

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
October 15, 2019

President John Edenburn called the open session to order at 7:00 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Travis Ross led the Pledge of Allegiance.
Lori Redwine gave the 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
Jessica Miller, Board Secretary

Staff members included: Michelle Carey, Kayla Taylor, David Taylor, Darlene Eslick, Tiffany Sullivan, and Nicole Hartman

REGULAR AGENDA

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

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated September 12 and 17, 2019.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Contracts-Cooperative Agreement 19-20
- D. Program Evaluations-Vocational, Wellness, and Transportation
- E. Surplus Items

CONSENT AGENDA

FY19 Audit Approval: Brad Steele of Westbrook & Co. presented to the board, expounding on the FY19 audit. It was a clean audit, and everything was found within compliance. There were no material deficiencies, and only two minor attendance and one budget discrepancies. A motion was made by Todd Wilson to approve the audit. 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.

Final Construction Closeout: Josh Vogel of McGown Gordon presented to the board the final updates on the construction projects at the high school, including the Ag classroom countertops, various sporting equipment, and the finishing touches of the new auxiliary gym.

Staff Presentation-Eureka Math: Michelle Carey and Nicole Hartman presented to the board on the benefits and progress in Eureka math at the elementary school, with improved individualized instruction techniques and positive feedback.

Board Policy Updates: Dr. Steven Meyers presented to the board the recommended board policy updates from MSBA. The board discussed various policies and agreed to vote on their adoption at the November board meeting.

Approval of Cass County Kids First 2020 Legislative Priorities: Dr. Steven Meyers presented to the board the topics of discussion to be used by Cass County lobbyists to take to Jefferson City to be presented at state legislation. The motion was made by

Todd Wilson to approve the priority topics. The motion was approved with a 7 yes and 0 no vote.

Board Comments

Superintendent Comments

The motion was made by Todd Wilson to adjourn the regular meeting at 8:44 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 10:13 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 10:23 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN