Report was discussed with no action taken. The school district scored 90.1 points of the 114.0 points possible.

Superintendent's Report:

A. Community Club President, Avery McCauslin, gave an update on the Extravaganza Auction & Dodgeball Tournament held on March 11, 2023. The net profits from that event were around \$25,000, but expect another \$5,000 in personal and business donations; if those donations follow through she stated the Community Club will have raised the \$30,000 goal for new playground equipment.

A. Julianna Mullins won the Northwest Regional Spelling Bee and will advance to the National Spelling Bee in Washington D.C. this summer.

- B. Future Dates of Importance:
 - A. 3/16- Early Out (Teacher Professional Development Day)
 - B. 3/17- No School Spring Break
 - C. 3/24- Preschool Roundup
 - D. 3/29- Regional Science Fair
 - E. 3/31- Spring Program
 - F. 4/6- Early Out- Easter Break
 - G. 4/7-4/10- No School Easter Break
 - H. 4/11- Board Meeting

Motion to move to closed session was made at 7:02 p.m. by Tim Miller and seconded by Jack Bethards. Motion carried 4-0.

Motion to adjourn was made by Tim Miller and seconded by Jack Bethards. Motion carried 4-0.

Meeting adjourned at 7:36 p.m.