## BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Regular Session

April 18, 2023

President Todd Wilson called the open session to order at 6:20 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by David Adamczyk to adjourn the regular meeting at 6:21 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Vescovi-yes; Redwine-yes; George-absent; Wilson-yes; Hocker-yes; Ross-yes Adamczyk-yes The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by Todd Wilson at 7:04 p.m.

Anna Morrison led the Pledge of Allegiance Travis Ross recited the district's Mission Statement.

The following board members and district staff members were present (unless otherwise noted):

**District Staff Members Board Members** Dr. Wayne Burke-Deputy Sup Todd Wilson, President Lori Redwine, Vice President Dr. Steven Meyers, Supt-Absent Dr. Suzanne Brennaman Lisa Vescovi David Adamczyk Cathy Jobe, Board Secretary Deenia Hocker Scott George-Absent

REGULAR AGENDA

The motion was made by Travis Ross to approve the regular agenda. The motion was approved with a 6 yes and 0 no vote.

Deenia Hocker asked to remove item D from the Consent agenda and add it to the regular agenda.

The consent agenda motion was approved with unanimous consent.

Consent Agenda was presented:

Travis Ross

- A. Approve the minutes of the previous meeting dated March 21,2023
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Handbook Revisions
- D. Misc. Contracts-Unique Learning Systems, Illuminate,
- E. Program Evaluations- Community Relations

Certification of Election- Dr. Wayne Burke presented to the board the results of the 2023 board elections, which returned David Adamczyk, Lori Redwine and Lisa Vescovi to their board seats for a 3 year term. A motion was made by Travis Ross to approve the board election results. The motion was approved with a vote of 6 yes and 0 no.

Reorganization of Board

- A. Swear in newly elected members, David Adamczyk, Lori Redwine and Lisa Vescovi
- B. Elect officers
  - President- Deenia Hocker made a motion to nominate Todd Wilson as board president. The motion was approved with a vote of 6 yes and 0 no.

CONSENT AGENDA

- Vice President- Travis Ross made a motion to nominate Lori Redwine as board Vice President. The motion was approved with a vote of 6 yes and 0 no.
- c. Treasurer- Travis Ross made a motion to reinstate David Adamczyk as board treasurer. The motion was approved with a vote of 6 yes and 0 no.
- d. Secretary- Deenia Hocker made a motion to reinstate Cathy Jobe as board secretary. The motion was approved with a vote of 6 yes and 0 no.
- C. Appoint MSBA delegate and alternate- Travis Ross made a motion to reinstate Deenia Hocker as board MSBA delegate and Lisa Vescovi as the alternate delegate. The motion was approved with a vote of 6 yes and 0 no.

Deenia Hocker asked that Jakqualyn Boden give an explanation of what the Illuminate program is and the benefits of it.

Jakqualyn Boden explained to the board how the Illuminate program assesses the growth of our students. It is a state approved assessment program.

Travis Ross made a motion to approve the miscellaneous contracts. The motion was approved with unanimous consent.

Taylor Holthaus and Molly Okuly presented to the Board their High School Art program. They presented several students and their art pieces they have been working on this year. Bug Shaw, Anna Morrison and McKayla Massey each shared their pieces they have been working on. Several of the High School art pieces have won awards at UCM art show and several pieces are present at the Congressional Art show. The Pleasant HIII Art Show is May 9th at PHHS.

-Ms. Greve presented to the Board the Intermediate School Broadcasting class. This class provides weekly video announcements that are broadcasted throughout the building. Peyton and Ansley explained how the process of broadcasting works. They shared the materials they use such as the green screen and microphones to make the broadcast. Ms. Greve shared a segment of IS Broadcast with the Board.

FY23 Extra Duty Schedule Recommendation: Dr. Wayne Burke presented to the board an updated extra duty salary schedule for the 23-24 school year. Travis Ross made a motion to accept the recommendation. The motion was approved with a vote of 6 yes and 0 no.

FY23 Classified Salary Schedule Hourly and Annualized: Dr. Wayne Burke presented to the board an updated classified salary schedule for the 23-24 school year. Travis Ross made a motion to accept the recommendation.. The motion was approved with a vote of 6 yes and 0 no.

## **Board Comments-**

Deenia Hocker welcomed the re-elected Board Members and shared the MSBA training requirements with them. Share the updated MSBA website .

The Board discussed the Norvell appreciation plaque for the district.

Lori gave congrats to the PHHS track team and their representation at the KU relay.

Travis asked about considering changing the venue for graduation in the future.

- Senior Awards May 10th
- Graduation May 11th

Superintendent Comments

With no further business the motion was made by Travis Ross to adjourn the open session meeting at

**ADJOURN** 

 $8{:}05\ p.m$  and return to closed session. The motion was approved with a vote of 6 yes and 0 no.

President Todd Wilson reconvened the open session at 9:24 pm

With no further business the motion was made by Travis Ross to adjourn the meeting at 9:25  $\,$  p.m. The motion was approved with a vote of 7 yes and 0 no.