BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Regular Session February 27, 2023

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President Todd Wilson called the open session to order at 6:15pm. at the Central Office at 318 Cedar.		CALL TO ORDER
The motion was made by Travis Ross to adjourn the regular meeting at 6:16p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law.Vescovi-yes; Redwine-yes; Wilson-yes; Hocker-yes;George-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 7:04 p.m.		
Travis Ross led the Pledge of Allegiance Lori Redwine recited the district's Mission Statement.		
The following board members and district staff members were present (unless otherwise noted):		
Board Members Todd Wilson, President Lori Redwine, Vice President Lisa Vescovi David Adamczyk Deenia Hocker Scott George Travis Ross	District Staff Members Dr. Steven Meyers, Supt-Absent Dr. Wayne Burke, Deputy Supt Dr. Suzanne Brennaman, Asst Supt Cathy Jobe, Board Secretary	REGULAR AGENDA
A motion was made by Travis Ross to approve the regular agenda. The motion was approved with unanimous consent.		
Consent Agenda was presented:		CONSENT AGENDA
 A. Approve the minutes of the previous meeting dated January 17,2023 B. Approve the financial statements, monthly bills, transfer of funds. C. Program Evaluations- Differentiated Instructions D. Student Transfer Agreements with local k-8 Districts E. 2020-21 Non Resident Tuition Rate F. Misc. Contracts- Mw Clinical-Practicum, Holm Publication, IS Yearbook G. Surplus List Todd Wison stated that Item D from the consent agenda was amended. The amount that patrons of Strasburg and East Lynne pay to send their k-8 students to Pleasant Hill Schools will be the same amount that the Strasburg and East Lynn School districts pay the Pleasant Hill R-3 School district to service the 9-12 grade students. 		CONSENT AGENDA
A motion was made by Scott George to approve the Consent Agenda with the amendments. The motion was approved with unanimous consent.		
Recognition- Ms Robotics-Brad Ditty, Ella Kurtz-All State Band Mr. Brad Ditty presented to the Board a few students from his Robotics class. This is the first year that the Pleasant Hill Middle School has offered a Robotics class.Donovan Lawrence, Kale Cavenaugh, Cameron Ware, Brian Haglin and Sawyer Collins gave a presentation of what they have been working on in Robotics this year. They each provided a demonstration of their robotics pieces.		

Mr. Adam Twenter presented to the Board Ella Kurtz. Ella was presented with a Trackmaker award for being selected as a member of the Missouri All State Band. Over 1100 students tryout for this band and they choose the top 10%. Great job Ella!

Hollis and Miller Bond Presentation-Jennifer and Allison from Hollis and Miller provided the board with an update on furniture choices and budget for the improvements in the Primary, Elementary, Middle and High School Buildings.

Giving the Basics—Dr. Brennaman provided the board with information about the Giving the Basics program the district is involved in. The District has been involved in this program since 2015. This program provides hygiene products for all students in the district that may need help obtaining them. The district social worker works with each building to help provide specific items needed for the students.

Assessment Facilitators Program- The District Assessment Facilitators from each building presented an overview of the Benchmark and State Assessments. The Team provided examples of what they are doing in each building to assess the needs for growth and improvement.

Turf Replacement Discussion- Dr. Burke discussed the plans for turf replacement at Eklund Field. The plan is to have the turf replaced for the 24 Spring Sport season

Board Comments -Deenia Hocker asked for information on federal funding and how it is used in the district.

Todd Wilson gave an update on the Career Fair held at the High School. Successful event. It was suggested that a college fair be added as well. Todd Wilson gave an update on the State Wrestling tournament.

Superintendent Comments-Dr. Burke gave an update on the District Newsletter coming out and the updates that will be happening to the District website.

Board Schedule- Next Board Meeting March 21st

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:31 p.m. Vescovi-yes; Redwine-yes;George- yes,Hocker-yes Ross-yes; Adamczyk-yes, Wilson-yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN