

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
January 19, 2021

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

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):

<u>Board Members</u>	<u>District Staff Members</u>
John Edenburn, President	
Lori Redwine, Vice President	Dr. Steven Meyers, Supt
Todd Wilson	Dr. Becky Gallagher, Asst Supt
David Adamczyk	
Deenia Hocker	
Ryan Vescovi	
Travis Ross	

District employees present: Katie Keith, Stacy Galvin, Justin Hamilton, Lauren Goddard

The motion was made by Todd Wilson to approve the regular agenda. The motion was approved with a 7 yes and 0 no vote.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated October 20, 2020.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Curriculum, Food Service, Counseling
- D. Misc. Contracts

Knights of Columbus Presentation: Chris Homan of the KoC presented to the board the organization's annual donation to the SPED department. Dr. Lauren Goddard accepted the donation on the department's behalf and provided information on how the funds will be allocated.

Benefits Digital Platform: Dr. Steve Meyers presented to the board on the district's new digital benefits platform and its helpful features.

ES & PS Roof bids: Dr. Steve Meyers presented to the board a recommendations for the ES and PS new roofing from Cornell Roofing for \$209,000. A motion was made by Todd Wilson to approve the recommendation. 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.

High School football uniforms: Dr. Steve Meyers presented to the board Coach Hamilton's recommendation for the new HS Football uniforms to come from The Graphic Edge for \$27,116.00. A motion was made by Todd Wilson to approve the recommendation. 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.

High School bleacher bid: Dr. Steve Meyers presented to the board Todd Staller's recommendations for the new bleachers at the HS from Heartland Seating for \$125,160. A motion was made by Travis Ross to approve the recommendation. 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.

CALL TO ORDER

REGULAR AGENDA

CONSENT AGENDA

2021-2022 Calendar Recommendation: Dr. Steve Meyers presented to the board the proposed district calendar for the 21-22 school year. A motion was made by Deenia Hocker to approve the calendar. 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.

School Calendar Adjustment 20-21: Dr. Steve Meyers presented to the board a proposed district calendar update to make February 5th a PD day for teachers. A motion was made by Todd Wilson to approve the 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.

Board Comments
Superintendent Comments

The motion was made by Todd Wilson to adjourn the regular meeting at 8:40 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.

The regular open session was re-convened by John Edenburn at 10:30 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 10:32 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN