

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
May 17, 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 Scott Geore 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. Wilson-yes; Redwine-yes; Vescovi-yes; George-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 Todd Wilson at 7:02 p.m.

Deenia Hocker 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):

Board Members

District Staff Members

Todd Wilson, President

Lori Redwine, Vice President

Scott George

David Adamczyk

Deenia Hocker

Lisa Vescovi

Travis Ross

Dr. Steven Meyers, Supt

Dr. Suzanne Brennaman

Cathy Jobe, Board Secretary-absent

REGULAR AGENDA

The motion was made by David Adamczyk to approve the regular agenda, The motion was approved with a 7 yes, 0 no vote.

The Consent agenda motion was approved with unanimous consent.

CONSENT AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated April 19, 2022.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Panorama, Social Emotional-IS
- D. Handbook Revisions

Phyre and Elementary School Students- Michelle Carey presented to the board an update on the Phyre program . Michelle was joined by Colton O'Neill 2nd grade Sadie Reyes 3rd grade and Ian Carey from 5th grade. The group presented to the Board the video of the Public Service Announcement on the Phyre website that won 1st place.

Olympics- Kristin Julliette presented to the Board an update on the Job Olympics that 5 students participated in. The group was awarded 2 gold medals, 4 silver medals and 2 bronze medals.

Summer Project updates- Mike Clevenger

Mike Clevenger presented to the Board a review of the summer projects scheduled to be completed this summer. A few of the projects covered were the paint and carpet, HVAC controls, and the locker room roof. Mike reviewed the track project and the surfacing/stripping process to complete this. Mike discussed the sidewalk update. This project will be put out to bid.

Copier Bids for 2022-2023 School year- Dr. Steven Meyers presented to the Board his recommendation to replace the current Konica Minolta equipment in the district for the 2022/2023 school year. Through this update the district will remove costly desktop printers and add color printers to reduce costs. This update will also add a HP Latex unit capable of printing removable adhesive wall hangs, vehicle wraps, window cling sign/shading, vinyl door/outdoor signage, small-large custom stickers and clothing designs. This will reduce current outsourcing costs. This update will also have a badge printer option. This option will allow staff to swipe their badge to get their documents to print.

The motion was made by Lori Redwine to approve the recommendations. George-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.

Dr. Steven Meyers presented to the board an updated Classified Starting Salary Schedule. This schedule shows an increase in starting salary for Paraprofessionals and Custodians. Starting salary for Paraprofessionals will be \$17,800 and starting salary for Custodians will be \$26,000.

The motion was made by Travis Ross to approve the recommendations. George-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

Dr. Steven Meyers presented to the boards the recommendation for the change of Leave for both Classified and Certified. - Policy GBDBA update which will change from sick leave to paid time off for both classified and certified employees. This time will be calculated by the number of months a staff member is contracted. 9 month employees will receive 10 pto, 10 month employee will receive 11 pto, 11 month employee will receive 12 pto and 12 month employee will receive 13 pto. A staff member can only carry over 60 sick days each year. Any saved sick time over that will be paid out \$40 per day. Staff members are given 5 days bereavement .

The motion was made by Travis Ross to approve the recommendations. George-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

Board Meeting Dates for 22-23 school year: The board discussed meeting dates for the upcoming school year. A motion was made by Dave Adamczyk to approve the calendar. Wilson-yes; Redwine-yes; Vescovi-yes; George-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

Board Policy Updates:

Dr. Steven Meyers presented to the Board the following proposed policy updates:
EBBC- Lactation Support
GCBDA - Professional Staff Short Term Leave
GDBDA- Support Staff Leave
GDBDA-AF1- Support Staff Leave(Employee Acknowledgment of Available Leave)
JGA- Corporal Punishment
JGGA- Seclusion and Restraint

The motion was made by Travis Ross to approve the recommendations. George-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

Board Comments-Deenia Hocker shared with the Board MSBA New Member training dates.

KC will host the upcoming MSBA Conference November 3-6, 2022.

Board shared their thoughts and suggestions on High School Graduation ceremony

Superintendent Comments

Dr. Steven Meyers some information regarding the base pay requirements for Missouri starting next year. He stated that the base pay will be set at \$38,000, the District currently has a base pay set at \$38,275.

Dr. Meyers shared the District's plan to continue using the Career Ladder program

Dr. Meyers discussed the Senate 681 plan regarding reading intervention programs.

ADJOURN

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:31 p.m. The motion was approved with a vote of 7 yes and 0 no.