

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Regular Session  
February 16, 2021

President John Edenburn called the open session to order at 7:00 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Ryan Vescovi 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

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

Dr. Steven Meyers, Supt

The motion was made by Todd Wilson to approve the regular agenda. The motion was approved with a 6 yes and 0 no vote.

REGULAR AGENDA

The motion was made by Todd Wilson to approve the consent agenda. Edenburn-yes; Vescovi-abstain; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a 5 yes, 1 abstain and 0 no vote.

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated January 19, 2021.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Differentiated Education
- D. Student Transfer Agreements with Local Districts
- E. 2020-2021 Non-resident tuition rate, MOU KIDZ, Inc

Lori Redwine arrived at 7:09

Easement Agreement with City of Pleasant Hill: Scott Crain from the Affinis group presented to the board the 163rd Street improvement plan from the city. The plan will improve 163rd St from 7 Highway to Lexington with a trail, curb and guttering from Hwy 7 to the Intermediate School entrance. This project requested the school district to donate easements for the project. The motion was made by Todd Wilson to approve the easement. 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.

Energy Savings Programs: Ryan Terry from Navitas ESCO presented to the board information on stretching their facility budgets by doing improvements that provide guaranteed savings (Energy Savings) that assist in paying for the improvements. This is another avenue the district is considering for facility improvements.

Policy JHCD Review: The board reviewed Policy JHCD and the proposed changes related to the use of NARCAN in the district. A motion was made by Todd Wilson to approve the policy update. 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.

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State Legislation Update: Dr. Steven Meyers reviewed some State Legislation that would have a negative impact on public education and asked them to reach out to any of Missouri's State Senators or Representatives and ask them to vote NO on SB 55 and HB 942.

Board Comments

Superintendent Comments

The motion was made by Lori Redwine to adjourn the regular meeting at 9:00 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.

ADJOURN

The regular open session was re-convened by John Edenburn at 9:50 p.m.

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 9:52 p.m. The motion was approved with a vote of 7 yes and 0 no.