BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Regular Session February 20, 2024

Vice President Lori Redwine called the open session to order at 6:15 p.m. at the

CALL TO ORDER

Carson Little 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
Todd Wilson, President -absent
Lori Redwine, Vice President
Lisa Vescovi
David Adamczyk
Deenia Hocker
Scott George

District Staff Members
Dr. Wayne Burke, Superintendent
Dr. Suzanne Brennaman-Asst Superint
Cathy Jobe, Board Secretary
Jana Little - Assistant Board Clerk

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

REGULAR AGENDA

The consent agenda motion was approved with unanimous consent.

Consent Agenda was presented:

Central Office at 318 Cedar.

- A. Approve the minutes of the previous meeting dated January 16, 2024...
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Differentiated Instruction
- D. Student Transfer Agreements with Local k-8 Districts
- E. 2024-25 Non-resident tuition rate
- F. Speech & language Pathologist Compensation Schedule

Student Recognition-

Travis Ross

Mrs. Martin presented to the Board Bentli Wheeler and Carter Szajnuk. Bently and Carter were 2 of the 200 students that were chosen for the All State Choir in the State of Missouri. David Adamczyck presented both students with Trackmaker awards for their accomplishment.

Mr.Greg Reeves presented to the Board the Middle School Math Team. Kristy Fritch, Katie Rasmussen Taylor Covington and Tabitha Hays presented the following students to the board, Carson Little, Blake Woods, Juliette Boden, Olivia Olsen, Gabby Hays and Cashton Hull. These students showed how the math classrooms have been transformed into building thinking classrooms. The students worked on an assignment with groups and white boards. They worked through the problem as a team with a lot of discussion and problem solving. The Math team shared the positive impact this process has had on their classrooms this year so far.

The Navitas group - Ryan and Nicole presented to the Board a summary of utility savings for the district so far.

Justin from Hollis and Miller provided bid information for the Middle School Roof improvements. Bids were received on February 13, 2024 for the Roof improvements. A total of 4 bids were received. Recommendation was made to accept the Alternate Bid 2 for the Single Ply Roof System and Alternate Bid 1 for the Blister Repair.

CONSENT AGENDA

Travis Ross made a motion to accept the recommendation for the Middle School Roof Repairs Alternate Bid 1 & 2. Ross-yes, Adamczyck-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes. The motion was approved with a vote of 6 yes and 0 no. Newkirk/ Novak - Newkirk/Novak presented the board with an update on the current punchlist from the bond improvements.

Sam Horrell presented to the board an update on the Eklund Field Turf Replacement project. The final walkthrough was completed and the field is ready for spring sports to begin on Monday.

Mike Clevenger presented to the board an update on the HVAC controls update for each of the buildings. Mike provided an overview of different scheduling options and how the controls can be managed with the current system.

Mike Clevenger provided a Summer Work list for the board.

Dr. Jakqualyn Boden provided an update on the Curriculum adoption process. In response to the new state requirements for curriculum the district will be looking to update the K-5 literacy curriculum. The district is reviewing 5 programs. Teacher and community review workshops have been set up to go over the different programs and receive feedback. Once the process is complete, Dr. Boden will be presenting the bids to the board for approval.

Dr. Brennaman presented to the board her recommendation for Portrait of a Graduate/Learner program from Batel for Kids .This community involved program will help better prepare our students for post graduate life by providing top workforce skills for 2025.The District plans to utilize the remaining Esser 3 funds to assist with the purchase this program.

Travis Ross made a motion to approve the recommendation to purchase the Portrait of a Graduate/Learner. Ross-yes, Adamczyck-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes. The motion was approved with a vote of 6 yes and 0 no.

Dr. Burke provided an update on Late Start Daycare fees. Late start Daycare will be free of charge to staff. Community will pay a discounted rate of \$5 for 1st student and \$4 for 2nd student attending daycare on these late start days. The district is still working on bussing for these days.

Board Comments

- Lori Redwine announced Spring Sports kicked off on Monday.
- Girls Basketball is Co-Conference champs this year
- Good Luck to boys and girls wrestling headed to state today.
- Lori Redwine wanted to commend the Middle School Math program.
- Next Meeting March 19,2023

Superintendent Comments

 Met with Abram Lewis from the Lead Center at Raypec. We are working out details to get our kids into their program.

The motion was made by David Adamczyck to adjourn the regular meeting at 8:55pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3)(13) of Missouri Law. Redwine-yes George-yes, Hocker-yes;Ross-yes; Adamczyk-yes, Vescovi-yes, . The motion was approved with a vote of 6 yes and 0 no.

Lori Redwine reconvened the open session at 9:35 pm.

With no further business the motion was made by Travis Ross to adjourn the meeting at 9:36 p.m. The motion was approved with a vote of 6 yes and 0 no.

BOARD COMMENTS

SUPERINTENDENT COMMENTS

ADJOURN