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

September 18, 2018

President John Edenburn called the meeting to order at 7:00 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

The pledge of allegiance was led by student Dawson Sivils.

Lori Redwine stated the district mission statement.

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

Board Members

John Edenburn-President

Lori Redwine, Vice-President

Todd Wilson

Deenia Hocker

Travis Ross

Ryan Vescovi

David Adamczyk

District Staff Members

Dr. Steve Meyers, Superintendent

Dr. Becky Gallagher, Asst Supt

Jessica Taber, Board Secretary

CONSENT AGENDA

APPROVAL OF

Present employees included: Sherry Helus, Chandra Arbuckle, Paul Canaan, Mike Keilholz, Cara Townsend, Darlene Eslick, Heidi Mackey, David Taylor, Greg Reeves, and Michelle Humphrey

The motion was made by Travis Ross to approve the regular agenda. The motion was approved with a 7 yes and 0 no vote.

Consent Agenda was presented:

REGULAR AGENDA

- A. Approve the minutes of the previous meetings dated August 16 and 21, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Professional Development, Safety, A+ Program
- D. Miscellaneous Contracts

Staff/Student Recognition: Mike Keilholz was recognized by the board for his services in agricultural instruction, as well as winning regional agricultural instructor of the year. HS Scholar Bowl was also recognized by the board, as they were all conference MRVC champs and participated in the High School National Tournament.

Auditors: Brad Steele of Westbrooke & Co presented to the board their findings in the summer audit of July 2018; Pleasant Hill district had a clean audit and successful financial record.

Principals- Building Improvement Plans

Dr. Paul Canaan presented to the board on the HS building goals in attendance, Fastbridge and Illuminate testing, as well as Rooster & Chick time Greg Reeves presented to the board on the MS building goals in student engagement, encouragement, reading levels, and fluency. Chandra Arbuckle presented to the board on the IS building goals in response to interventions, conscious discipline, Fastbridge, and positive culture. Heidi Mackey presented to the board on the ES building goals in applying a new mission statement, improving math, ELA, Science and community connections within school culture.

ADJOURN

Sherry Helus presented to the board on the PS building goals in obtaining more SPED staff, procuring more online programs, tutoring, ELA, math, and school culture.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Travis Ross to adjourn the meeting at $8.55\ p.m$. The motion was approved with a vote of 7 yes and 0 no.