BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Regular Session October 17, 2023

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

CALL TO ORDER

Reed Monath 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):

Board Members

Todd Wilson, President
Lori Redwine, Vice President
Scott George
David Adamczyk
Deenia Hocker
Lisa Vescovi

District Staff Members
Dr. Wayne Burke, Superintendent
Dr. Suzanne Brennaman, Asst Supt
Cathy Jobe, Board Secretary
Jana Little, Board Assistant

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

Consent Agenda was presented:

Travis Ross

- A. Approve the minutes of the previous meeting dated September 19,2023
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts-Cass County Special Education Coop, Head Start MOU
- D. Program Evaluations-Vocational and Transportation

The Consent agenda was approved by unanimous consent

Student and Staff Recognition:

Mrs. Lori Burbee presented to the Board Codie Lubke, Ariana Meehan and Audrey Horn and Monica Pickett. These staff members presented to the Board an overview of the Elementary School and their PBIS program. Student leaders, Paisley Lubke, Reed Monath, Ali Beecher, and Jase Smith joined the staff from the Elementary School to share the different activities they do to help promote positive behavior in their building. The student leaders led the group in their PBIS everyday pledge. They shared some of the great positive reinforcements in place like, golden tickets, rooster bucks, golden trash can award and the golden chef hat award.

Mr. Greg Reeves presented to the Board the Middle School PE teacher Mr. Austin Cummins. Mr.Cummins shared some changes in the Middle School PE program this year. This is the first year they are offering a variety of classes for students who do not enjoy the traditional PE Class in school. The Middle school now offers Physical Education, Light Weights and Lifetime Fitness. Mr. Cummins has shared how this change has really been well received by the students. They have chosen a class that works for them and still gets them the PE credit. Mr. Cummins expressed his appreciation for the new equipment and locker room that the middle school has received.

. 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. This is the 3rd year that Goppert has worked with the district to provide a service for students in grades K-6. Goppert meets with students once a week in the buildings and allows students to make deposits of real money into their purple and gold accounts. The Goppert Bank employees assist

REGULAR AGENDA

CONSENT AGENDA

students by teaching them the value of money and of saving. Once a student has deposited \$10. Goppert invites the student to open a savings account where their deposits can then start to earn interest. This is a great way to teach students how to save money.

22-23 Audit Report

Brad Steele presented to the Board an overview of the final audit report for the 2022-23 School Year.

CSIP Priority- Dr. Michael Weishaar presented to the Board his plan to communicate CSIP standards monthly. He is working on some changes and updates to improve staff retention..

Facility Updates-

Mike Clevenger provided an update on the Summer Bond project punch list and where the district was at on completing this list.

Mike shared with the board his grant approval which will allow all the locks and keys in the district to be updated. This is a large project which Mike is hoping to keep in house. Mike asked Lori Redwine to share her list of items that need to be addressed from the Board tours that took place on Friday, October 13th.

Dr. Burke as the Board for their input on the Community Tour of the Bond projects in the district. Which night would be best? Would we use the Rooster Bus and Students to present?

Dr. Burke would like the lockers to be installed and all projects completed before we set a date. Lockers are expected to be installed in early November.

Legislative Platform- Dr. Burke presented to the Board the Cooperating School Districts of Greater Kansas City 2024 Legislative platform. Dr. Burke reviewed the support and opposition of the legislative priorities for the 2024 School year.

Travis Ross made the motion to approve the Legislative platform presented. Ross-ves, Adamczyk-ves, George-ves, Redwine-ves, Vescovi-ves, Hocker-ves. Wilson-yes. The motion was approved with a vote of 7-yes and 0 no.

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

IGBE

IGBE-AP1

JHC-AP1

IKE-R2

IGCD-AP1,

BBB-AF2,

BDDH-AF1,

IGCD-AF1 IGCD- AF3,

IGCD-AF4

IGCDA-AF1

KC-AF1

AC

BBBA BBF

EF

ECA-AP2

EF-AP1

AC-AF1

BBB-AF2

BBE-AF1

BBBF-AF1

DJF-AF3

ADJOURN

EF-AF1

The motion was made by Scott George to approve the following updates to the MSBA policies, procedures, forms and regulations. Ross-yes, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. The motion was approved with a vote of 7-yes and 0 no..

Board Comments

David Adamczyk applauded the Board tours and was very impressed with the improvements in the libraries and the Middle School Locker Room Todd Wilson applauded Mike Clevenger and his efforts in getting the projects completed.

David Adamczyk stated he thought the 2 new principals were a great addition to the district and were doing a great job.

Superintendent Comments- Dr. Buke thanked the board for their support and condolences during this difficult time with his family. He thanked the board for the beautiful flowers sent for his mother's service.

Board Schedule-

Next meeting- November 14th.

Once the lockers are installed, Bond tours will get scheduled.

The motion was made by Travis Ross to adjourn the regular meeting at 7:26 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, Hocker. The motion was approved with a vote of 7 yes and 0 no.

Open session was reconvened at 9:23pm:.

A motion was made by Deenia Hocker to adjourn the meeting at 9:24. The motion was approved with a vote of 6 yes and 0 no.