

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

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

CALL TO ORDER

Aiden Griffin 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):

<u>Board Members</u>	<u>District Staff Members</u>
Todd Wilson, President	
Lori Redwine, Vice President	Dr. Wayne Burke, Superintendent
Scott George	Dr. Suzanne Brennaman, Asst Supt
David Adamczyk	Cathay Jobe, Board Secretary
John Edenburn	Jana Little, Board Assistant
Lisa Vescovi	
Travis Ross	

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

REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated October 15, 2024
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Special Services, Library Media, EL, PAT
- D. Misc. Contracts- Blazerworks, Microsoft
- E. Scholarship Recommendation- John T Belcher Scholarship

Student and Staff Recognition:

Amy Mckee presented to the Board the High School Yearbook team- Macey Wade, Kendall Nicholas, Lelend Edenburn and Amelia Scrogam.
The staff presented an overview of the yearbook building process. They are excited to produce the 100th High School Yearbook this year.

CONSENT AGENDA

Lori Burbee presented to the Board the PHES partnership with the City and their groundbreaking ceremony for the new park opening in the Spring.
Several elementary school students joined Mrs. Burbee and shared their experiences from the ceremony. This group of students will be the last to play at the park and the 1st to play on the new park in the Spring.

John Edenburn arrived at 6:36pm.

Price Chopper Development Sanitary Sewer Main Extension-
Trip and Chris from Cadence Development/Davidson Engineering presenting to the board their request for the district property to tie into the easement for the sewer extension for their retail development on the corner of 163rd and 7hwy.
Some questions were asked for clarification-
-can the easement be headed west than north
-is the current easement a public or private easement.
Lori Redwine made the motion to table the decision until further clarification has been provided.
Ross-yes, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Edenburn-yes, Wilson-yes. The motion was approved with a vote of 7 yes and 0 no.

Middle School Lift-

Mike Clevenger presented to the Board the recommendation to replace the vertical lift platform at the Middle School.

Lori Redwine made the motion to approve the recommendation.

Ross-yes, Adamczyck-yes, George-yes, Redwine-yes, Vescovi-yes, Edenburn-yes, Wilson-yes. The motion was approved with a vote of 7 yes and 0 no.

You Science Recommendation-

Dr. Boden and Dr. Brennaman presented to the Board their recommendation to purchase the You Science platform. You Science is an aptitude platform that will allow the district to identify and plan around the strengths and interests of our students.

Travis Ross made the motion to approve the recommendation.

Ross-yes, Adamczyck-yes, George-yes, Redwine-yes, Vescovi-yes, Edenburn-yes, Wilson-yes. The motion was approved with a vote of 7 yes and 0 no.

Late Start Update-

Dr. Boden provided to the Board an update on the district's late start Mondays. Dr. Boden provided an overview of the staff's responses to the PD being provided on Mondays.

Class Size Procedural Recommendations-

Dr. Brennaman presented to the board the recommendation for creating class size standards across the district. Dr. Brennaman provided an overview of the procedures that are used when determining class size standards.

Travis Ross made the motion to approve the recommendation for class size procedures.

Ross-yes, Adamczyck-yes, George-yes, Redwine-yes, Vescovi-yes, Edenburn-yes, Wilson-yes. The motion was approved with a vote of 7 yes and 0 no.

Board Policy Updates-

Dr. Burke provided Board Policy updates from MSBA

EBBC

GB

GBE

GCBDA

GDBDA

IGBA

IGBE

ILA

JG

DID-AP1

IGB-AP1

BDDF

BDDL

DB

DBB

DJF

DJFA

GBLB

IF

IGAD

IGCE

JFGA

JHC

JHDF

JHG

BDDL-AP1

DJF

DJFA-AP1

DJFA-AP2

ADJOURN

IF-AP1
IF-AP21
IGCE-AP1
JHC-AP3
KB-AP1

Travis Ross made the motion to approve the MSBA Policy updates as presented.
Ross-yes, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Edenburn-yes,
Wilson-yes. The motion was approved with a vote of 7 yes and 0 no.

Board Comments

John Edenburn thought the Bond meeting went well.
David Adamczyk- asked about the cell phone recommendations.
John Edenburn said he has received good feedback with increase in activity pay
Todd Wilson provided good feedback with Officer West.
Todd Wilson gave his feedback on the Bond Meeting.

Superintendent Comments

Dr. Burke provided an overview of the upcoming Bond Meeting on November 20th.
-4 proposals going to be presented
-Dr. Burke will bring back 4 packages and the way they were ranked.
Lisa asked if DLR will get money if bond fails.
DLR will get 0.25% up front if Bond passes, they will receive no money if Bond fails.
-Will Hollis and Miller still partner with us.

Todd asked if the January 21st meeting can be moved to January 20th or 22nd? Will
discuss at the December meeting.

Candidate Filing Date is December 10th- December 31st. The Central Office will be
open from 3-5pm on December 31st to receive Candidate Filings.
Upcoming elections- Todd and Scott are up for election.

December 6th- Holiday Reception
December 17th- Next Board Meeting

The motion was made by Lori Redwine to adjourn the regular meeting at 9:01 p.m.
and enter into closed session with closed record and closed vote pursuant to Section
610.021 (3,13) of Missouri Law. George-yes; Redwine-yes; Wilson-yes; Ross-yes;
Adamczyk-yes, Vescovi-yes, Edenburn-yes. The motion was approved with a vote of 7
yes and 0 no.

Open session was reconvened at 10:17 pm:.

A motion was made by Scott George to adjourn the meeting at 10:18 pm. The motion
was approved with a vote of 6 yes and 0 no.