

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
October 18, 2022

President Todd Wilson called the open session to order at 6:15 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by Scott George to adjourn the regular meeting at 6:16 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. George-yes; Redwine-yes; Wilson-yes;; Vescovi-yes, Ross-yes;. The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by Todd Wilson at 7:05 p.m.

Lori Redwine led the Pledge of Allegiance
Scott George recited the district's Mission Statement.

The following board members and district staff members were present (unless otherwise noted):

<u>Board Members</u>	<u>District Staff Members</u>
Todd Wilson, President	Dr. Steven Meyers, Supt
Lori Redwine, Vice President	Dr. Wayne Burke, Interim Supt
Scott George	Dr. Suzanne Brennaman, Asst Supt
David Adamczyk	Cathy Jobe, Board Secretary
Deenia Hocker-Absent	
Lisa Vescovi	
Travis Ross	

REGULAR AGENDA

A motion was made by Travis Ross to approve the regular agenda. The motion was approved with unanimous consent.

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated September 20, 2022
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts-Bosco, Typing Club
- D. Program Evaluations- Vocational and Transportation

Lori Redwine made a motion to remove the Vocational Evaluation from the consent agenda and add it to the regular agenda. The motion was approved by unanimous consent.

A motion was made by Lore Redwine to approve the consent agenda. The motion was approved with unanimous consent.

Student Recognition- Mrs. Boley and Ms Raines presented to the Board 4 students, Carter, Zoe, Aubrey and Sadi, from their 4th grade classes. .
The students provided a detailed presentation of 4th grade Eureka Math and showed us how to use the applications learned.

Mike Clevenger provided facilities updates for the summer projects and completion dates of many projects. Mike stated they will be putting together a punch list to complete the remaining projects. Travis asked about updates on the controls and navitas. Todd Wilson asked Mike to look at the Middle School Wrestling room double doors. The jam on the doors is broken and the doors will not close/lock.

Bus route approval- Dr. Steven Meyers presented to the Board the Durham Bus Services District bus routes for the 22-23 school year. Dr. Meyers made a recommendation for approval of these routes.

Travis Ross motioned to approve the recommendation, The motion was approved by unanimous consent.

Rooster Way Traffic Controls- Speed Bumps- Dr, Meyers revisited the prior discussion regarding the excessive speeds occurring on Rooster way from Eklund Dr. to Rooster Way. Dave Adamczyk suggested speed bumps across the road to slow down traffic. Dave spoke with the snow removal company regarding concerns for the winter months with speed bumps. Todd Wilson suggested we put together some pricing suggestions and placement of bumps. Todd asked if we can have Chief Wright put out the Speed Tracker on Rooster way to evaluate speeds in that area. This topic will be revisited next month.

-Board Policy Updates-JHCD

Dr Steven Meyers recommended approval for policy update JHCD- Administration of Medications to Students.

- The Board discussed the possibility of getting Narcan in the buildings for emergency situations. Dr. Meyers will follow up on this request.

The motion was made by Dave Adamczyk to approve the policy update. Redwine-yes, George-yes, Adamzyk-yes, Vescovi-yes, Ross-yes, Wilson-yes. The motion was approved with a vote of 6-yes and 0 no.

Vocational Program Evaluation-

Lori Redwine suggested the district look into expanding our opportunities with the Cass County Career Center's Welding program. The current labor market shows a demand for individuals certified in this field. The district program currently does not provide certification for this trade.

This opened up further discussion for other trade certification opportunities.

It was suggested the district talk with the local business ICF for any training opportunities.

The motion was made by Travis Ross to approve the Vocational Program Evaluation for 2022. The motion was approved by unanimous consent.

-Parent comments- Jon Willig

Mr. Willig presented to the board his concerns with a book his student checked out from the Middle School Library.

Board Comments-

-Lori Redwine asked about the Middle School storage area behind the bleachers. There are office supplies that can be moved to buildings. This will open up storage space

-Dave asked about election information

-Travis asked about follow up to the questions regarding having old board members pass out diplomas.

Superintendent Comments-

Dr. Meyers provided updates on the girls golf and girls volleyball.

Parent teacher conferences will be held the week of October 24th for all buildings.

Holiday reception has been scheduled for December 16th.

Dr. Meyers made the board aware that they may need to hold a Bid mtg the first week of November for upcoming projects.

Board Schedule- MSBA conference in KC in November.
Next Board Meeting November 15th.

With no further business the motion was made by Todd Wilson to recess the open meeting at 7:45pm and return to closed session. The motion was approved with a vote of 6 yes and 0 no.

Open session was reconvened at 8:11pm

With no further business the motion was made by Scott George to adjourn the meeting at 8:12 p.m . The motion was approved with a vote of 6 yes and 0 no.

ADJOURN