

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

Minutes of Regular Meeting
July 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

Travis Ross 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
Lori Redwine, Vice-President
David Hertzog, Treasurer
Ryan Vescovi
Travis Ross
David Adamczyk
Deenia Hocker

Wesley Townsend, Supt.
Steve Meyer, Deputy Supt.
Becky Gallagher, Assistant Supt.
Jessica Taber, Secretary

Staff Members included: David Taylor, Jim Oliver, Greg Reeves and Pam Maxey.

Consent Agenda was presented:

- A. Approve the minutes of the previous meetings dated June 20, 2017.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Board Policies

APPROVAL OF
CONSENT AGENDA

The consent agenda was approved by unanimous consent.

The motion was made by David Hertzog to approve the regular agenda. The motion was approved with a 7 yes and 0 no vote.

APPROVAL OF
REGULAR AGENDA

Rick and Pam Jurss requested to address the Board regarding his business's denial for the Board's purchase of his lawnmowing equipment. Rick requests that the Board creates a policy to use local businesses first when wanting to make purchases of goods and services for the district.

Reports:

- A. David Taylor presented on Summer Projects 2017: New curtains for the high school stage are in process, with bids from both A-Z Theatrical and Soundcheck companies. Tile replacement in the primary school is going well, and is estimated to be finished by August 8. The loading dock concrete repair at the high school has bids from three contractors; Quality Custom, Jackson, and Hardy Construction. Roofing issues at the primary school will be receiving bids within the next few days--no current estimates have been given yet. The district has been evaluating the need for an additional maintenance truck. A used dump truck was purchased last month, but existing maintenance trucks are old and outdated. Scoreboards at the high school were completed last month. Aisle lighting in the PAC are pending estimates.

REPORTS

- B. Dr. Becky Gallagher presented on Back to School Administrative Checklist: Dr. Becky Gallagher explained the process that administrators go through each year to document the communication and training of all of the required topics. The topics included on the checklist include items required by state and federal regulation and local board policies. The information is provided by the district staff, parents, and/or students through a variety of ways, and compiled on a live Google Drive document. Many items are communicated through student handbooks, staff training videos, and the district website. The checklist ensures the district stays in compliance with requirements.

- C. Dr. Steven Meyers presented on Strategic Planning Process & Timeline: The architecture firm Hollis & Miller presented their strategies for district-wide improvement planning. The presentation was done by Justin Durne, and the project will be spearheaded by him, his business partner Ed Carlson (not in attendance) and John Brown (also not in attendance). The process for beginning to evaluate the district's architectural needs will start with gathering a panel of administrators and teachers from each building to work with the firm to evaluate the needs and wants of each of their buildings. The firm will then reach out to other staff, students, the community, and the schools' patrons to evaluate further needs. The compiled data will then be shared in a live Google Drive doc that collaborators can input into. Once the data is compiled and evaluated, needs vs. wants will be established, then decisions can begin to be made in regards to which projects to start first. The timeline for this project will take place over the fall semester, and decisions are estimated to be made by January.

- D. Dr. Wesley Townsend presented a Draft 2017-2018 board meeting schedule. This includes new work sessions prior to regular board meetings. Meetings will continue to be at 7:00 PM.

BOARD SCHEDULE

The motion was made by Deenia Hocker to adjourn the regular meeting at 8:12 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; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn; yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN TO CLOSED SESSION

The regular session was reconvened by John Edenburn at 9:02 p.m.

ADJOURN

With no further business the motion was made by David Adamczyk to adjourn the meeting at 9:02 p.m. The motion was approved with a vote of 7 yes and 0 no.

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

Minutes of Closed Meeting
 July 18, 2017

President John Edenburn called the closed session to order at 8:31 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
 Travis Ross
 David Adamczyk
 Deenia Hocker

Wesley Townsend, Supt.
 Steve Meyer, Deputy Supt.
 Becky Gallagher, Assistant Supt.
 Jessica Taber, Secretary

- A. Approve minutes from previous meetings
 The motion was made by David Hertzog to approve minutes of the June 20, 2017 closed session meeting. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes, Edenburn-yes. The motion was approved with a vote of 7 yes and 0 no.

APPROVAL OF
 CLOSED SESSION
 MINUTES

B. Personnel – 610.021 (3)

EMPLOYMENT

1. Dr. Becky Gallagher asked the Board to acknowledge the resignations of the following staff; Kristine Conover-Paraprofessional.

RESIGNATIONS

2. Dr. Becky Gallagher recommended approving the following individuals to be added to the substitute list: Cathy Young, Brenda Swofford, LaDonna Findley, and Al Iantorno. The motion was made by Deenia Hocker to approve the recommendations. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 7 yes, and 0 no.

SUBSTITUTE LIST

3. Dr. Becky Gallagher recommended the approval of the following Classified individuals for employment for the 2017-2018 school year; Candice Burnett-Elementary Secretary and Lunchroom Supervisor. Cortney Moreno-Paraprofessional. Dani Borchert-Custodian. The motion was made by David Hertzog to approve the recommendations. Adamczyk-yes; Hertzog-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn-yes; Redwine-yes. The motion was approved with a vote of 7 yes, 0 no.

CLASSIFIED STAFF

4. Dr. Becky Gallagher recommended the approval of the following Extra Duty employee: Josh Junco, for MS Girls basketball. The motion was made by Deenia Hocker to approve the recommendations. Adamczyk-yes; Hertzog-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn-yes; Redwine-yes. The motion was approved with a vote of 7 yes, 0 no.

EXTRA DUTY

C. With no further business, the motion was made by Travis Ross to adjourn the closed meeting at 9:01 p.m. Adamczyk-yes; Hertzog-yes; Ross-yes; Vescovi-yes; Hocker-yes; Redwine-yes; Edenburn-yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN