## BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Regular Session January 21, 2020

President John Edenburn called the open session to order at 7:00 p.m. at the Central Office at 318 Cedar.	CALL TO ORDER
Student Truman Wilson led the audience in the Pledge of Allegiance. Todd Wllson read the district's mission statement.	
The following board members and district staff members were present (unless otherwise noted):	
Board Members District Staff Members	
John Edenburn, PresidentDr. Steven Meyers, SuptLori Redwine, Vice PresidentDr. Steven Meyers, SuptTodd WilsonDr. Becky GallagherDavid AdamczykJessica Miller, Board SecretaryDeenia HockerRyan VescoviTravis RossFravis Ross	
Staff Members Present: David Taylor, Paul Canaan, Jim Oliver, Monica Pickett, Jessica Janis, Staci Logan, Katie Keith, Rachel Williams, Brittany Campbell, Sherry Helus, Kaitlin Farr, Stephen Gant, Tina Bailey, Lori Goodpaster, Jane Pierce, Greg Reeves	REGULAR AGENDA
The motion was made by Todd Wilson to approve the regular agenda. The motion was approved with a 7 yes and 0 no vote.	
Consent Agenda was presented:	CONSENT AGENDA
<ul> <li>A. Approve the minutes of the previous meeting dated December 17, 2019.</li> <li>B. Approve the financial statements, monthly bills, transfer of funds.</li> <li>C. Program Evaluations- Curriculum, Food Service, Counseling</li> <li>D. Miscellaneous Contracts- LPN Cooperative Agreement</li> </ul>	
Student Presentation: Tina Bailey presented with her 2nd graders, showing various examples of how to solve word problems using Eureka math skills.	
Signs of Suicide: Jessica Janis presented statistics and benefits of the SOS program at the MS and HS and how it has already positively impacted the student body.	
HS Gym Paint Bid: David Taylor presented to the board his recommendation for AT Switzer to paint the HS gym for \$16,130. The motion was made by Travis Ross to approve the recommendation. The motion was approved with a 7 yes and 0 no vote.	
HS Gym Floor Rebranding: David Taylor presented to the board his recommendation for Lankford Enterprises to refinish the floor for \$29,740. The motion was made by Todd Wilson to approve the recommendation. The motion was approved with a 7 yes and 0 no vote.	
Contracted Mowing Recommendation: David Taylor presented to the board his recommendation for Kohler Lawn & Outdoor to take over district landscaping for \$36,400 yearly. The motion was made by David Adamczyk to approve the recommendation. The motion was approved with a 7 yes and 0 no vote.	
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20-21 Calendar Recommendation: Dr. Steven Meyers presented to the board the final changes to the 20-21 year calendar. The motion was made by Todd Wilson to approve the calendar. The motion was approved with a 7 yes and 0 no vote.	
Transportation Contract Recommendation: Dr. Steven Meyers presented to the board his recommendation for Durham Transportation to continue providing transportation to the district for a five-year contract at roughly \$1,000,000/year including summer school. The motion was made by Todd WIIson to approve the recommendation. The motion was approved with a 7 yes and 0 no vote.	
Board Comments Superintendent Comments	
The motion was made by Travis Ross to adjourn the regular meeting at 8:40 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 10:41 p.m.	
Deenia Hocker left the meeting at 10:41.	ADJOURN
The Board reviewed the schedule for upcoming Board activities.	ADJOORN
With no further business the motion was made by Todd Wilson to adjourn the meeting at 10:50 p.m. The motion was approved with a vote of 6 yes and 0 no.	