BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI

Open Minutes of Regular Session November 16, 2021

President John Edenburn called the open session to order at 6:20pm at the Central Office at 318 Cedar.

The motion was made by Todd Wilson to adjourn the regular meeting at 6:21pm 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; Hocker-yes; Ross-yes;

The regular open session was re-convened by John Edenburn at 7:01 pm

Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

Lori Redwine 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): Scott George

Board Members

District Staff Members

John Edenburn, President Lori Redwine, Vice President Todd Wilson

Todd Wilson David Adamczyk Deenia Hocker Travis Ross Dr. Steven Meyers, Supt Dr. Suzanne Brennaman, Asst Supt

Cathy Jobe, Board Secretary

A motion was made by Deenia Hocker to amend the regular agenda and add reevaluation of the Safe Return Program to the agenda. The motion was approved with unanimous consent.

A motion was made by Todd Wilson to approve the regular Agenda . The motion was approved with unanimous consent.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated October 21, 2021.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Return to Learn plan
- D. Program Evaluations- Special Services, Library Media, EL, LAU plan, PAT

Scott George was sworn in as appointed board member to fill the board member vacancy.

Mrs. Franklin presented to the board the Student Led Learning PD day that was done at the Intermediate School. Quinn Geist and Ryker Williamson presented to the board their student-led learning subject. The students had to apply for the teaching position, research and plan their presentation.

Public Comments- MR. Runions and Mr. Mooneyham spoke to the board regarding concerns with covid, teaching core classes and building trust within a district.

Navitas Contract- Ryan Terry presented to the board The Investment Grade energy audit and a summary for the district improvements. A motion was made by Travis Ross to approve the Navitas Contract. Edenburn-yes, Ross-yes, Adamczyk-yes, Wilson-yes, Redwine-yes, Hocker-yes, George-yes. The motion was approved with a vote of 7 yes and 0 no.

CALL TO ORDER

REGULAR AGENDA

CONSENT AGENDA



The Board discussed the reevaluation of the Safe Return Program. Dr. Meyers presented the current Covid cases and quarantines to the Board. Plans were discussed to go mask optional and the quarantine concerns that went along with this.

Todd Wilson made the motion to go mask optional as of November 30th. Edenburn-yes, Redwine- yes, Wilson-yes, Hocker- yes, Ross-yes, Adamczyk-yes, George-yes. The Motion was passed with a vote of 7-yes and 0-no.

Cass County Kids First- Dr. Meyers presented to the Board The Cass County Kids First program and their 2022 Legislative priorities. David Adamczyk made a motion to support the Cass County Kids First program. The motion was approved with a unanimous vote.

Ridership count- Dr. Meyers shared with the board the number of students that currently are provided transportation in our district and ride the bus to or from school. There are currently 1191 bus riders in the district. This information needs to be approved and submitted to DESE for the school year. Deenia Hocker made the motion to approve the number of bus riders. The motion was passed with an all in favor vote.

Student enrollment data- Dr. Meyers shared the current student enrollment data for the school year. There is a 2% growth in enrollment over last year.

Todd Wilson made the motion to approve the Student Enrollment Data. With an all in favor vote the motion was approved.

Calendar Revision-Dr. Meyers presented to the board a calendar revision for December. Dr. Meyers proposed we would start the Holiday Break on December 17th. This would give the students and staff December 20th and December 21st off. These days would not need to be made up. Travis Ross made the motion to accept the calendar revisions. Edenburn-yes, Redwine- no, Wilson-yes, Ross-yes, Hocker-yes, George-yes, Adamczyk-yes. With a vote of 6 yes and 1 no the motion was approved.

Ballot Language Review- Dr. Meyers shared with the board the information needed for the bond language and name that will appear on the upcoming ballot in the April Election.

FY21 Budget Revisions #1- Dr. Meyers presented to the board the FY21 Budget Revisions.

Todd Wilson made the motion to approve the Budget Revisions.
Edenburn- yes, Redwine- yes, Ross-yes, Wilson-yes, George-yes, Hocker-yes,

Adamczyk-yes. With a vote of 7-yes and 0 no the motion was approved.

Board Comments- Lori Redwine inquired where the community could find the information on the upcoming bond levy. Dr. Meyers shared that any community member can email him for the presentation that was shared at the Bond Meeting on November 10th.

Superintendent Comments

Board Schedule

- -Board Filing Dates Dec 7th thru Dec 28th
- -Central Office will be open December 7th- December 17th and a few hours on December 28th to accept applications for Board elections.

Dr. Meyers shared the new filing dates for Board Elections this year. There will be a 1 year term and 2 /3 year terms appearing on the ballot.

With no further business the motion was made by Todd Wilson to recess the open meeting at 8:01pm .The motion was approved with a vote of 7 yes and 0 no.

Open Session was reconvened at 9:08pm Lori Redwine left the meeting at 9:10pm

ADJOURN

With no further business a motion was made by Todd Wilson to adjourn at 9:10pm. Edenburn-yes, Adamczyk-yes, Ross-yes, Wilson-yes, George-yes, Hocker-yes. With a vote of 6 yes and 0 no the motion was approved.