

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
November 15, 2022

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 Scott George 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. George-yes; Redwine-yes; Wilson-yes; Ross-yes; Adamczyk-yes, Vescovi-yes. The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by Todd Wilson at 7:04 p.m.

Scott George led the Pledge of Allegiance
David Adamczyk 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. Steven Meyers, Supt
Scott George	Dr. Suzanne Brennaman, Asst Supt
David Adamczyk	Dr. Wayne Burke, Deputy Supt
Deenia Hocker	Cathy Jobe, Board Secretary
Lisa Vescovi- Absent	
Travis Ross	

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:

- A. Approve the minutes of the previous meeting dated October 18.2022
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Masters Transportation, Sped Track, Quantum Pro
- D. Program Evaluations-Special Services, Library Media, EL, PAT

CONSENT AGENDA

Student and Staff Recognition:

2nd graders- Mrs. Bailey and her 2nd grade team from the Primary School presented to the Board - 2nd graders and their PLTW project they were working on in class this semester. The students designed coolers to prevent popsicles from melting.

Rylee Coffman- Dr. Canaan presented to the Board , Rylee Coffman. Rylee is a member of Cass Career Center's CSI program. Rylee was chosen as Young Professional of the Month.

MAP DATA Presentation-Dr. Suzanne Brennaman presented to the Board the Map data for the 2022 School Year. Dr. Brennaman showed a comparison of results from the 2021 and 2022 school year vs the state average in ELA and Math.

SIS Recommendation- Jim Schlichting presented to the Board his recommendation for TeacherEase to replace Tyler Technologies as the Student Information System for the District for the 2023-24 school year.

The motion was made by Travis Ross to approve the recommendation. The motion was approved by unanimous consent.

Parents Comments-

BJ Snyder-Mr. Snyder presented to the Board his concerns for the need for a girl's wrestling coach. Mr. Snyder shared his appreciation for several things the Board has recognized and corrected over the years.

Cass County Kids First-Dr. Steven Meyers presented to the Board the Cass County Kids First program and their 2023 Legislative Priorities. The motion was made by Deenia Hocker to approve these priorities. The motion was approved by a unanimous vote.

FY23 Budget Revisions #1- Dr. Meyers presented to the board the FY23 Budget Revisions.

Scott George made the motion to approve the Budget Revisions. Redwine- yes, Ross-yes, Wilson-yes, George-yes, Hocker-yes, Adamczyk-yes. With a vote of 6-yes and 0 no the motion was approved.

Board Comments

-Todd gave an update on Purple and Gold and on the new Dance Team.

-Scott asked why Signing days are not made into an assembly at the High School
- It was discussed that the Signing day event happens during lunch and allows children to attend.

-Scott asked if Signing day was only for athletes?

-Travis asked if Navitas had completed all their projects.

-Working on controls

- Working on errors in programming

-Electricians are coming back to complete some manufacturing issues

- Travis asked if we can see the controls remotely, Dr Meyers said yes.

- Travis asked about final payment to the company, Dr. Meyers stated there are a few things left to be fixed before final payment is released.

-Still working on outside lighting, interior lighting is complete

-Update on past board members presenting diplomas

-Update on Speed bumps on Rooster way.

David made a motion to have speed bumps put in and then withdrew his motion and motion to have this discussion tabled until next month. Cost per speed bump would be \$3410. Scott suggested an engineer be called to assess the safety concern and placement of the speed bumps if they are needed.

Superintendent Comments

Dr. Meyers explained the temperature controls and Navitas has set the controls based on trend and data to be successful in savings.

Dr. Meyers stated he has an open door policy with all his staff and coaches. He encourages anyone to bring their concerns to him for discussion.

December 16th- Holiday Reception

December 20th- Next Board Meeting

ADJOURN

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:45pm and return to closed session. The motion was approved with a vote of 6 yes and 0 no.

Open session was reconvened at 9:50pm:.

A motion was made by Deenia Hocker to adjourn the meeting at 9:51. The motion was approved with a vote of 6 yes and 0 no.

