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

May 16, 2023

President Todd Wilson called the open session to order at 6:04 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by Travis Ross to adjourn the regular meeting at 6:05 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Wilson-yes; Redwine-yes; Vescovi-yes; George-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 Todd Wilson at 7:06 p.m.

Brett Miller led the Pledge of Allegiance Lisa Vescovi 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 Dr. Wayne Burke, Deputy Supt Lori Redwine, Vice President Dr. Steven Meyers, Supt-Absent Scott George Dr.Suzanne Brennaman-Absent Cathy Jobe, Board Secretary David Adamczyk Deenia Hocker Lisa Vescovi

REGULAR AGENDA

The motion was made by Travis Ross to approve the regular agenda, The motion was approved with a 7 yes, 0 no vote.

Todd Wlson pulled the MOU Summit Tech contract from the consent agenda.

The Consent agenda motion was approved with unanimous consent.

Consent Agenda was presented:

Travis Ross

- A. Approve the minutes of the previous meeting dated April 18, 2023.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Cass County Sheriff's Dept.(SRO), MOU Summit Tech, PHPD SRO Agreement
- D. CIPA Internet Filter and Technology Acceptable use Agreement

Todd Wilson asked for a recap of how many students are enrolled in the Summit Tech Academy from the Pleasant Hill School District. The district had 9 students enrolled in the 20-21 school year, 4 students in the 21-22 school year and 5 students in the 22-23 school year.

The Summit Tech contract was approved with unanimous consent.

PHHS Wrestlers-The Board Recognized the Boys High School Wrestling team for a successful season and congratulations on another State Title. The Wrestling Team had 3 state champions this year and brought home their 3rd straight title. The Board congratulated these boys on a great season.

JOB Olympics-Kristin Juliette presented to the Board an update on the Job Olympics that her students participated in at the Belton Middle School, Johnnie, Garrett and McKenna joined

**CONSENT AGENDA** 

Mrs. Juliette and share some of their experiences in the competition. The students came home with 7 gold medals, 5 silver medals, 5 bronze medals and 7 participation awards.

MS STUCO-Mrs. Lally presented to the board an overview of the Middle School Student Council. Joe, Brett, Julia, Sage and Sabrina presented to the board how they are elected, why they host dances and how much they profited this year. They shared their involvement in community service projects and charitable giving events such as food drive, toy drive, and the Ronald McDonald house. Students helped plan several spirit weeks and teacher appreciation week.

PHES Student Council Pop Tabs for Ronald McDonald-Mrs. Barbour and Ms. Dorman presented to the board their overview of their student leadership program at the Elementary School. The Elementary School student leadership team presented to the board the process for their election and some activities and fundraisers they have throughout the year. The group hosted a fundraiser for the Ronal McDonald house by collecting pop tabs. This friendly competition resulted in the collection of **382,694** pop tabs.

PHES Family Art Night- Mrs. Nicole Albin presented to the board an overview of PHES family art night. Mrs. Albin plans 6 themed evenings that are free to Pleasant Hill families . This program has grown since she started it in the fall of 2012. This is a great outreach for families.

PHPS- The Board presented Ms.Barbara Warnock with the Citizen's Life Saving Award. Ms. Warnock stepped in to help a student that was choking during lunch at the Primary School. The Board wanted to recognize Barbara's selfless and courageous act of rendering aid in a sudden situation.

BOND Project Update- Newkirk/Novak presented to the Board updates for each of the bond projects in the district.

The updates included Concession Stand at Eklund field, Primary School media center addition, Elementary School Lunch room addition, Intermediate School Hardplay area, Middle School locker room renovation, media center and classroom updates, High School epoxy flooring, locker room and auditorium updates. The first part of the project is progressing on time. Once school is out for the summer they will begin inside renovations. Lori Redwine asked about erosion on the side of the Primary School new addition and the warranty on that work.

Warranty is 1 year, sod should help with any erosion.

Board Meeting Dates for 2023-2024- The board discussed meeting dates for the upcoming school year. Date for November's board meeting was moved to November 16, 2023. Beginning in June open session for Board Meetings will start at 6:15 pm with closed session to follow. A motion was made by Dave Adamczyk to approve the calendar. Wilson-yes; Redwine-yes; Vescovi-yes; George-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no

**Board Policy Updates:** 

Dr. Wayne Burke presented to the Board the following proposed policy updates:

BDDB- Agendas

BDDH- Public Participation at Board Meetings

IGCD- Virtual Courses

IGCDA- Full-Time MOCAP Virtual Courses

JECA- Eligibility to Enroll

KC-Community Involvement in Decision Making

The motion was made by Travis Ross to approve the recommendations. George-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-**

Baseball, Soccer and Track competing in Districts this week.

**ADJOURN** 

June 25, Karen Dollins Retirement State Championship BBQ team 164 Graduates this year

Superintendent Comments May 19, Last day of school celebration for staff at Eklund Field @1pm

The motion was made by Travis Ross to adjourn the open session meeting at 8:04pm and return to closed session. The motion was approved with a vote of 7yes and 0 no.

President Todd Wilson reconvened the open session at 8:44 pm.

With no further business the motion was made by Lisa Vescovi to adjourn the meeting at8:45 pm. The motion was approved with a vote of 7 yes and 0 no.