

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
March 17, 2020

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

CALL TO ORDER

An audience member led the audience in the Pledge of Allegiance.
Deenia Hocker read the district's 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- 7:08
Travis Ross

Dr. Steven Meyers, Supt
Dr. Becky Gallagher
Jessica Miller, Board Secretary

Staff Members Present: Greg Reeves, Monica Pickett, David Taylor, Paul Canaan, Chandra Arbuckle, Kayla Taylor, Christy Reeves, Sherry Helus, Lauren Goddard

REGULAR AGENDA

The motion was made by Todd Wilson to approve the regular agenda. The motion was approved with a 6 yes and 0 no vote.

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated February 18, 2020.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Health Services, Federal Programs
- D. Miscellaneous Contracts- MOREnet, Bosco, Pitney Bowes
- E. Surplus

Ryan Vescovi arrived at 7:08

HS Library Carpet Bid: David Taylor presented to the board his recommendation for the HS library carpet bid from BR Carpet for \$24,326.54. A motion was made by Todd Wilson to approve the recommendation. 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.

MS Gym Floor Bid: David Taylor presented to the board his recommendation for the MS gym floor bid from Wil-Pave for \$104,899. A motion was made by Travis Ross to approve the recommendation. 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.

Proposed Child Care Rates: Dr. Steven Meyers presented to the board updated child care rates for the 20-21 year, which will offer more flexibility and availability slots. Todd Wilson made a motion to approve the new rates. 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.

HS Baseball Field: Dr. Steven Meyers presented to the board proposed updates to the baseball field to be voted on in May.

Board Comments
Superintendent Comments

The motion was made by Todd Willson to adjourn the regular meeting at 8:11 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 9:11 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 9:23 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN