

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
March 19, 2024

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

CALL TO ORDER

Traeh Horpinjuk led the Pledge of Allegiance
Scott George recited the district's Mission Statement.

The following board members and district staff members were present (unless otherwise noted):

Board Members

District Staff Members

Todd Wilson, President
Lori Redwine, Vice President
Lisa Vescovi
David Adamczyk -arrived 7:30pm
Deenia Hocker
Scott George
Travis Ross

Dr. Wayne Burke, Superintendent
Dr. Suzanne Brennaman, Asst Supt
Cathy Jobe, Board Secretary
Jana Little, Asst. 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

Deenia Hocker made a motion to approve the consent agenda.
The consent agenda motion was approved with unanimous consent.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated February 20, 2024.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. MUSIC Renewal, Belton School District (BOSCO)-out of district placement
- D. Revised School Calendar
- E. Program Evaluations- Health Services

CONSENT AGENDA

PHES After School Clubs-

Mrs. Lori Burbee presented to the Board several of the after school clubs that the Elementary School offers to students. The Kindness Club which is a 3rd and 4th grade club shared an overview of their club and the various community service projects they completed this year. The students recited the kindness pledge for the board.

The Music Makers which is a 4th grade club presented an overview of their club and shared their experiences when they presented at the nursing home this year.

The Art Club which is a 3rd and 4th grade club gave an overview of their club and shared how they loved being able to be creative and problem solve while doing unique art projects.

Student Recognition- Ella Kurtz (All State Band)- Dr. Canaan and Mr. Twenter presented to the Board Ella Kurtz. Ella represented Pleasant Hill High School at the All State Band Competition for the 2nd time. Ella competed with over 1100 students across the state and received 5th chair in the All State Band.

MO School Board Recognition Month- Dr. Burke shared the District's appreciation of the Board and all the time and efforts they put into our district. March is School Board Recognition month.

City of Pleasant Hill Bond Issue- Mr. King shared with the Board the upcoming Bond Propositions on the Ballot for the April election. Mr King provided an overview of some upgrades that would take place if the Propositions are passed. Mr. King expressed his appreciation for the relationship the City and the District has created over the years.

Special Education Programs Proposal-Sarah Gregory presented to the Board the increased enrollment of students requiring a higher level of programming, as well as increase in services provided in the special education classroom. The transitions between the buildings has been difficult for many of our students. Mrs. Gregory has proposed introducing self contained programs at the Primary School for grades K-3 and at the Intermediate School for grades 4-6. This proposal will create a seamless educational pathway that will foster a sense of stability and support for every student.

HEALTH BENEFITS

Deenia Hocker made a motion to approve the Special Service program as presented. Ross-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. With a vote of 6 yes and 0 no the motion was approved.

K-5 Literacy Proposal- Dr. Jak Boden gave a review of the process of choosing a Literacy Program that was shared at the February 20th meeting. Dr. Boden shared the results from the review process of the programs allowed by the state.

Dr. Boden is proposing the district adopt the Collaborative Classroom-being a reader literacy program for grades k-5.

Travis Ross made a motion to approve the proposal to adopt the Collaborative Classroom-being a reader literacy program for grades k-5 as proposed.

Ross-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. With a vote of 6 yes and 0 no the motion was approved.

ADJOURN

Dr. Jak Boden presented to the Board the need for a new Assessment program since the current program being used by the district is no longer approved by the State. Dr. Boden presented the proposal to approve a 3 year agreement with NWEA to be used as the district's assessment platform.

Travis Ross made a motion to approve the NWEA proposal as presented.

Ross-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. With a vote of 6 yes and 0 not the motion was approved.

Medical Insurance Renewal-Dr. Michael Weishaar presented to the Board his recommendation for renewal with United Healthcare as the District's healthcare provider.

Travis Ross made the motion to approve the renewal of United Healthcare as the district's healthcare provider as presented.

Ross-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. With a vote of 6 yes and 0 no the motion was approved.

Enterprise Fleet Proposal-Dr. Michael Weishaar and Dr. Wayne Burke presented to the board a proposal to obtain vehicles for the district to be used for district use of transporting smaller groups of students and for driver's education. The proposal showed comparisons of purchasing the vehicles or leasing the vehicles.

Deenia Hocker made a motion to approve the proposal of obtaining fleet vehicles for district use.

After much discussion and the request for further information, the board decided to table the approval until the April meeting.

Board Comments-Spring sports officially kick off this week.

Superintendent Comments-

Dr. Burke provided legislative updates and discussed several bills that will be headed to the Senate for approval.

Dr. Burke shared some discussion on changing the drop off and pick up line for the Intermediate School.

Dr. Burke shared with the Board the need to discuss a plan for making up the 2 snow days that the district has used for this year. Dr. Burke proposed dissolving the 2 snow days for students and staff and not having them make them up.

Lori Redwine made a motion to approve the proposal to dissolve the 2 snow days for students and staff.

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

Board Schedule- Next meeting April 16, 2024

The motion was made by Scott George to adjourn the regular meeting at 7:44 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law.; Redwine-yes; George-yes; Hocker-yes; Ross-yes; Adamczyk-yes,Vescovi-yes,Wilson-yes . The motion was approved with a vote of 7 yes and 0 no.

Todd Wilson reconvened the open session at 9:39 pm.

With no further business the motion was made by Scott George to adjourn the meeting at 9:41p.m. The motion was approved with a vote of 6 yes and 0 no.