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

September 15, 2020

President John Edenburn called the open session to order at 7:06 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Lori Redwine led the Pledge of Allegiance Deenia Hocker recited 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, President Lori Redwine, Vice President Todd Wilson David Adamczyk

Dr. Steven Meyers, Supt Dr. Becky Gallagher

Deenia Hocker Ryan Vescovi Travis Ross

Jessica Miller, Board Secretary

District employees present: Sherry Helus, Kayla Taylor, Chandra Arbuckle, Greg Reeves, Paul Canaan and Monica Pickett

REGULAR AGENDA

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

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated August 18, 2020.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations-Professional Development, Safety, A+ Program
- D. Student Services Compliance Plan

2019-2020 Audit Report- Brad Steele from Westbrook & Co. reported their audit results to the board, including their evaluations of finances and procedures. No major findings occurred, and a motion was made by Todd Wilson to finalize the audit. The motion was approved with a 6 yes and 0 no vote.

## **Building Updates-Principals**

Sherry Helus presented to the board the Primary School's safety and sanitizing procedures, as well as how the students are responding to the new guidelines and schedules.

Ryan Vescovi arrived at 7:26.

Kayla Taylor presented to the board the Elementary School's safety and sanitizing procedures, as well as how the students are responding to the new guidelines and schedules.

Chandra Arbuckle presented to the board the Intermediate School's safety and sanitizing procedures, as well as how the students are responding to the new guidelines and schedules.

Greg Reeves presented to the board the Middle School's safety and sanitizing procedures, as well as how the students are responding to the new guidelines and schedules.

Paul Canaan presented to the board the High School's safety and sanitizing procedures, as well as how the students are responding to the new guidelines and schedules.

PCC Sports AIA Contract: Dr. Steve Meyers presented to the board the finalized contract for the baseball/softball infield renovations. A motion was made by Todd Wilson to approve the contract and renovations. 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.

Title IX Updates: Dr. Steve Meyers presented to the board the updates that have been made to the Title IX procedure, which involves sexual harassment/assault guidelines. New procedures in place require a designated Title IX coordinator, and updates the guidelines on the definition and procedures surrounding sexual harassment and assault.

Board Comments Superintendent Comments

The motion was made by Travis to adjourn the regular meeting at 8:55 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 10:10 p.m.

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 \_\_10:15 p.m. The motion was approved with a vote of 7 yes and 0 no.

**ADJOURN**