

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
January 15, 2019

President John Edenburn called the meeting to order at 6:44 p.m. at the Central Office, at 318 Cedar St.

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
Deenia Hocker-absent
Travis Ross
Ryan Vescovi
David Adamczyk

Dr. Steve Meyers, Superintendent
Dr. Becky Gallagher, Asst Supt
Jessica Taber, Board Secretary

Todd Wilson made the motion to adjourn and enter into closed session at 6:45 p.m. with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. The motion was approved with a 6 yes and 0 no vote.

The regular open session was re-convened by John Edenburn at 7:02 p.m.

Staff members included: Chandra Arbuckle, Caleb Clawson, David Taylor, Brook Filis

APPROVAL OF
REGULAR AGENDA

The pledge of allegiance was led by Todd Wilson.

The mission statement was read by Lori Redwine.

CONSENT AGENDA

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

Consent Agenda was presented:

- A. Approve the minutes of the previous meetings dated December 18, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Curriculum, Food Service, Counseling
- D. Miscellaneous Contracts- MSBA

Student Presentation: Four students from the intermediate school presented to the board regarding their Shark Tank project. The team competed against several other teams and their inventions, and won with the Autism Buddy Cooldown Cube, a toolbox that features hands-on activities to stimulate calming attributes in autistic students.

Construction Update: Josh Vogel of McGown Gordon presented to the board regarding progress on the new auxiliary gym and new classrooms at the high school.

HS Commons Paint Bid: David Taylor presented to the board regarding a bid from AT Switzer to repaint the high school commons this summer for \$24,636. A motion was made by Todd Wilson to accept the bid. The motion was approved with a 6 yes and 0 no vote.

Launch Program: Dr. Steve Meyers presented on the Launch program, an online learning program for Missouri students. Launch offers more opportunities for advanced classes and flexibility in learning. The program is based through participating school districts and would cost a one-time fee of approximately \$2,000. A motion was made by

Lori Redwine to accept the program proposal. The motion was approved with a 6 yes and 0 no vote.

Wrestling Room & Precast Change Order: Dr. Steve Meyers presented to the board a proposed change order for wall and window demolition for the wrestling room at the high school. The topic was tabled for a later vote after discussion.

Board Comments

Board member Deenia Hocker (absent) submitted a letter of resignation from the board. A motion was made by Lori Redwine to accept the resignation. The motion was approved with a 6 yes and 0 no vote.

Superintendent Comments

Dr. Meyers presented a legislative update on bill submitted in the latest session of the state legislature. Also, reminded board members of the schedule for the Cass County Kids First legislative breakfasts.

The motion was made by Todd Wilson to adjourn the regular meeting at 8:46 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; Ross-yes; Wilson-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by John Edenburn at 9:48 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Lori Redwine to adjourn the meeting at 9:50 p.m. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN