## BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Work Session January 16, 2020

President John Edenburn called the open session to order at 6:35 p.m. at the Central Office at 318 Cedar.

**CALL TO ORDER** 

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

**Board Members** 

**District Staff Members** 

John Edenburn, President Lori Redwine, Vice President Todd Wilson

David Adamczyk
Deenia Hocker
Ryan Vescovi
Travis Ross

Dr. Steven Meyers, Supt Dr. Becky Gallagher Jessica Miller, Board Secretary

A motion was made by Todd Wllson to modify the regular agenda to move closed session to the beginning of the meeting. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

The motion was made by Todd Wilson to adjourn the regular meeting at 6:37 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

The regular open session was re-convened by John Edenburn at 7:10 p.m.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated December 17, 2019.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Curriculum, Food Service

Ryan Fry of Guinn Mundorf Law presented to the board on legal training regarding board policies and communications.

**Board Comments** 

**Superintendent Comments** 

The Board reviewed the schedule for upcoming Board activities.

The motion was made by Travis Ross to adjourn the regular meeting at 8:10 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

The regular open session was re-convened by John Edenburn at 9:07 p.m.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 9:17 p.m. The motion was approved with a vote of 7 yes and 0 no.

CONSENT AGENDA

**ADJOURN**