## Pleasant Hill R-III School District

Board of Education Regular Session Meeting Tuesday, April 15, 2025 6:15 P.M. in the Board Office with Closed Session to follow.

- I. Call to order
- II. Pledge of Allegiance
- III. Reading of District Mission Statement
- IV. Approval of regular agenda
- V. Certification of Election
- VI. Reorganization of Board
  - A. Swear in newly elected members
    Recognize Scott George for years of service
  - B. Elect officers <u>President</u>, Vice-President, Treasure Secretary
  - C. Appoint MSBA Delegate and Alternate
- VII. Approval of consent agenda
  - A. Minutes of previous meetings
  - B. Financial reports (Quarter Update), monthly bills and transfer of funds
  - C. Miscellaneous Contracts SFE Contract, Hop, Skip, Drive (Transportation), Physical Therapy Plus, KVC Behavioral Health, Collaborative Classrooms Deferred Billing, Meeks OT, Midwest Orientation and Mobility, LLC.
  - D. Program Evaluations Community Relations
  - E. Pilot Programs Delta Math & Formative

## VIII. Student Recognitions

- PHIS Roost Program -Trey Stone, Park Jarman, Von Robertson,
   Remington Dunlap, and Kian Hadi (staff Dr. Celia Davidson, Maleri Shoemaker, Samantha Brattin-Summers)
- Will Henley County Spelling Bee Champion (staff Dr. Celia Davidson)
- PHES Assembly Team John "Brody" Higgs, Violet Abrams, Emerie Carnes, Josie Gottman, Cassidy Curtis, Andy Tippee ( staff - Kerri Kay, Morgan Boley, Adriana Meehan, Katie Stumpff, Josie Grainger).
- CCC Young Professional of the Month- Tanna Kreisel (A representative from CCC will be here also.)
- FCCLA- Rowan Hansen and Sage Dawe (Ms. Long, Sponsor)
- All State Band Ella Kurtz
- Melissa Turney Reading Specialist and Interventionist ES & IS
- IX. Cass County Health Foundation
- X. Bank Account information Possible vote needed
- XI. Personal financial disclosure reports due May 1, 2025
- XII. Salary Schedule and Insurance Recommendations
  - Medical & Dental Insurance update

- FY26 Certified Teacher Schedule
- FY26 Extra Duty Compensation Schedule Recommendation
- FY26 Exempt Compensation Schedule
- FY26 Non-Exempt Compensation Schedule
- FY26 Leadership Recommendation Vote(s) Needed
- XIII. Board Policy Updates, Board Policy Forms, and Procedures from previously adopted policies: JG-R1, JG-R2, JG-R3, JG-R4, JG-R5 Vote Needed
- XIV. Bond Issue Update
- XV. Summer Work Update
- XVI. Board Comments
- XVII. Superintendent Comments: Date needed for Trackmaker Awards, May 8 Graduation 5 pm (Agenda for Graduation), May 14 Sweet Rewards 4 pm, Thoughts on Open Enrollment?
- XVIII. Board schedule
- XIX. Closed session pursuant to Section 610.021, (3)(13) of Missouri Law
  - A. Approve minutes from previous meeting
  - B. Legal 610.021(1)
  - C. Personnel 610.021 (3)(13)
  - D. Adjourn Closed Session
- XX. Adjourn