

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
May 19, 2020

President John Edenburn called the open session to order at 7:06 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Lori Redwine led the Pledge of Allegiance
Deenia Hocker recited the district's 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
Todd Wilson
David Adamczyk
Deenia Hocker
Ryan Vescovi
Travis Ross

Dr. Steven Meyers, Supt
Dr. Becky Gallagher
Jessica Miller, Board Secretary

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

REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated April 21, 2020.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Miscellaneous Contracts-Gopphart Financial, OT/PT, OMN, Perkins
- D. Surplus Property
- E. Handbook Revisions

CONSENT AGENDA

A motion was made by Todd Wilson to pull Item E, Handbook Revisions, from the consent agenda to the regular agenda. The motion was approved with unanimous consent.

Todd Wilson made a motion to approve the revised consent agenda. The motion was approved with unanimous consent.

Food Service Contract Renewal: Dr. Steve Meyers presented to the board his recommendation to continue using Southwest Food Excellence for the district's lunch program. The renewed contract would include a 2.9% administrative fee increase. Todd Wilson made a motion to approve the recommendation. The motion was approved with unanimous consent.

Board Meeting Dates for 20-21 school year: Dr Steve Meyers presented to the board his proposed dates for the 20-21 school year board meetings. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

Blue Cross/Blue Shield Dental Renewal: Dr. Steve Meyers presented to the board his recommendation to continue BCBS Dental for the district's dental insurance. The rates for the 20-21 school year will remain the same as the 19-20 year. Travis Ross made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

MOU with City of Pleasant Hill: Dr. Steve Meyers presented to the board a proposed agreement between the school district and the City of Pleasant Hill to use the baseball fields together.

Employee Vacation Days: Dr. Steve Meyers presented to the board a proposal to allow employees with vacation days still to be used after March to be allowed to use them until December of 2020 due to the unforeseen circumstances of COVID-19 school closings. Ryan Vescovi made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

Rooster Dad: Dr. Steve Meyers presented to the board a proposal from district parent Chris Kennedy, who hopes to start a male-presence program in the elementary schools called Rooster Dads.

Item E: Handbook Revisions. The board reviewed changes being made to the high school student handbook regarding winter courtwarming. A motion was made by Travis Ross to approve the changing of verbiage within the handbook regarding candidate genders and identifiers. The motion was approved with unanimous consent. Further changes to the handbook regarding winter warming were tabled to allow further discussion.

Board Comments
Superintendent Comments

The motion was made by Travis Ross to adjourn the regular meeting at 8:29 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; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

The regular open session was re-convened by John Edenburn at 8:55 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 9:12 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN