

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
February 19, 2019

President John Edenburn called the meeting to order at 7:00 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

The pledge of allegiance was led by David Adamczyk.

The mission statement was read by Ryan Vescovi.

The following board members and district staff members were present (unless otherwise noted):

Board Members

District Staff Members

John Edenburn-President

Dr. Steve Meyers, Superintendent

Lori Redwine, Vice-President

Dr. Becky Gallagher, Asst Supt

Todd Wilson

Jessica Taber, Board Secretary

Travis Ross

Ryan Vescovi

David Adamczyk

Staff members included: Jakqualyn Boden, David Taylor

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

APPROVAL OF
REGULAR AGENDA

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated January 15, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Differentiated Instruction
- D. Miscellaneous Contracts- Project Lead the Way
- E. Student Transfer Agreements with local K-8 districts
- F. 2019-20 non-resident tuition rate
- G. Surplus Items

Student Recognition: Senior Sarah Miller was recognized by the board for being awarded Honorable Mention at the NCWIT state competition in leadership and computing skills.

Cass County Health Foundation: Anne Hoffman presented to the board the benefits of orchestrating the Preventive Services Program in buildings throughout the district to provide dental care to students.

LJ Hart Bond Sale: The board received information related to the second sale of bonds from the April 2018 voter approval for \$13 million. LJ Hart was authorized to sell the first \$9 million in July, which netted \$9,731,310.00. This resolution authorizes LJ Hart to sell \$4 million in bonds that will net \$3,946,757.00. The motion was made by Todd Wilson to authorize and directing the issuance and delivery of \$4 million general obligation bonds, Series 2019. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Wilson-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

District Assessments Updates-2018 MAP Results: Dr. Becky Gallagher presented to the board the district's ELA and MAP scores from the 17-18 school year in comparison to the State Average and other MRVC schools.

Wrestling Room Change Order: Dr. Steve Meyers presented to the board a proposed change order for wall and window demolition for the wrestling room at the high school. The topic was tabled for a later vote after discussion.

Fiber Loop Bids: The district received two bids to replace our existing aerial multi-mode fiber optic network with buried single-mode fiber optic cable bringing internal network speeds up to 10gbps - the recommended goal by the federal Department of Education. United Technologies Corporation was recommended for the bid, at an estimated cost of \$192,000. A motion was made by Lori Redwine to accept the bid. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-no; Wilson-yes; Adamczyk-yes. The motion was approved with a vote of 5 yes and 1 no.

Superintendent Comments

The motion was made by Travis Ross to adjourn the regular meeting at 8:43 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Wilson-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by John Edenburn at 10:47 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 10:55 p.m. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN