

BOARD OF EDUCATION  
 PLEASANT HILL R-III SCHOOL DISTRICT  
 PLEASANT HILL, MISSOURI

Minutes of Regular Meeting  
 April 18, 2017

President John Edenburn called the meeting to order at 7:00 p.m. at the Board office, at 318 Cedar Street.

CALL TO ORDER

David Hertzog led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Mission Statement was read by Deenia Hocker.

MISSION STATEMENT

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

Board Members

District Staff Members

John Edenburn, President	Wesley Townsend, Supt.
Lori Redwine, Vice-President- arrived at 7:41 p.m.	Becky Gallagher, Assistant Supt.
David Hertzog, Treasurer	John Griffith, Assistant Supt.
Ryan Vescovi	Hannah Campbell- Secretary
David Adamczyk	Darlene Eslick
Deenia Hocker	

Staff Members included: Vickie Carter, Vickie Hartsell, Steve Meyer, Nicole Albin, Rochelle Breslin, Tana Betts, Jessica Young, Christy Reeves, Michelle Isaman, Becky Russell, Heidi Mackey, Greg Reeves, Janet Anderson, Tricia Beaman, Georgia Gilman, and Shannon Duncan.

Reorganization of the Board

The April 4, 2017 election results for the Board Of Education, were as follows:

3-Year Term	
Ryan Vescovi	898 votes
David Adamczyk	853 votes
Lori Redwine	846 votes
Jon Mooneyham	682 votes
Write-In Votes	<u>22 votes</u>
Total votes	3,301

ACCEPT ELECTION RESULTS

The motion was made by Ryan Vescovi to accept the election results as listed above. The motion was approved with a vote of 5 yes and 0 no.

The Oath of Office was administered to Ryan Vescovi, and David Adamczyk by Darlene Eslick Secretary of the Board.

SWEAR IN NEWLY ELECTED BOARD MEMEBERS

At this time, the meeting was turned over to Superintendent Wesley Townsend for the purpose of electing a Board President.

The motion was made by David Hertzog to elect John Edenburn as President by acclamation. The motion was approved with a vote of 5 yes and 0 no.

ELECT OFFICERS

The meeting was turned over to John Edenburn, President.

The motion was made by Deenia Hocker to elect Lori Redwine as Vice- President by acclamation. The motion was approved with a vote of 5 yes and 0 no.

The motion was made by David Adamczyk to elect David Hertzog as Treasurer by acclamation. The motion was approved with a vote of 5 yes and 0 no.

<p>The motion was made by Ryan Vescovi to elect Hannah Campbell as Board Secretary. The motion was approved with a vote of 5 yes and 0 no.</p>	
<p>The motion was made by David Adamczyk to appoint John Edenburn, as delegate and Deenia Hocker as alternative delegate to the MSBA conferences. The motion was approved with a vote of 5 yes and 0 no.</p>	<p>APPOINT MSBA DELEGATES</p>
<p>Consent Agenda was presented:</p> <ul style="list-style-type: none"> <li>A. Minutes of previous meetings dated March 21, 2017 and March 30, 2017.</li> <li>B. Financial report, monthly bills, and transfer of funds</li> <li>C. Administrative program evaluation – Community Relations</li> <li>D. Renew one-year depository contract and pledge agreement with The Goppert Financial Bank (formerly The Pleasant Hill Bank)</li> <li>E. NEE Agreement for 2017-18</li> <li>F. Designate miscellaneous items as surplus property</li> </ul>	<p>APPROVAL OF THE CONSENT AGENDA</p>
<p>The motion was made by Deenia Hocker to approve the consent agenda the motion was approved with a vote of 5 yes and 0 no.</p>	
<p>The motion was made by Ryan Vescovi to approve the regular agenda. The motion was approved with a vote of 5 yes and 0 no.</p>	<p>APPROVAL OF THE REGULAR AGENDA</p>
<p>Reports:</p>	
<p>Meryl Lange presented to the Board regarding the Cass Community Health Foundation. Their free preventative care program consists of 1) a screening by a dentist or oral hygienist, 2) oral health education, 3) a fluoride varnish application for students with parental consent, 4) dental hygiene supplies, and 5) a referral for dental care for children in need of treatment. This program is currently only being utilized by the Intermediate school. Ms. Lange expressed the desire to make this program available to at the Primary, and Elementary schools.</p>	<p>CASS COMMUNITY HEALTH FOUNDATION</p>
<p>Miss Rochelle Breslin, 4th grade teacher and students Jameson Duncan, Korbin O'Neal, and Sidney Koehler presented information regarding the after school Robotics Club at the Elementary School. The club members are coding and building robots to help solve real problems. While they are learning important skills they are also having fun!</p>	<p>ROBOTICS CLUB</p>
<p>Lori Redwine arrived at 7:41 p.m. and was immediately administered the Oath of Office by Hannah Campbell Secretary of the Board.</p>	<p>SWEAR IN NEWLY ELECTED BOARD MEMBER</p>
<p>Mrs. Jessica Young presented the following CTA Salary Committee's 2017-2018 requests:</p> <ol style="list-style-type: none"> <li>1. The district will continue to fund their portion of career ladder (\$750) per participant for 30 additional hours of work outside their regular contract. An estimated cost of \$46,000.</li> <li>2. Continuation of the current insurance package including health insurance paid by the district at 98% and dental insurance paid by the district at 50%.</li> <li>3. Movement on the salary schedule both horizontally and vertically as indicated by teachers' movement through educational steps and/or longevity steps.</li> <li>4. We request that summer school pay be raised to \$22.50 an hour. This would raise summer school paid by approximately \$190 per teacher.</li> <li>5. We request that \$250 be added to the base salary to increase the base salary to \$35,150 and \$50 to each increment down. This would be an estimated average salary increase of 3.51%.</li> <li>6. We are request that the Board of Education add one year vertically to the Masters column. With addition of this vertical step to the Masters column, it would now end at year 23.</li> <li>7. We request that certified and classified staff salaries be separated from administration salaries when raises are being considered.</li> </ol>	<p>CTA SALARY COMMITTEE PRESENTATION</p>

The motion was made by David Hertzog to adjourn the regular meeting and 7:58 p.m. and enter into closed session with closed record, and closed vote pursuant to Section 610.021 (1), (3) & (6) of Missouri Law. Adamczyk-yes; Hertzog-yes; Redwine-yes; Vescovi-yes; Hocker-yes; Edenburn; yes. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN TO CLOSED  
SESSION

The regular session was re-convened by John Edenburn at 8:53 p.m.

RE-CONVENE OPEN  
SESSION

Board Members discussed end of the year events.

BOARD SCHEDULE

With no further business the motion was made by David Adamczyk to adjourn the meeting at 9:16 p.m. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI

Minutes of Closed Meeting  
April 18, 2017

President John Edenburn called the closed session to order at 8:14 p.m. at the Board office, at 318 Cedar Street.

CALL TO ORDER

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

Board Members

District Staff Members

John Edenburn, President  
Lori Redwine, Vice-President  
David Hertzog, Treasurer  
Ryan Vescovi  
David Adamczyk  
Deenia Hocker

Wesley Townsend, Supt.  
Becky Gallagher, Assistant Supt  
John Griffith, Assistant Supt.  
Hannah Campbell- Secretary

- A. Approve minutes from previous meetings  
The motion was made by David Hertzog to approve the minutes of the March 21, 2017 closed session meeting. Adamczyk-yes; Hertzog-yes; Redwine-yes; Vescovi-yes; Hocker-yes, Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

APPROVAL OF  
CLOSED SESSION  
MINUTES

- B. Personnel – 610.021 (3)  
Substitute list: none

SUBSTITUTE LIST

Dr. Becky Gallagher recommended accepting the resignations of the following staff effective at the end of the 2016-2017 school year.

RESIGNATIONS

Cythina Brownsberger- Paraprofessional  
Cindy White- Speech/path  
Sharon Hyatt- Speech/path  
Zach Johnson- Marketing/business  
Emily Allsop- Asst. Principal, High School

A motion was made by Deenia Hocker to approve the resignations. Adamczyk-yes; Hertzog-yes; Redwine-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

Dr. Becky Gallagher recommended the approval of the following Certificated individuals for employment for the 2017-2018 school year; Victoria Caskey- Speech/Path, Austin Welhoff- teacher, Jeanne Thomas- Process Coordinator, and Kelsey Black- Speech/Path.

EMPLOYMENT

The motion was made by David Adamczyk to approve the recommendations. Adamczyk-yes; Hertzog-yes; Redwine-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

Dr. Becky Gallagher recommended the approval of the following Classified individual for employment for the 2016-2017 school year with a start date of April 19, 2017 and a starting salary of \$30,000; Carole Markey- Desktop Technician.

The motion was made by Lori Redwine to approve the recommendation.

Adamczyk-yes; Hertzog-yes; Redwine-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

Dr. Becky Gallagher recommended the approval of the following Classified individual for employment for the 2017-2018 school year with start date of July 1, 2017 and a starting salary of \$69,000; David Taylor-Director of Facilities.

The motion was made by David Adamczyk to approve the recommendations. Adamczyk-yes; Hertzog-yes; Redwine-yes; Vescovi-yes; Hocker-yes; Edenburn-no. The motion was approved with a vote of 5 yes and 1 no.

Dr. Becky Gallagher recommended the approval of the following individuals to be hired for 2017 Summer School contingent on sufficient enrollment; Linda Gassaway-Teacher, Georgette Harrald-Teacher, Shannon Duncan-Teacher, Brook Ludlam-Teacher, Caleb Clawson-Teacher, Ashley Fenton-Teacher, Morgan Boley-Teacher, Kathy Roach-Teacher, Kala Randol-Teacher, Mindy Halfmann-Teacher, Rebecca Russell-Teacher, Sara Kerbs-Teacher, Kristine Faitz-Teacher, Frankie Lees-Teacher, Martha Martin-Teacher, Cierra Sewell-Teacher, Tiffany Sullivan-Teacher, Diane Williamson-Teacher, Michele Isaman-Teacher, Sharon Doll-Teacher, Andrea Abbott-Teacher, Tiffanie Schuette-Teacher, Nicole Albin-Teacher, Amanda English-Teacher, Kaylea Lewis-Teacher, Melinda Buchanan-Teacher, Kayla Heishman-Teacher, Janice Parris-Teacher, Stacy Galvan-Teacher, Julie Kinney-Teacher, Kerri Kay-Teacher, Danielle Justus-Teacher, Kaleigh Kelso-Teacher, Robin Miller-Teacher, Shari Douth-Substitute, Christina Diederich-Substitute, Rebecca Murray-Substitute, Dustin Mounce-Teacher, Eric Bloom-Teacher, John Hamilton-Teacher, Adam Hutzell-Teacher, Mariah Wurdeman-Teacher, Jeff Wyatt-Teacher, Karen Dollins-Teacher, Jason Woodson-Teacher, Cindy McManis-Teacher, Sheryl Book-Teacher, Janice Gregg Martin-Teacher, Mindy Felden-Teacher, Derek Cross-Teacher, Steve Yoder-Teacher, Tom Baker-Teacher, Ken Watley-Teacher, Mark Scanlan-Teacher, Jill Bruno-Paraprofessional, Lisa Day-Paraprofessional, Tammie Evans-Paraprofessional, Amber Helgren-Paraprofessional, Cole Reeves-Paraprofessional, Kristine Conover-Paraprofessional, and Kelly Collings-Paraprofessional.

The motion was made by David Admaczyk to approve the recommendations. Adamczyk-yes; Hertzog-yes; Redwine-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

Dr. John Griffith presented the following classified staff returning for the 2017-2018 school year:

Primary School-  
Melissa Rinker, Amber Pembridge, Becky Eagleburger, Patrice Adams, Brenda Lamborn, Melinda Snyder, Shiela Ross, Bev Cline

Elementary School-  
Bobbi Wojtowicz, Catherine Jobe, Nancy Keilholz, Tana Betts

Intermediate School-  
Kari Barger, Lisa Day, Lora Watson

Middle School-  
Dana Mayfield, Karen Garrison, Michelle Morris

CLASSIFIED STAFF  
EVALUATIONS

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High School-

Annie Vaughn, Joy Benware, Vickie Carter, Ralyne Fleeman, Heather Martin, Jill Bruno, Nancy Bouchard

Special Services-

Lisa Day, Kim Breitbach, Penny Cole, Kristy Conover, Darla Echeita, Tammie Evans, Kim Fisher, Cindy Glass, Shelley Hill, Amber Helgren, Jennifer Hoiem, Susan Maasen, Greg McClure, Tonya Pearce, Leiann Zvacek, Cole Reeves, Kathy Simms, Debbie Smith, Frankie Lees

District Personnel-

Kerrie Mann, Vickie Carter, Hannah Campbell, Jackie Emo, Darlene Eslick, Cara Townsend, Scott Good, Andrew Guyer, Kelley Bradbury, Abby Webb, Rhonda Viney

Maintenance/Custodial-

Alan Borchert, Rhonda Cleveland, Dan Daugherty, Theresa Ferguson, Lucas Gibson, Rick Graham, Randall Greufe, Kelly Hart, Duane Hudson, Margaret Kosfeld, Matthew Lally, Ed Norvell, Henry Saubers, Paul Smith, Michael Weinel, Roger Winkle, Sereta Winkle, Wayne Wolff

With no further business the motion was made by Lori Redwine to adjourn the closed meeting at 8:53 p.m. Adamczyk-yes; Hertzog-yes; Redwine-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN CLOSED  
SESSION