

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
December 15, 2020

President John Edenburn called the open session to order at 6:00 p.m. at the Central Office at 318 Cedar.

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
Todd Wilson
David Adamczyk
Deenia Hocker
Ryan Vescovi
Travis Ross

Dr. Steven Meyers, Supt
Dr. Becky Gallagher, Asst Supt
Jessica Miller, 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 November 15, 2020.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Operation of Plant
- D. Misc. Contracts- Yearbook Contract Walsworth

CONSENT AGENDA

2020-2021 Preliminary Calendar Recommendation: Dr. Steven Meyers presented to the board the proposed 21-22 calendar, to be voted on in January.

Leave Resolution extending COVID leave: Dr. Steven Meyers presented to the board proposed updates to COVID leave procedures, extending personal leave for confirmed positive cases and caring for family members who have tested positive as well. The motion was made by Todd Wilson to approve the updated calendar. 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.

Substitute Pay: Dr. Steven Meyers presented to the board proposed raises to the district's sub pay scale. Regular subs would earn \$105 per day, and long term subs would earn \$145 per day. The motion was made by Travis Ross to approve the updated calendar. Edenburn-abstain; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes, 0 no and 1 abstain.

The motion was made by Todd Wilson to adjourn the regular meeting at 6:33 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.

ADJOURN

The regular open session was re-convened by John Edenburn at 6:52 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Deenia Hocker to adjourn the meeting at 6:55 p.m. The motion was approved with a vote of 7 yes and 0 no.