

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Work Session
November 15, 2018

President John Edenburn called the meeting to order at 7:01 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

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-absent
Deenia Hocker
Travis Ross
Ryan Vescovi- 7:09
David Adamczyk-absent

Dr. Steve Meyers, Superintendent
Dr. Becky Gallagher, Asst Supt
Jessica Taber, Board Secretary

Staff members included: David Taylor, Celia Davidson. Janis Yokley and Tammy Prewitt

The motion was made by Travis Ross to approve the regular agenda. The motion was approved with a 4 yes and 0 no vote.

APPROVAL OF
REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meetings dated October 12 and 16, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Parents as Teachers, Special Services, Early Childhood
- D. Miscellaneous Contracts

CONSENT AGENDA

PLTW Updates: Celia Davidson presented on the Carnegie STEM Alliance meeting, as well as the high school STEM curriculum and how well it is benefitting high school students.

Ridership Count and Bus Mileage Approval: David Taylor presented statistics to the board on bus riders in the district.

Student Count for September: Dr. Steve Meyers presented statistics to the board on the September Enrollment Count.

Preliminary School Calendar: Dr. Steve Meyers presented to the board the district's calendar committee's first draft of the 2019-2020 school year calendar.

The Board reviewed the schedule for upcoming Board activities.

The motion was made by Travis Ross to adjourn the regular meeting at 7:43 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; Ross-yes; Hocker-yes. The motion was approved with a vote of 5 yes and 0 no.

The regular open session was re-convened by John Edenburn at 9:15 p.m.

With no further business the motion was made by Travis Ross to adjourn the meeting at 9:17 p.m. The motion was approved with a vote of 6 yes and 0 no. Todd Wilson arrived in Closed Session.

ADJOURN

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