BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Regular Session September 17, 2019

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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 Zach Metcalf led the Pledge of Allegiance. Todd Wilson gave the 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 WilsonDr. Becky Gallagher, Asst SuptDavid AdamczykJessica Miller, Board SecretaryDeenia HockerRyan VescoviTravis RossFrance Secretary	
Staff members included: Jak Boden, Monica Pickett, Kayla Taylor, Paul Canaan, Greg Reeves, Chandra Arbuckle, Lauren Goddard, Kara Wehmeier, Sherry Helus, and Michelle Lloyd	REGULAR AGENDA
The motion was made by David Adamczyk to approve the regular agenda. The motion was approved with a 7 yes and 0 no vote.	1
Consent Agenda was presented:	CONSENT AGENDA
 A. Approve the minutes of the previous meeting dated August 20, 2019. B. Approve the financial statements, monthly bills, transfer of funds. C. Program Evaluations-Professional Development, District Staff 	CONSENT AGENDA
Student and Staff Recognition: Kayla Taylor presented to the board student Zach Metcalf, a student at the elementary who leads his building to stand for the Pledge of Allegiance each morning. Dr Becky Gallagher then asked the board to recognize Monica Pickett for her extension hard work in cultivating Eureka and Fastbridge math curriculum at the middle school.	/e
Standards Based Reporting: Sherry Helus, Kayla Taylor and Chandra Arbuckle presented to the board, discussing how well Standards Based Grading practices have been accepted at their buildings. Students are already responding positively to the change.	,
Student Services Compliance Plan: Lauren Goddard recommended to the board that the Special Services department adopt the state-wide compliance plan laid out for special services departments, rather than adapting; this way, the district will without a doubt remain in compliance at all times. The motion was made by Deenia Hocker to accept the recommendation. 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.	
Building Improvement Plans: Paul Canaan presented to the board the high school's building goals of higher achievement levels for graduation requirements. Greg Reeves presented to the board the middle school's goals of raising students' success rates and improving building climate and moral.	

Chandra Arbuckle presented to the board the intermediate school's goal of 100% of students to show improvement in the 19-20 school year. Kayla Taylor presented to the board the elementary school's goal of student improvement and new ALIRT team, which will help assist in problem solving at the building level. Sherry Helus presented to the board the primary school's goal of improving school climate and utilizing positive interventions, resulting in prevention, not punishment.	
Board Comments	
Superintendent Comments	
The motion was made by Todd Wilson to adjourn the regular meeting at 8:18 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 9:42 p.m.	
The Board reviewed the schedule for upcoming Board activities.	ADJOURN
With no further business the motion was made by Todd Wilson to adjourn the meeting at 9:43 p.m. The motion was approved with a vote of 7 yes and 0 no.	
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