

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
December 20,2022

-
President Todd Wilson called the open session to order at 5:30 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by Scott George to adjourn the regular meeting at 5:30 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. George-yes; Redwine-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes, Vescovi-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 7:00 p.m.

Lori Redwine led the Pledge of Allegiance
Deenia Hocker 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
Lisa Vescovi
David Adamczyk
Deenia Hocker
Scott George
Travis Ross

Dr. Steven Meyers, Supt-Absent
Dr. Wayne Burke, Deputy Supt
Dr. Suzanne Brennaman, Asst Supt
Cathy Jobe, Board Secretary

REGULAR AGENDA

A motion was made by Deenia Hocker to approve the regular agenda. The motion was approved with unanimous consent.

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated November 15,2022
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts-Newkirk/Novak, Braun Testing
- D. Program Evaluations-Operation of Plant

Student and Staff Recognition:

Dr. Paul Canaan recognized Gary Manda as a National Merit Semifinalist. Gary is 1 of 16,000 finalists and the 2nd student in his graduating class to achieve this. Good Luck to Gary as he completes the scholarship process.

The Volleyball team was recognized by the board for their exemplary achievements at their state level competitions. Coach Cassie Corson presented to the board their students' hard work and dedication to their sports.

LJ Hart- Refunding Parameter- LJ Hart presented an overview of the plans for refinancing for the upcoming year.

LJ Hart- Bond Parameter- LJ Hart presented an overview of the Bonds for the district and the plans for the upcoming year

A motion was made by Travis Ross to accept the refinancing plans.

Ross-yes, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. With a vote of 7-yes and 0-no the motion was passed.

Construction Update- Brandon from Newkirk and Novak gave updates on Bond projects.

2023-2024 School Calendar- Dr. Suzanne Brennaman presented the proposed 2023-24 School Calendar.

Lori Redwine made the motion to approve the proposed School Calendar for the 23-24 School Year. The motion was approved by unanimous consent.

Policy updates- GB1, JHCD, GDBA-

Dr. Suzanne Brennaman presented updates for Policy GB-1 regarding part time and substitute employment.

Deenia Hocker made a motion to approve the Policy GB-1 update.

The motion was approved with unanimous consent.

Dr. Suzanne Brennaman presented updates for Policy JHCD regarding Administration of Medications to Students.

Scott George made the motion to approve the Policy JHCD.

The motion was approved with unanimous consent.

Dr. Suzanne Brennaman presented updates for the Policy GDBA regarding Support Staff compensation.

Travis Ross made a motion to approve the Policy GDBA updates.

The motion was approved with unanimous consent.

Speed Bump Proposal- Todd Wilson presented to the Board the cost to install speed bumps along Rooster Way. The cost is \$3400 per bump and the painting would be done by the district.

Dave Adamczyk gave his update on information regarding the Speed bumps.

-how it will slow down vehicles , emergency vehicles and slow down traffic.

David suggested that 3 speed bumps be installed, 2 on Rooster Way and 1 on the road leaving the high school heading to Broadway.

Signage would need to be purchased and installed for each bump,

The Board is requesting some further information regarding the speed bumps-

-pricing for signage

-someone to designate placement for bumps

-Dr. Meyers to speak to lawyers regarding legality of speed bumps

Deenia Hocker made the motion to table the discussion of the speed bumps till the January meeting.

The motion was approved with unanimous decision.

Board Member and Graduation Procedures-Todd Wilson presented to the board the Board Procedure for administering Graduation Diplomas from past board members.

-Lori recommended that the person must have served 1 full term to be added to the procedure.

-In the event a Past Board member is incapacitated or deceased, special arrangements can be made.

The motion was made by David Adamczyk to accept this new Board Procedure with the included amendments.

Ross-yes, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. With a vote of 7-yes and 0-no the motion was passed.

ADJOURN

Board Comments-

-Travis asked about HVAC controls updates. He is upset with the performance of our vendor.

-The projects are still not complete and are under warranty.

-ES issues- Mike is working with Navitas

-Travis asked if the final payments are still being held .

Travis requested that the HVAC vendors and Mike Clevenger be at the January Meeting to provide updates for this.

-Lori provided information regarding the Goppert Foundation and their generous donation to the High School Athletic Department. This donation will provide additional apparel for several of the sports teams.

-Lisa asked if the Cheerleaders will be attending the January meeting.

Dr. Burke stated that they are on the agenda for January. The district wanted to give them their own evening to celebrate their state success.

Dave asked if Rings would be purchased for the Cheerleading squad- Lori stated the Booster Club will be providing rings to the girls.

Todd gave an update regarding the District Holiday Reception. He was pleased to see such a great turnout and enjoyed seeing the staff get out of the buildings for a bit to enjoy lunch.

Superintendent Comments-

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:30 p.m and return to closed session. The motion was approved with a vote of 7 yes and 0 no.

Open session was reconvened at 10:30pm.

A motion was made by Travis Ross to adjourn the meeting at 10:31 pm. The motion was approved with a vote of 7 yes and 0 no.