BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Regular Session February 24, 2022

President John Edenburn called the open session to order at 7:04pm. at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by Todd Wilson to adjourn the regular meeting at 6:07p.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; 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 John Edenburn at 7:04 p.m.

Todd Wilson 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):

Board Members District Staff Members

John Edenburn, President Lori Redwine, Vice President Todd Wilson David Adamczyk Deenia Hocker Scott George

Travis Ross

Dr. Steven Meyers, Supt Dr. Suzanne Brennaman, Asst Supt Cathy Jobe, Board Secretary-Absent REGULAR AGENDA

A motion was made by Todd Wilson to approve the regular agenda. The motion was approved with unanimous consent.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated January 18,2022
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Differentiated Instructions
- D. Mllestones Academy Contract/The Summit Contract
- E. Student Transfer Agreements with local k-8 Districts
- F. 2020-21 Non Resident Tuition Rate

Chris Homan- Knights of Columbus Donation to Student Services- presentation--Donated \$699.25 raised through their annual Tootsie Roll Drive to the Special Services Department

-Dr. Lauren Goddard, Director of Student Services, accepted the donation

Justin Durham - Hollis and Miller Bond Presentation-

- -Campaign Overview
- Bond Projects Overview

Instructional Coaches and Intervention Program- Jessica Young, Melissa Brixey, Crystal Monath, & Tyler Bruns provided an overview of the instructional support they provide to teachers and administrators within the district. They also provided information regarding the use of interventions utilized to support students within each building.

CONSENT AGENDA

Board Policy Update- 2021C Dr. Steve Meyers presented to the board the proposed changes to board policies BBB, DCB, JHDE, KKD.Travis Ross made a motion to approve the Board Policy Updates. The motion was approved with a 7 yes and 0 no vote.

Board Comments - John Edenburn complimented the work of the ICIs and stated this supports one of the CSIP Goals to become a model district.

Travis Ross requested the district add Enter Only and Exit Only signs at the IS. John Edenburn complimented the parents of the wrestlers for getting the new robes ordered.

Deenia Hocker mentioned that she read it is FFA Week in the newspaper.

Superintendent Comments- Dr. Steven Meyers provided an update on the sidewalk addition behind Eklund Stadium along Eklund Drive. District will pay for the sidewalk on district property. City to pay for sidewalk off district property to connect to the sidewalk on Country Club Drive.

We had 10 wrestler medalists at State

Pleasant Hill High School is the Class 2 State Champions

Zach Redwine is the 4th wrestler in Pleasant Hill history to medal all 4 years.

Sam Ewing is a 3 time State Champion

The High School held a pep assembly to recognize the wrestling team on 2-25-22 Show Choirs earned the Grand Champion status in 2 different events National FFA Week

Board Schedule-

With no further business the motion was made by Todd Wilson to adjourn the meeting at 8:23p.m. Edenburn-yes; Redwine-yes; Wilson-yes; George- yes, Hocker-yes Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN