

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
May 18, 2021

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 Deenia Hocker to adjourn the regular meeting at 6:15 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 7:00 p.m.

Student Brayden Bush led the Pledge of Allegiance
Todd Wilson recited the district's Mission Statement.

The following board members and district staff members were present (unless otherwise noted): Lance Barrett, Alec Rentchler, Jeff Wyatt, Clint Redwine, Kala Randol

Board Members

District Staff Members

John Edenburn, President
Lori Redwine, Vice President
Todd Wilson
David Adamczyk
Deenia Hocker
Ryan Vescovi
Travis Ross

Dr. Steven Meyers, Supt
Dr. Becky Gallagher
Jessica Miller, Board Secretary

REGULAR AGENDA

Lori Redwine asked to amend the consent agenda, moving Item D to the regular agenda. The motion was made by Travis Ross to amend the agenda. The motion was approved with unanimous consent.

CONSENT AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated April 20, 2021.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- OT/PT, OMN, Perkins, Webpage
- D. Handbook Revisions
- E. Administrative Procedure Change-Head Lice

Wrestling Recognition--State Championship: Coach Jeff Wyatt spoke to the board and was recognized for the wrestling teams' accomplishments at state. 9 of the 10 wrestlers medaled at the state level.

Throwing Area Upgrades Proposal: Dr. Steven Meyers presented to the board the proposed improvement plans for the discus, javelin and shot put throwing areas for track and field. The improvements will be made by PCC Sports for \$82,363. 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.

New Wrestling Mats Proposal: Dr. Steven Meyers presented to the board the proposed new wrestling mats from Resilite Sports for \$14,688. 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.

Board Meeting Dates for 21-22 school year: The board discussed meeting dates for the upcoming school year. A motion was made by Todd Wilson 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.

Board Policy Updates: The recommended board policy updates were moved to the June agenda.

Handbook Revisions: The board discussed handbook revisions regarding communicable diseases and the wording within the handbook, and requested Dr. Meyers contact MSBA with questions. The discussion will resume in June.

Board Comments
Superintendent Comments

With no further business the motion was made by Travis Ross to adjourn the meeting at 7:32 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN