

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Work Session  
March 14, 2019

President John Edenburn called the meeting to order at 7:05 p.m. at the Central Office, at 318 Cedar St.

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  
Travis Ross  
Ryan Vescovi  
David Adamczyk  
Deenia Hocker-arrived 7:25

Dr. Steve Meyers, Superintendent  
Dr. Becky Gallagher, Asst Supt  
Jessica Taber, Board Secretary

Staff members included: David Taylor

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

APPROVAL OF  
REGULAR AGENDA

Consent Agenda was presented, and item A was removed to be voted on separately:

CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated February 19, 2018. A correction was made to the previous months' closed minutes, correcting the votes on a personnel matter. The motion was made by Travis Ross to approve the correction. The motion was approved with a 6 yes and 0 no vote.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Health Services, Federal Programs

Deenia Hocker arrived at 7:25

Waiving Board Vacancy Policy: The board elected to waive policy BBE-1, therefore reinstating Deenia Hocker to her position without advertising and interviewing. The motion was made by Todd Wilson to approve the waiving. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes Wilson-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

Board Member Swearing In: Deenia Hocker was sworn in as a returning board member.

Wrestling Room Change Order: Dr. Steve Meyers presented to the board a change order for the construction and updates to the wrestling room at the high school. The board discussed the changes and tabled the topic to vote on at the following meeting.

Weight Room Equipment: Dr. Steve Meyers presented to the board the bids for the new weight room equipment. The board discussed the options and tabled the topic to vote on at the following meeting.

MEP Recommendation: Dr. Steve Meyers presented to the board the recommendation for the new HVAC and electrical upgrades at the PS and ES. The board discussed the options and tabled the topic to vote on at the following meeting.

ADJOURN

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School Calendar Modification: Dr. Steve Meyers presented to the board a proposed change to the current 18-19 school year calendar, altering March 28 to remain in session to combat snow days, and to use March 29 as a professional development day.

The motion was made by Lori Redwine to approve the changes. The motion was approved with a 7 yes and 0 no vote.

Preliminary Budget 19-20: Dr Steve Meyers presented to the board the preliminary budget for the 2019-2020 school year. The new budget allots for a new ISS position at the HS, and an admin intern position shared at PS and ES.

Dr. Steve Meyers also presented the remainder of the preliminary budget, which projects as to having \$11.17 million left at the end of the 18-19 school year, as well as 20% in reserves. The motion was made by Ryan Vescovi to approve the budget. The motion was approved with a 7 yes and 0 no vote.

Board Comments

Superintendent Comments

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 9:44 p.m. The motion was approved with a vote of 7 yes and 0 no.