

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI

Minutes of Regular Meeting
May 16, 2017

President John Edenburn called the meeting to order at 7:00 p.m. at the Board office, at 318 Cedar Street.

CALL TO ORDER

Steve Meyer led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Mission Statement was read by David Hertzog.

MISSION STATEMENT

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
David Hertzog, Treasurer
Ryan Vescovi
Travis Ross
David Adamczyk
Deenia Hocker

Wesley Townsend, Supt.
Becky Gallagher, Assistant Supt.
John Griffith, Assistant Supt.
Hannah Campbell, Secretary
Steve Meyer, Deputy Superintendent
Janice Yokley

Staff Members included: Vicki Carter, Chandra Arbuckle, Tammy Prewitt, Paul Canaan, Nicole Albin, Heidi Mackey, Jessica Young, Greg Reeves, Denise Robinson, Pam Maxey, Sandra Haight, and Vicki Hartsell.

Consent Agenda was presented:

APPROVAL OF
CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated April 18, 2017; May 5, 2017; May 8, 2017; and May 9, 2017.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Wellness.
- D. Special Services Agreement- Physical Therapy Plus, Occupational Service Therapy Agreement, Perkins Freedom Mobility, Blue Springs Multi-District Deaf/Hard of Hearing Program, Raytown Multi-District Program for Visually Impaired/Blind, Medicaid Script writing with Dr. Bockhorst, and Milestones Behavioral and Therapy Services.
- E. Agreement with American Alliance for innovative Systems for 17-18.
- F. 2017-18 Building handbook revisions
- G. Web site contract- Development and hosting agreement with Edlio.

The motion was made by David Adamczyk to approve the consent agenda. The motion was approved with a 7 yes and 0 no vote.

Administrative, recommendation to approve:

2017-2018 SALARY
AND BENEFITS

- A. Salary and Benefit Proposal for 2017-18
Dr. Wesley Townsend presented the following 2017-2018 Salary and Benefit Recommendations:
 1. Continue district's portion (\$750) of Career Ladder Stage I
 2. Health Insurance-Continue paying 98% of base plan currently \$502 per month
 3. Dental Insurance - January 2018 Continue District contribution of 50%
 4. Certified Teachers' Salary Schedule- Honor current salary schedule steps, add \$250 to the Salary Schedule Base and \$50 to each experience step, add 1 experience step to Masters column, estimated average increase of 3.65%

5. Approve 2017-2018 Extra Duty Salary Schedule, all stipends increased 3.65% and percentage to base adjusted for future
6. Classified salaries 3.65% increase
7. Administrators' salaries 3.65% increase
8. Approve 2017-18 Classified Salary Schedule
Approve 2017-18 Supplemental Salary Schedule
Approve 2017-18 In-district Travel Pay Schedule

The estimated total annual increase to the district budget for the Board approved enhancements is \$474,000.

The motion was made by David Hertzog to approve the Salary and Benefit Proposal for 2017-18. The motion was approved with a vote of 7 yes and 0 no.

The motion was made by Travis Ross to adjourn the regular meeting at 7:11 p.m. and enter into closed session with closed record, and closed vote pursuant to Section 610.021 (1), (3) & (6) of Missouri Law. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn; yes. The motion was approved with a vote of 7 yes and 0 no.

The regular session was re-convened by John Edenburn at 8:12 p.m.

Dr. Townsend discussed with the Board the upcoming High School assembly, the Cass County Kids First Breakfast on June 2, 2017 and MSBA Annual Conference on October 5-8, 2017.

With no further business the motion was made by Lori Redwine to adjourn the meeting at 8:20 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN TO CLOSED
SESSION

BOARD SCHEDULE

ADJOURN

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI

Minutes of Closed Meeting
May 16, 2017

President John Edenburn called the closed session to order at 7:28 p.m. at the Board office, at 318 Cedar Street.

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
David Hertzog, Treasurer
Ryan Vescovi
Travis Ross
David Adamczyk
Deenia Hocker

Wesley Townsend, Supt.
Becky Gallagher, Assistant Supt
John Griffith, Assistant Supt.
Hannah Campbell, Secretary
Steve Meyer, Deputy Supt.

A. Approve minutes from previous meetings

The motion was made by David Adamczyk to approve the minutes of the April 18, 2017 closed session minutes, and the May 9, 2017 special meeting closed session minutes. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes, Edenburn-yes. The motion was approved with a vote of 7 yes and 0 no.

APPROVAL OF
CLOSED SESSION
MINUTES

B. Personnel – 610.021 (3)

EMPLOYMENT

1. Dr. Becky Gallagher recommended the approval of the following Certificated individuals for employment for the 2017-2018 school year; Jennifer Moore- Teacher, Danielle Martin- Teacher, Celia Davidson- Assistant Principal, High School a 10 ½ month contract with a starting salary of \$68,000. The motion was made by David Adamczyk to approve the recommendations. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 7 yes and 0 no.

2. Dr. Becky Gallagher recommended the approval of the following individuals for 2017 Summer School:

Carrie Hardin-HS Teacher, Zach Johnson-HS Teacher, Nicole Ortiz-HS Teacher, Johna Geist-HS Teacher, Jason Beatty-Substitute, Greg Smith-Substitute, Tom Gasper-Substitute, Wes Thompson-Substitute, Josh Moore-Substitute, Andrew Schoenherr-Substitute, John Unrein-Substitute, Josh Adamczyk-Substitute, George Creason-Substitute, Al Iantorno-Substitute, Cassy Murphy-Substitute, Paul Stahl-Substitute, Jeff Scott-Substitute, Jakqualyn Boden-Substitute, Cole Reeves-Substitute, Sherie Cox-Substitute. The motion was made by David Hertzog to approve the recommendations. Adamczyk-abstain; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no and 1 abstain.

3. Dr. Becky Gallagher recommended approving the following extra duty assignment for the 2017-2018 school year;

EXTRA DUTY

High School-
Asst. Football-Cole Reeves
Basketball Cheer-Morgan Boley
Basketball Cheer-Kerrie Mann
Head Baseball-Scott Maid
Asst. Baseball-Landon Teal
Head Girls Soccer- Al Iantorno
Asst. Girls Soccer- Nicole Ortiz
GSCR Volunteer- Edson Ortiz
Head Boys Track-John Hamilton
Asst. Track-Jeff Wyatt
Head Girls Track-Greg Smith
Asst. Track-Paul Stahl
Head Boys Golf-Eric Bloom
Asst. Boys Golf-Josh Adamczyk
Head Senior Sponsor-Chris Purnell
Senior Class Sponsor-Amy Fifer
Senior Class Sponsor-Crystal Monath
Senior Class Sponsor-Michael Keilholz
Senior Class Sponsor-Tammy Vogler
Junior Class Sponsor-Jessica Janis
Junior Class Sponsor-Johna Geist
Head Junior Sponsor-Tina Kemerling
HCSA-Johna Geist
TSA-Jeff Scott
Counseling Resp. (25 days)-Tammy Vogler
Counseling Resp. (25 days)-Jessica Janis
Library Media Center (10 days)-Carrie Hardin
Industrial Arts Follow-up (10 days)-Jeff Scott
Community Education-Amanda Wingard
Community Ed/FBMA-Mike Keilholz
Vocational Certification-Suzan Smith
Vocational Certification-Katie Coleman
HS Vocal Music-Karen Dollins
HS Instrumental Music-Adam Twenter
HS Band Coordination (10 days)-Adam Twenter
HS Marching Band/Contest Asst.-Kristin Langemach
HS Vocal Music Assistant-Janice Martin
HS Accompanist-Heather Martin
HS A+ (6 days)-Chris Purnell
HS Color Guard-Laura Case
HS Show Choir Accompanist-Heather Martin
HS Art Club-Katie Coleman
HS Book Club-Carrie Hardin
HS Drama-Sean Berry
HS FBLA-Kyle Holt
HS FCCLA-Suzan Smith
HS FFA-Mike Keilholz
HS FFA-Amanda Wingard
HS Foreign Language Club-Troy Wickman
HS Friends of Rachel Club-Nicole Ortiz
HS FTA-Chris Purnell
HS Hi-Step-Chris Purnell
HS NHS-Amy Fifer
HS SADD-Jessica Janis
HS Scholar Bowl-Steve Moore
HS Speech & Debate-Sean Berry
HS Student Council-Carrie Hardin
HS Yearbook-Crystal Monath

HS Young Farmers-Mike Keilholz
HS Young Farmers-Amanda Wingard

Middle School-
Cross Country-Tammy Kirchoffer
Boys Basketball-Kyle Holt
Track-Kyle Reeves
Track-Jason Woodson
MS Nature Club-Cindy McManis
MS Art Club-Cindy McManis
MS Student Council-Janice Martin
MS Vocal Music-Courtney Williams
MS Vocal Music Asst.-Michelle Humphrey
MS Speech/Debate-Michelle Humphrey
MS Accompanist-Heather Martin
MS Yearbook-Tammy Kirchofer
MS Instrumental Music-Kristin Langemach
SS Dept. Chair/Focus Group-Jason Beatty
Math Dept. Chair/Focus Group-Mary Jo Fender
Elective Dept. Chair/Focus Group-Beth Pate
ELA Dept. Chair/Focus Group-Tammy Kirchofer
Science Dep. Chair/Focus Group-Jane Pierce
Library Media Center (10 days)-Teresa Lally
Breakfast Monitor-Victoria Mosier
Counseling Resp. (10 days)-Beth Pate
MS TSA-Jane Pierce
Math Club-Mary Jo Fender
Book Club-Janice Martin
Student Dances Coordinator-Janice Martin
ELA Club (shared Stipend)-Tammy Kirchofer
ELA Club (shared stipend)-Janice Martin

Intermediate School-
Breakfast Monitor (SS)-Brook Ludlam
Breakfast Monitor-Erin Werges
Team Leader - 5th Diane Williamson
Team Leader - 5th Rebecca Murray
Team Leader - 6th Theresa Faulk
Team Leader - 6th Becky Russell
Team Leader – Electives Jane Bermel
Lunch Monitor-Jody Griffith
Lunch Monitor-Dana DeMoure-Umscheid
Lunch Monitor-Erin Werges
Lunch Monitor-Josh Adamczyk
Computer Club-Linda Greve
Intramural Coordinator-Veronica Love
Intramural Coordinator-Josh Adamczyk
IS Vocal Music-Austin Welhoff
IS Student Council-Melissa Arenson
IS Yearbook-Amanda McNealy
IS Newspaper Club (SS)-Erin Werges
IS Newspaper Club (SS)-Caleb Clawson
IS Art Club-Amanda McNealy
IS Book Club-Diane Willimason
IS Library Media Center (10 days)-Melissa Arenson
IS Counseling Resp. (10 days)-Jane Bermel
IS Science Club (formerly nature club)-Brook Ludlam
IS TSA (SS)-Caleb Clawson
IS TSA (SS)-Brook Lublam

Elementary School-
Team Leader - 3rd Jessica Young

Team Leader - 4th Michelle Carey
Team Leader – Electives Mindy Halfmann
Breakfast Monitor (SS)-Tiffanie Schuette
Breakfast Monitor (SS)-Kristy Faltz
ES Character Education-Terri Zimmerschied
ES Yearbook-Mindy Halfmann
ES Student Council-Amanda Cook
ES Student Council (career ladder)-Mindy Halfmann
ES Vocal Music-Amanda Norman
ES Art Club-Nicole Albin
ES Library Media Center (10 days)-Mindy Halfmann

Primary School-
Kindergarten (2 days)-Denise Robinson
Kindergarten (2 days)-Kim Plasse
Kindergarten (2 days)-Kathy Roach
Kindergarten (2 days)-Shannon Duncan
Kindergarten (2 days)-Nancy Ullah
Kindergarten (2 days)-Melinda Buchanan
Kindergarten (2 days)-Danielle Wenger
Kindergarten (2 days)-Amanda Ewing
Team Leader – Encore Julie Smith
Team Leader – K Denise Robinson
PS Vocal Music-Samantha Baldwin
PS Yearbook (SS)-Amanda English
PS Yearbook (SS)-Christie Diederich
PS Character Education-Shari Doutt
Breakfast Monitor-Bev Cline
Counseling Resp. (10 days)-Shari Doutt
Library Media Center (10 days)-Tricia Beaman
Team Leader - 1st Christie Diederich
Team Leader - 2nd Tina Bailey

The list was revised by the Board to remove the soccer program sponsors from the extra duty approval list. The motion was made by David Hertzog to approve the revised recommendations. Adamczyk-abstain; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no 1 abstain.

- C. With no further business the motion was made by Lori Redwine to adjourn the closed meeting at 8:12 p.m. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN CLOSED
SESSION