

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
September 21, 2021

President John Edenburn called the open session to order at 6:15pm at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by Todd Wilson to adjourn the regular meeting at 6:16p.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; Wilson-yes; Ross-yes; Adamczyk-yes, Hocker-yes. The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by John Edenburn at 7:04p.m.

Deenia Hocker led the Pledge of Allegiance
Todd Wilson 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>
John Edenburn, President	
Lori Redwine, Vice President	Dr. Steven Meyers, Supt-Absent
Todd Wilson	Dr. Suzanne Brennaman, Asst Supt
David Adamczyk	Cathy Jobe, Board Secretary
Ryan Vescovi-Absent	
Travis Ross	
Deenia Hocker	

A motion was made by Todd Wilson to approve the regular agenda. Adamczyk-yes, Wilson-yes, Redwine-yes, Ross-yes, Edenburn-yes, Hocker- yes, The motion was approved with a vote of 6 yes, 0-no

REGULAR AGENDA

The board stood for a moment of silence and prayer for Ryan Vescovi.

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated August 17,2021
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Safe Return to In-Person Learning
- D. Program Evaluations-Professional Development, A+ Program, Healthy Solutions, Country Crossroads Counseling
- E. Policy Update- MS Dress Code, IGBH

2020-2021 Audit Report- Brad Steele

The Audit Report was tabled to next month's meeting. Brad Steele was unavailable for the Board Meeting.

Navitas Presentation- Ryan Terry

Ryan Terry presented an update of the energy audit performed by Navitas. He shared a proposed plan to help with energy efficiency across the district in each of the buildings.

High Bay LED Fixtures Bids

The bids for the High Bay LED Fixtures were tabled until the October Meeting.

Board Comments-

Reminder of MSBA Conference in November

There were no Superintendent Comments

With no further business the motion was made by Todd Wilson to adjourn the meeting at 7:36p.m. Adamczyk-yes, Wilson-yes, Redwine-yes, Ross-yes,Edenburn-yes, Hocker- yes, The motion was approved with a vote of 6 yes and 0 no.