

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Regular Session  
August 15, 2023

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

CALL TO ORDER

Lori Burbee 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):

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

A motion was made by Scott Georgeto approve the regular agenda. The motion was approved with unanimous consent.

REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated July 18, 2023
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts-BlazerWorks, Local SPED Compliance Plan  
Contracts:MDD-HHP (hearing contract): Rate Schedule to Quantum
- D. Program Evaluations- Community Education, Summer School
- E. Return to Learn Plan
- F. Handbook Additions
- G. Board Acronym List
- H. Surplus Facilities -Dodge Truck and Old Furniture

CONSENT AGENDA

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

Tax Rate Public Hearing and Recommendations for 23-24 rates: Dr. Michael Weishaar shared information with the board on current data related to FY24 tax rate. Dr. Weishaar shared Assessed Valuation along with historical data on the district's tax levy. There were no public comments during the hearing.

Dr. Burke presented Reagan Donovan to the Board for her studies abroad over the summer. Reagan visited Capetown South Africa where she was part of an Ocean Conservation, Marine Biology program. She took part in some coastal cleanups, beach cleanups and was on a real life African Safari. Reagan shared her experiences with the Board and was joined by Michelle Carey as they expressed their appreciation on being able to partake in this program. Way to go Reagan what a memorable experience.

Dr. Burke presented Sherry Helus and her staff to the Board. The Primary School was the recipient of the PBIS Award of Excellence. PBIS is Positive Behavior Support Training. The staff at the Primary School were awarded the Bronze award for completing Tier 1 of training and also received the Silver Award for completing Tier 2 of training. Great job Primary School

Dr. Burke presented to the Board the 2023-24 Pleasant Hill Administration Team to the Board.

- Dr. Paul Canaan- High School Principal
- Dr. Tiffani Collins- High School Asst Principal
- Mr. Jim Poplau- High School/Middle School Asst Principal
- Mr. Greg Reeves- Middle School Principal
- Dr. Celia Davidson-Intermediate School Principal
- Dr. Monica Pickett-Intermediate School/Elementary School Asst Principal
- Mrs. Lori Burbee-Elementary School Principal
- Mrs. Sherry Helus-Primary School Principal
- Mrs. Melissa Franklin- Primary School Asst Principal
- Mr. Sam Horrell-Activities Director/High School Asst Principal
- Mr. Mike Clevenger-Director of Facilities
- Dr. Michael Weishaar-Director of Finance and Business
- Dr. Jak Boden- Director of Curriculum and Assessment
- Mrs. Sarah Gregory- Director of Special Services
- Mrs. Linda Sharp-Assistant Director of Special Services
- Dr. Suzanne Brennaman- Assistant Superintendent
- Mr. Jim Schlichting(absent)-Tech Director

Tax Rate Approval for FY 24: The FY24 tax rate was recommended at an operating levy of \$3.5953 and a debt service levy at \$1.0018 for a total levy of \$4.5971. There is no change from last years tax rate.

Travis Ross made the motion to approve the FY24 tax rate with a second by Lori Redwine.. Adamczyk-yes, Wilson-yes, Redwine-yes, George-yes, Vescovi-yes, Ross-yes, George-yes. The motion was approved with a vote of 7 yes and 0 no, the motion was approved.

Mr. Sam Horrell presented to the Board his recommendation for the Eklund Field Turf Replacement. Three bids were submitted by Midwest Synthetic, ATG Ram Industries, and MidAmerica Sports Construction. Mr. Horrell has recommended ATG Ram Industries for the contractor of the turf replacement. The current turf is 11 years old and has GMAX Testing done to assess current life of turf. The project would begin December 4th and estimated completion would be by January 19th.

Travis Ross made the motion to approve the recommendation for ATG Ram Industries bid to replace the turf at Eklund Field. Adamczyk-yes, Wilson-yes, Redwine-yes, George-yes, Vescovi-yes, Ross-yes, George-yes. The motion was approved with a vote of 7 yes and 0 no, the motion was approved.

Newkirk and Novak presented to the Board current updates on bond projects in the buildings.

A few extra updates for things on their punch list-

- Additional lockers are on their way for the Choir Hallways
- Temporary Lockers are being used in the Boys Varsity Locker Room. Purple Lockers are on their way.
- Signage is on its way
- Classroom countertops are on their way.

Dr. Burke stated that now that fiber is run at Eklund , cameras will be getting installed.

Dr. Burke presented to the board Policy BBFA for adoption. This policy needs to be adopted yearly. This policy deals with Board Member conflicts of interest and financial disclosures.

Travis Ross made the motion to approve the adoption of this policy for the year. Adamczyk-yes, Wilson-yes, Redwine-yes, George-yes, Vescovi-yes, Ross-yes, George-yes. The motion was approved with a vote of 7 yes and 0 no, the motion was approved.

Dr. Suzanne Brennaman presented to the board the reformatted Comprehensive School Improvement Plan for the school years of 2022-2025. This plan falls in compliance with

ADJOURN

the new Missouri School Improvement Plan presented from DESE. There are 40 objectives and 10 action steps within the plan. They have implemented action planning strategies, smart goals , researched based strategies and action steps within the plan to achieve success.

Travis Ross made the motion to approve the new CSIP plan.Lori Redwin seconded the motion. The motion was approved with unanimous consent.

Board Comments-

Convocation- great feedback.

Next Board Meeting - September 14, 2023-Board Training, September 19th -regular meeting.

-Dr. Johansen gave the Board members wrestling hats

-Board asked about crowd control for the concession area during Friday Football Games.

-Lori asked about vent on Middle School Gym- seems to have a slant

-MSBA training in Kc this year in November-get signed up

-Board asked about building tours

-Bond improvements building tours for public will be in October

Superintendent Comments-

Dr. Burke thanked the Board Members for attending convocation this year. .

The motion was made byTravis Ross to adjourn the regular meeting at 8:01 pm. 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; Hocker-yes; Vescovi-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 Todd Wilson at 9:41 p.m.

With no further business the motion was made by Travis Ross to adjourn the meeting at 9:42 p.m . The motion was approved with a vote of 6 yes and 0 no.