## Pleasant Hill R-III School District

Board of Education Regular Session Meeting Tuesday, April 16, 2024 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 Deenia Hocker for years of service
  - B. Elect officers President, 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. Handbook Revisions
  - D. Miscellaneous Contracts Skill Struck AI, Manage Methods, Class Link, Hop, Skip, Drive (Transportation), Lock Bids and High School Asphalt Project
  - E. Program Evaluations Community Relations
  - F. Curricular Surplus
  - G. Tech Surplus
- VIII. Student Recognitions FCCLA State STAR event students: Cooper Kent and Madison Paulson, Tory Long PHHS Nutrition and Foods classes, State Wrestling Champions: Brayden Bush 215 lb State Champion, Lane Snyder 157 lb State Champion, Alana Thelin 170 lb State Champion, Ayden Minor 138 lb 6th place, Victor Schmalz 106 lb 4th place, Troy Gustin 150 lb 3rd place State Qualifiers: Jude Marconett, Sam Jerabek, Lexi Malena, Skylar Cyr & Coach Wyatt
- IX. Salary Schedule Recommendations
  - FY25 Certified Teacher Schedule
  - FY25 Extra Duty Compensation Schedule Recommendation
  - FY25 Exempt Compensation Schedule
  - FY25 Non-Exempt Compensation Schedule
  - FY25 Leadership Recommendation
- X. Enterprise Proposal
- XI. ICI presentation to BOE
- XII. Policy Updates-GBEBA, GBEBA-AF1, GBEBB, JFCH, JFCI (version 1), JFG, JG-R5, JHCD, KK, GBEBB-AP1, JFCI-AP1(version 1), JHCD-AP2, KG-AP1, KK-AP1,EHBD, EHBD-AP1

- XIII. Board Comments
- XIV. Superintendent Comments: May 1 Sweet Rewards 4 pm, May 9 Graduation 5 pm,
- XV. 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
- XVI. Board schedule