

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
August 16, 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 Lori Redwine 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; 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 7:00 p.m.

Triniti Halfman 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	
Lori Redwine, Vice President	Dr. Steven Meyers, Supt
Scott George	Dr. Suzanne Brennaman, Asst Supt
David Adamczyk	Cathy Jobe, Board Secretary
Deenia Hocker	
Lisa Vescovi	
Travis Ross	

REGULAR AGENDA

A motion was made by David Adamczyk to remove the Return to Learn Plan from the consent agenda and add it to the regular agenda. The motion was approved with unanimous consent.

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

CONSENT AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated July 19,2022
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Sped Local Compliance, Newkirk & Novak, Hollis & Miller
- D. Program Evaluations- Community Education, Summer School
- E. Return to Learn Plan
- F. Handbook Additions
- G. Surplus Facilities and Ms Athletic Gear
- H.

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

Tax Rate Public Hearing and Recommendations for 22-23 rates: Dr. Steven Meyers shared information with the board on current data related to FY23 tax rate. Dr. Meyers shared Assessed Valuation along with historical data on the district's tax levy. There were no public comments during the hearing.

Dr. Steven Meyers recognized the retirement of Vickie Carter and Ralynne Fleeman. These ladies both served the district for 20 years. Thank you for your commitment to our children.

Dr. Steven Meyers recognized the Pleasant Hill Spelling Bee Champion- Antonia Antov. Antonia represented the district at the National Spelling bee where she placed 49th out of 239 students. Great Job Antonia.

Dr. Steven Meyers recognized the Girls Soccer team and their successes over the last 5 years. The Chicks Soccer finished 3rd in State last year making this their 5th year finishing in the top brackets of the State Tournament. Great job girls.

Tax Rate Approval for FY 23: The FY23 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 \$0.1052 increase from last year's rate. Deenia Hocker made the motion to approve the FY23 tax rate with a second by David Adamczyk.. 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.

Jim Schlichting presented to the Board technology updates.
-Middle School staff have received their chromebooks. This process has removed the desktop computers from classrooms. The High School will make this transition next year.
- Primary School received magnetic whiteboards. This improvement replaced the old chalkboards in the classrooms
- The district changed their google domain from pleasanthillschools.com to PHR3.org.
-Update on the latex printer and the projects tech has been working on with this printer. They completed their first round of activities banners for seniors. Jim discussed some upcoming projects with this equipment and his vision of student involvement.
-update on SIS enrollment and the future of Tyler SIS.

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 the new Missouri School Improvement Plan presented from DESE.
A discussion was started by David Adamczyk regarding how to chart growth with this new plan.
Lori Redwine made the motion to approve the new CSIP plan. The motion was approved with unanimous consent.

The Board reviewed the updated Return to Learn plan. The Return to Learn plan must be voted on every 6 months. 2 updates were made to the plan that fall in compliance with recommendations from the CDC. Travis Ross made the motion to approve the update of the Return to Learn Plan. The motion was approved by unanimous consent.

Board Comments-

Travis Ross asked for updates on sidewalk and track improvements
Travis Ross asked about the status of moving transportation to the warehouse and technology to the basement.
Lori Redwine asked if the basement was tech ready with outlets and such.
Todd Wilson asked about some equipment in the woodshop not being used and possibly moving it to the metal shop.
Lori Redwine asked about implementing a how to study class for Freshman
Deenia Hocker asked for feedback from teachers regarding what students are lacking or missing in their study habits and how it is affecting their work.
Travis Ross asked about update on controls in the buildings
Scott George stated he appreciated the update to the high school handbook, inquired about adjusting current students past grades.
Lori Redwine asked about the concessions upgrade and implementing the Fan Zone into that area
Scott George asked about a time frame for a turf upgrade.
MSBA training in Kc this year in November-get signed up
1st building tour will be September 16

Superintendent Comments-

Dr. Meyers thanked the board for attending the convocation this year. Suggested that board members attend the 1st day of new teacher orientation next year.

ADJOURN

Board Schedule- MSBA conference in KC in November.

With no further business the motion was made by Travis Ross to adjourn the meeting at 845 p.m . The motion was approved with a vote of 7 yes and 0 no.