

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

Minutes of Regular Meeting
 June 20, 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

Lori Redwine led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Mission Statement was read David Hertzog.

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.
 John Griffith, Assistant Supt.
 Hannah Campbell, Secretary

Staff Members included: Vickie Carter, Monica Pickett, Paul Canaan, and Pam Maxey.

Consent Agenda was presented:

APPROVAL OF CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated May 16, 2017.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Fiscal Management, Comprehensive School Management (CSIP), and Extra Curricular Activities.
- D. MSBA Policy revisions to BBE, GBL, GBLB, GCPD, GDPD, GDPE, IGCE, IKF, JFCL, JO, JCC, and ADF.
- E. 2017-2018 District Assessment Plan
- F. FastBridge agreement for 2017-2018

The motion was made by Lori Redwine to approve the consent agenda. The motion was approved with a 7 yes and 0 no vote.

Reports:

REPORTS

- A. Monica Pickett presented on Summer School 2017. Summer School began on May 22 with over 600 students enrolled in Pre K– 6th grade. There were 18 Elective teachers, 7 Reading/Math teachers, 5 Pre-K teachers, 3 special service teachers, 9 paraprofessionals, 1 secretary and over 60 A+ students.
- B. Dr. John Griffith presented on summer projects including the PAC carpet removal and replacement, the PAC curtain replacement, HS gym scoreboards, and the work on the roofs at the PS and the MS.

Administrative, recommendation to approve:

- A. Architectural firm for facilities planning: Six firms attended a May 5, 2017 informational meeting. Three firms met the deadline for proposals and one submitted after the deadline. All three firms were highly qualified. After interviews and reference checks, Dr. Meyers is recommending Hollis-

ARCHITECTURAL FIRM RECOMMENDATION

<p>Miller Architects to create a master plan for facilities for \$20,000.</p>	
<p>The motion was made by David Hertzog to approve an agreement with Hollis-Miller Architects to create a master plan for facilities for \$20,000. The motion was approved with a vote of 7 yes and 0 no.</p>	
<p>B. Dr. Townsend presented the 2017-2018 (FY18) Budget to the Board.</p>	FY18 BUDGET
<p>The motion was made by Lori Redwine to approve the FY18 Budget. The motion was approved with a vote of 7 yes and 0 no.</p>	
<p>C. 2017-2018 Board Goals: The Board opted to keep their goals the same as they were for the 2016-2017 school year. They are as follows: 1. We will continue to evaluate district growth and define a specific long range plan. 2. We will ensure a safe and positive learning environment and assess school climate on a regular basis. 3. We will earn the recognition from the Missouri Department of Elementary and Secondary Education as "distinguished in performance" each year. 4. We will ensure the financial stability of the district for future generations by maintaining a minimum 18% balance in the operating funds each year and future years. 5. We will hold all staff accountable for outstanding student academic and activity achievement and adhering to board policy. 6. We will ensure all patrons, parents, and students are welcomed as an integral part of our school community. 7. We will create an environment of cooperation where all stakeholders have a voice</p>	BOARD GOALS
<p>The motion was made by Lori Redwine to approve the Board Goals. The motion was approved with a vote of 7 yes and 0 no.</p>	
<p>The motion was made by Ryan Vescovi to adjourn the regular meeting at 8:08 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.</p>	ADJOURN TO CLOSED SESSION
<p>The regular session was re-convened by John Edenburn at 9:43 p.m.</p>	
<p>John Edenburn discussed with the board a timeline for when Deputy Supt. Steve Meyers will begin leading the Board Meetings. Mr. Edenburn also discussed with the board the possibility of meeting twice a month.</p>	BOARD SCHEDULE
<p>With no further business the motion was made by David Adamczyk to adjourn the meeting at 10:19 p.m. The motion was approved with a vote of 6 yes and 0 no.</p>	ADJOURN

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

Minutes of Closed Meeting
June 20, 2017

President John Edenburn called the closed session to order at 8:17 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.
John Griffith, Assistant Supt.
Hannah Campbell, Secretary

- A. Approve minutes from previous meetings
The motion was made by David Hertzog to approve minutes of the May 16, 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 recommended approving the following extra duty assignment for the 2017-2018 school year; Al Iantorno- HS Varsity Girls Soccer, Nicole Ortiz- MS Track, Judith Meyer- DECA Sponsor, Kate Zrust- MS Vocal Music, and Tim Cunningham- Assistant 9th grade Girls Basketball. The motion was made by Deenia Hocker to approve the recommendations. Adamczyk-yes; Hertzog-yes; Redwine-abstain; Ross-yes; Vescovi-yes; Hocker-abstain; Edenburn-yes. The motion was approved with a vote of 5 yes, 0 no, and 2 abstain.

EXTRA DUTY

2. Dr. Becky Gallagher recommended accepting the resignations of the following staff; Courtney Williams- MS Vocal Music and MS Vocal Music Extra Duty, Elizabeth Woodson- PS CoTeacher. A motion was made by David Adamczyk to approve the resignations. 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.

RESIGNATIONS

3. Dr. Becky Gallagher recommended the approval of the following Certificated individuals for employment for the 2017-2018 school year; Judith Meyer- HS Marketing teacher, Kate Zrust - MS Vocal Music teacher, and Cerine Proudfit - PS Co Teacher. The motion was made by David Adamczyk 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.

CERTIFICATED STAFF

4. Dr. Becky Gallagher recommended the approval of the following Classified individuals for employment for the 2017-2018 school year; Jessica Taber- Bookkeeper and Board Secretary with a start date of July 3, 2017, and a starting salary of \$38,000. Benjamin Anderson- Desktop

CLASSIFIED STAFF

Technician with a start date of July 3, 2017 and a starting salary of \$28,000. The motion was made by David Hertzog to approve the recommendations. Adamczyk-yes; Hertzog-yes; Ross-abstain; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 5 yes, 0 no, and 1 abstain.

Lori Redwine left the meeting at 9:15 pm.

5. Dr. Becky Gallagher recommended the approval of the following individuals for 2017 Summer School; Kathy Brundage- Substitute, Shari Douth- Substitutue, and Sherrie Silber- Substitute. The motion was made by Ryan Vescovi to approve the recommendations. Adamczyk-yes; Hertzog-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no
- C. With no further business the motion was made by Deenia Hocker to adjourn the closed meeting at 9:43 p.m. Adamczyk-yes; Hertzog-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

SUMMER SCHOOL
2017

ADJOURN