

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
December 17, 2019

President John Edenburn called the open session to order at 6:00 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

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

Board Members

District Staff Members

John Edenburn, President
Lori Redwine, Vice President
Todd Wilson
David Adamczyk
Deenia Hocker
Ryan Vescovi
Travis Ross

Dr. Steven Meyers, Supt
Dr. Becky Gallagher
Jessica Miller, Board Secretary

Staff members included: Sherry Helus, Paul Canaan, Jim Oliver, David Taylor, Monica Pickett, Janet Anderson, and Edson Ortiz

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

REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated November 14 and 19, 2019.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Operation of Plant
- D. Contracts- Microsoft Licensing, Burns & McDonnell Grant

CONSENT AGENDA

Student and Staff Recognition: Janet Anderson was recognized by the board with a Trackmaker Award for her contributions to statewide PE curriculum standards. The board also recognized the high school boys' soccer team for their 2019 season, which included a 15-8 record, the MRVC Championship, district championship, 11 academic all-conference players, 8 all-district, and 2 all-state.

HS Gym Roof Bid: David Taylor presented to the board his recommendation for Flynn Roofing to undertake the high school gym and library roof renovations at \$399,634. A motion was made by Deenia Hocker to approve the recommendation. The motion was approved with a 7 yes and 0 no vote.

MS and HS Intercom Bid: David Taylor presented to the board his recommendation for All Systems Designed to undertake the intercom updates and renovations at \$188,886. A motion was made by Todd Wilson to approve the recommendation. The motion was approved with a 7 yes and 0 no vote.

2020-21 Preliminary Calendar: Dr. Steve Meyers presented to the board a draft of the 20-21 school year calendar for their consideration, which included the rearrangement of some PD days and a later start in August per new state regulations.

Board Comments

Superintendent Comments

The Board reviewed the schedule for upcoming Board activities.

The motion was made by Todd Wilson to adjourn the regular meeting at 6:40 p.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; Vescovi-yes; Wilson-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 John Edenburn at 6:53 p.m.

With no further business the motion was made by Travis Ross to adjourn the meeting at 6:56 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN