

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
September 20, 2022

President Todd Wilson called the open session to order at 6:15 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by Lori Redwine to adjourn the regular meeting at 6:16 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. George-yes; Redwine-yes; Wilson-yes; Hocker-yes; Vescovi-yes, Ross-yes;. The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by Todd Wilson at 7:00 p.m.

John Edenburn led the Pledge of Allegiance
Travis Ross recited the district's Mission Statement.

The following board members and district staff members were present (unless otherwise noted):

<u>Board Members</u>	<u>District Staff Members</u>
Todd Wilson, President	Dr. Steven Meyers, Supt
Lori Redwine, Vice President	Dr. Wayne Burke, Interim Supt
Scott George	Dr. Suzanne Brennaman, Asst Supt
David Adamczyk -absent	Cathy Jobe, Board Secretary
Deenia Hocker	
Lisa Vescovi	
Travis Ross	

REGULAR AGENDA

A motion was made by Scott George to approve the regular agenda. The motion was approved with unanimous consent.

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated August 16,2022
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Lexia, Compass Health, Raytown Vision, Cass County CoOp, Blue Springs Deaf/Hard of Hearing
- D. Program Evaluations- Professional Development, A+ Program

A motion was made by Lori Redwine to approve the consent agenda. The motion was approved with unanimous consent.

Dr. Steven Meyers recognized Ryan Vescovi for his time in service to the School Board. Dr. Meyers presents a plaque to Ryan's family in appreciation for his time spent serving on the School Board.

Dr. Paul Canaan recognized Anna Morrison for being recognized as a National Merit Semifinalist. Anna is 1 of 16,000 finalists and is one of the highest scoring students in Missouri. Good Luck to Anna as she completes the scholarship process.

Hollis and Miller presented to the Board- Bond updates

High School-Auditorium improvements, band lockers

Middle School- Science Classroom renovations, Media Center renovations, Locker Room Renovations

- discussions about locker room office door placement, and locker placement for safety and supervision
- Discussion on mechanical room in the locker room

Intermediate- Playground fencing, draining improvements

-discussion about storm shelters in the IS, locking system for swing out door. Look into storm shelter rating at the IS

Elementary School- Cafeteria Addition, library renovation, staff restrooms, restroom renovation.

-discussion about removal of basketball courts from back playground. Possibilities of adding those back in the design in some fashion

-discussion on flooring material/resin vs vct flooring

Primary School- Media Center renovations, front office renovations, nurse and staff restroom updates, teachers lounge update, sink replacements

-discussion on dirt and footings

-discussion on direction of drainage

-discussion of adding lockers of some type to the workroom area for the traveling district staff. This will allow storage space so they do not need to carry files and such with them.

-discussion of mother's room, each building has one, primary is getting updated with the office renovation.

-discussion on past water issues in the lower level of the building.

Eklund Field Concession Stand and restrooms

-discussion on cost difference in moving the fan zone over to the concession area.

Dr. Meyers asked the board to consider holding a special session to approve bids before the holiday break.

Graduation Diplomas- Todd Wilson presented to the Board Members the idea of putting a standard in place for past and present Board members administering diploma's to their children.

Lori Redwine suggested pulling current Board Policy for board members and table this discussion till next month.

It was discussed that board members should email their suggestions or ideas to Dr. Meyers and he will discuss these with Todd.

Career Ladder-Dr. Meyers and Dr. Brennaman presented the state update for the Career Ladder program. Due to the instability of the program, Dr. Meyers recommended that the district continue with the Career Ladder program we currently have in place and increase the incentive by \$250.

The motion was made by Travis Ross to approve the recommendation . George-yes, Redwine-yes, Ross-yes, Vescovi-yes, Hocker-yes, Wilson-yes. The motion was approved with a vote of 6-yes and 0-no.

Board Comments-

Board discussed

- building tours

-old art room in the MS, not being used

-Middle School cafeteria/kitchen floor

-storm shelter for MS

-MS needs a little more maintenance "love"

-Middle School Stage cleanup

- Followup on GPA adjustment for Senior Class

—contact State about retroactive grades

—Board needs answer as to why it cannot be done

-discussion about further training for the SRO

-Appreciation for the new police chief and the presence in the district

ADJOURN

Todd discussed some concerns from patrons about the Rooster Way traffic and speed of vehicles on that road. It was suggested the district look into speed bumps to slow traffic down.

Superintendent Comments-

Dr. Meyers shared his appreciation for the attendance in the Building Tours last week. Dr. Burke proposed some ideas for future improvements for the Stadium complex.

Board Schedule- MSBA conference in KC in November.

With no further business the motion was made by Travis Ross to adjourn the meeting at 9:00 p.m . The motion was approved with a vote of 6 yes and 0 no.