

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
October 15, 2024

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

CALL TO ORDER

John Edenburn 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):

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

A motion was made by Travis Ross 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 September 17, 2024
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts-Cass County Special Education Coop, Proximity Learning
- D. Budget Amendment
- E. Program Evaluations-Vocational and Transportation
- F. Legislative Platform-Cooperating School Districts of Greater Kansas City

The Consent agenda was approved by unanimous consent

CONSENT AGENDA

Staff Recognition: Dr. Michael Weishaar presented to the Board the Central Office Business Department. Jana Little, Candance Burnett and Angela Filorio.

Goppert Bank-Purple and Gold Accounts

Mrs. Jenny Gentry presented to the Board an overview of the Purple and Gold accounts and services that Goppert Bank offers.

2023-24 Audit Report

Brad Steele presented to the Board an overview of the final audit report for the 2023-24 School Year.

Travis Ross made the motion to approve the audit as presented for the 2023-24 school year. Ross-yes, Adamczyk-yes, Redwine-yes, Vescovi-yes, Edenburn-yes, Wilson-yes. The motion was approved with a vote of 6 yes and 0 no.

Activity Pay Schedule-

Dr. Weishaar presented to the Board an updated Activities Pay Schedule.

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

This update will begin for the Winter Activities Season.

Enrollment Bond Information-

Dr. Michael Weishaar presented to the Board an update on Enrollment for the Pleasant Hill School District.

Dr. Burke share the following policy, procedures, forms and regulation updates from MSBA with the board for approval-

JFCL-AP

JFCL-AF

EHBD

KN-updated

The motion was made by Travis Ross to approve the following updates to the MSBA policies, procedures, forms and regulations. Ross-yes, Adamczyk-yes, Redwine-yes, Vescovi-yes, Edenburn-yes, Wilson-yes. The motion was approved with a vote of 6-yes and 0 no.

Student Information System-

Ashley Gardner presented to the Board a recommendation for a new Student Information System for the 2025-2026 School year. The recommendation is to use FOCUS.

The motion was made by Dave Adamczyk to approve the recommendation as presented for 1 year for \$88,000.

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

Board Comments-

Board asked for an update on Bond Meetings.

-The need for Bleachers at Eklund Field

-The cost of building transition plan

-The thought of waiting for a year to increase bond capacity

-looking for overall district needs

Congratulations to Fall Sports that are conference champs contenders.

Awards schedules for schools.

Superintendent Comments-

Board Schedule-

Next meeting- November 19th

The motion was made by Travis Ross to adjourn the regular meeting at 8:27 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Redwine-yes; Wilson-yes; Ross-yes; Adamczyk-yes, Vescovi-yes, Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

Open session was reconvened at 10:45 pm..

A motion was made by Travis Ross to adjourn the meeting at 10:46pm. The motion was approved with a vote of 5 yes and 0 no.

ADJOURN