

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Regular Session  
February 18, 2025

President Todd Wilson called the open session to order at 6:16 p.m. at the Central Office at 318 Cedar.

Scott George led the Pledge of Allegiance  
Lisa Vescovi 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-absent  
Lisa Vescovi  
David Adamczyk  
John Edenburn  
Scott George  
Travis Ross

District Staff Members

Dr. Wayne Burke, Superintendent  
Dr. Suzanne Brennaman-Asst Supt  
Cathy Jobe, Board Secretary  
Jana Little - Assistant Board Clerk

Dr. Brennaman and Dr. Weishaar were present for the Board Meeting via zoom.

The motion was made by Travis Ross to approve the regular agenda. The motion was approved with a 6 yes and 0 no vote.

The consent agenda motion was approved with unanimous consent.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated January 21, 2025.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Budget Quarterly Report/Budget Amendment
- D. Additional Rates of Pay
- E. Program Evaluations- Differentiated Instruction & School Counseling
- F. Student Transfer Agreements with Local k-8 Districts
- G. 2025-26 Non-resident tuition rate
- H. Secondary Internet Service Provider-KC Web
- I. MOREnet Contract
- J. LYFE Course-EULA Agreement

Director of Business & Finance-

Dr. Michael Weishaar presented to the Board the Responsibilities of the Director of Finance.

The Board asked to review the additional rates of pay memo.

John Edenburn made a motion to amend bullet point #1 of the additional rates of pay policy to 1.5 instead of 2.0 as shown.

Travis Ross-yes, Dave Adamczyk-yes, Scott George-no, Lisa Vescovi-yes, John Edenburn-yes, Todd Wilson-no.

The motion was approved with a vote of 4 yes and 2 no.

Curriculum Resource- Dr. Brennaman presented to the board NGPF:Financial Algebra-a textbook resource for the new Financial Resource class.

Travis Ross made a motion to approve the adoption of NGPF:Financial Algebra-a textbook resource for the new Financial Algebra Class.

CALL TO ORDER

REGULAR AGENDA

CONSENT AGENDA

Travis Ross-yes, Dave Adamczyk-yes, Scott George-yes, Lisa Vescovi-yes, John Edenburn-yes, Todd Wilson-yes. The motion was approved with a vote of 6 yes and 0 no.

Dave Adamczyk stepped out of the meeting at 6:56pm.

Board Policy Update- IGBB-AP(1)

Dr. Burke presented to the board the update for Policy IGBB-AP(1)-Programs for Gifted Students.

Travis Ross made the motion to approve the policy update as stated.

Travis Ross-yes, Scott George-yes, Lisa Vescovi-yes, John Edenburn-yes, Todd Wilson-yes. The motion was approved with a vote of 5 yes and 0 no.

Dave Adamczyk returned to meeting at 6:59 pm

Board Comments-

Lisa Vescovi gave a legislative update to the Board. Visit MSBA to keep up to date on legislative news.

BOARD COMMENTS

Dave Adamczyk informed the board of some land for sale by the Primary School. Dr. Burke stated he will look into this.

Board Schedule-

March 13 Next Board Meeting

The motion was made by Travis Ross to adjourn the regular meeting at 7:06pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3)(13) of Missouri Law. George-yes, Edenburn-yes; Ross-yes; Adamczyk-yes, Vescovi-yes, Wilson-yes . The motion was approved with a vote of 6 yes and 0 no.

Todd Wilson reconvened the open session at 8:54 pm.

ADJOURN

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:55 p.m. The motion was approved with a vote of 6 yes and 0 no.

