BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Regular Session January 18, 2022

President John Edenburn called the open session to order at 6:15 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 6:16pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Edenburn-yes; Redwine-yes; Hocker-yes; Ross-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 7:00 pm	
Scott George led the Pledge of Allegiance David Adamczyk recited the district's Mission Statement.	
Board MembersDistrict Staff MembersJohn Edenburn, PresidentDr. Steven Meyers- SuptLori Redwine- Vice PresidentDr. Suzanne Brennaman- Asst SuptTodd Wilson-AbsentCathy Jobe, Board SecretaryDavid AdamczykDr. Suzanne Brennaman- Asst Supt	
Deenia Hocker Scott George Travis Ross	REGULAR AGENDA
A motion was made by Travis Ross to approve the regular agenda. The motion was approved with unanimous consent.	
Consent Agenda was presented:	
A. Approve the minutes of the previous meetingB. Approve the financial statements, monthly bills, transfer of funds.C. Program Evaluations- Curriculum, food service, counseling	CONSENT AGENDA
Student Presentation- HS HOSA - Mrs. Geist presented to the board an overview of the BioMed Science program and The Principles of BioMed. Mrs Geist brought 3 students, Walker, Delaney and Katie to present to the board their HOSA participation in community programs. The students presented a training video they were a part of that was a collaboration with the Cass County Sheriff's department. Mrs. Geist shared there are some exciting things happening with the HOSA program this year.	
MRVC Map Data & EOC Comparison- Dr. Suzanne Brennaman presented to the Board Pleasant Hill's MAP data in comparison to the MRVC schools.	
Dr. Meyers presented to the Board Capital Projects Summer 2022- Track, Painting, Carpet Dr. Meyers recommended MCConnell & Associates to resurface the track, BR Carpet to install carpet at the Elementary and Primary Schools, and Summit Interiors to paint at the Primary and Elementary Buildings. The motion was made by Deenia Hocker to approve the recommendation. Ross-yes, Adamczyk-yes, Redwine-yes, Hocker-yes, George-yes, Edenburn-yes. With a vote of 6-yes, 0-no, the motion was approved.	

Dr. Meyers presented to the board Return to Learn plan- Dr. Meyers discussed the updated CDC guidelines regarding the change in isolation days from 10 days to 5 days if a person is Covid positive. David Adamczyk made the motion to approve the new CDC guidelines and adjust our return to learn plan accordingly. Ross-yes, Adamczyk-yes, Redwine-yes, George-yes, Hocker-yes, Edenburn-yes. With a vote of 6-yes and 0-no, the motion was approved.	
 Board Comments Lori Redwine applauded the FFA for hosting the Trade Fair. Great opportunity for the students. Superintendent Comments Dr. Meyers provided MSBA updates regarding Legislation updates . 	
The motion was made by Travis Ross to adjourn the regular meeting at 8:04 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law.; Hocker-yes; Ross-yes; Adamczyk-yes, George-yes, Redwine-yes, Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.	
Open session was reconvened at 8:46 pm.	ADJOURN
Board discussed moving the February Board meeting to February 24, 2022.	ADJOURN
With no further business the motion was made by Travis Ross to adjourn the meeting at 8:55p.m. The motion was approved with a vote of 6 yes and 0 no.	