

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
January 20, 2025

President Todd Wilson called the open session to order at 6:15 pm at the Central Office at 318 Cedar.

CALL TO ORDER

Kyler Wallace-Riley led the Pledge of Allegiance
Travis Ross recited the district's Mission Statement.

Board Members

District Staff Members

Todd Wilson, President

Dr. Wayne Burke- Superint.

Lori Redwine- Vice President

Dr. Suzanne Brennaman-Asst Supt

Lisa Vescovi-

Cathy Jobe, Board Secretary

David Adamczyk

Jana Little, Board Assistant-Absent

John Edenburn

Scott George

Travis Ross

Todd Wilson moved agenda item VII to IV to allow the students to get recognition and get to their next event on time.

Student Recognition-

Coach Justin Hamilton presented to the board several of his players that received All State Recognition for the 2024 Football season.

Kyler Wallace Riley- All State Receiver

Lucas VanMeter-All State Punter

Brady Roe- 2 year All State Defensive Back

REGULAR AGENDA

The motion was made by Lori Redwine to adjourn the regular meeting at 6:16 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3)(13) of Missouri Law. George-yes; Redwine-yes; Wilson-yes; Edenburn-yes; Vescovi-yes, Ross-yes,Adamczyk. The motion was approved with a vote of 7 yes and 0 no.

CONSENT AGENDA

Todd Wilson reconvened the regular meeting at 6:49 p.m.

Student Recognition-

Coach Christy Reeves presented to the Board Laney McDaniel for receiving All State Recognition for 3rd Base for the 2024 Softball Season and for receiving All State Academics.

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

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Curriculum, Food Service

Mr. Sam Horrell made the recommendation to partner with GOFANS to incorporate digital ticketing options as a course of payment starting in the fall of 2025 for District events.

The motion was made by Travis Ross to approve the recommendation to partner with GOFANS as presented to begin in the fall of 2025.

Ross-yes, Adamczyk-yes, George-yes, Redwin-yes, Vescovi-yes, Edenburn-yes, Wilson-yes. With a vote of 7 yes and 0 no the motion was approved.

Dr. Jak Boden provided a math curriculum update for the Board,
The curriculum update was for Middle School Math and High School Math.

Dr. Suzanne Brennaman presented an update on the Portrait of a Learner program.
The District plans to fully implement this program in the fall of 2025.

Dr. Burke presented to the Board Bond language and Bond Resolution for the proposed Bond Issue for the April election. The name of the Bond that will appear on the Ballot is Proposition K.I.D.S(Keep Improving District Schools).

The motion was made by David Adamczyk to approve the Bond Issue Resolution and Ballot Language as presented. This will be presented to Cass County and put on the ballot in April.

Ross-yes, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Edenburn-yes, Wilson-yes.

With a vote of 7 yes and 0 no the motion was approved.

Dr. Burke presented the Board Policy Updates from MSBA.
BBBB-1, BDC, DFI-1, DCLA, GCBA,GCPD, IGBCA, IGBH, IGBI, IGCD, IGCD, IGCD, JEA, JED, JHDF, EBBA-AP(1), EF-AP(1), GBEBB-4-AP(2), JED-AP1, JED-AP(2)

Dr. Burke recommended additional updates to policy IGCD and EF-AP(1)

The motion was made by David Adamczyk to approve the Board Policy updates as presented.

Ross-yes, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Edenburn-yes, Wilson-yes.

With a vote of 7 yes and 0 no the motion was approved.

Board Comments

- Lisa Vescovi gave the MSBA update for Education Chairs.
- Todd Wilson gave an update on the 100th Anniversary Boys Basketball Tournament
Todd recognized Sam Horell for getting this event organized.
- Advocacy Day is March 11th.

Board Schedule-

Next Board meeting is February 18, 2025.

ToThe motion was made by Scott George to adjourn the regular meeting at 7:35 pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) (13)of Missouri Law. Vescovi-yes; Redwine-yes;Ross-yes; Adamczyk-yes, George-yes, Edenburn-yes, Wilson-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 9:20 p.m

With no further business the motion was made by Dave Adamczyk to adjourn the meeting at 9:21 p.m. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN