

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI

Minutes of Regular Meeting
September 19, 2017

President John Edenburn called the meeting to order at 7:00 p.m. at the Board office, at 318 Cedar Street.

CALL TO ORDER

Travis Ross led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

The Mission Statement was read by Deenia Hocker.

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
David Hertzog, Treasurer
Ryan Vescovi
Travis Ross
David Adamczyk
Deenia Hocker

Wesley Townsend, Supt.
Steve Meyers, Deputy Supt.
Becky Gallagher, Assistant Supt.
Jessica Taber, Secretary

Staff Members included: Vickie Carter, Sherry Helus, Jessica Janis, Chandra Arbuckle, David Taylor, Cara Townsend, Darlene Eslick, Greg Reeves, Janis Yokley, Celia Davidson, Heidi Mackey, Pam Maxey

Consent Agenda was presented:

APPROVAL OF
CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated August 15, 2017.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Professional Development, Safety, and High School A+ Program
- D. Miscellaneous Contracts
- E. FY18 Budget Revision #1
- F. Surplus property list

The consent agenda was approved by unanimous consent.

The motion was made by David Adamczyk to approve the regular agenda. The motion was approved with a 7 yes and 0 no vote.

APPROVAL OF
REGULAR AGENDA

FY17 District Audit Report--Westbrook & Co., P.C.

- A. Brad Steele presented the firm's audit results for the 2016-2017 school year. Mr. Steele reported the audit went very well, district staff were well prepared, and the district received a clean audit.

The motion was made by David Hertzog to approve the FY17 District Audit. The motion was approved with a 7 yes and 0 no vote.

Reports:

REPORTS

- A. Mrs. Jessica Janis, Pleasant Hill High School professional school counselor, and Toby presented to the Board the benefits and rationale of a therapy dog. Toby has become an integral part of the high school since the beginning of the school year.

- B. Dr. Becky Gallagher reported to the Board the assessment results from state mandated testing which took place in the spring of 2017.
- C. Dr. Janis Yokley and Celia Davidson gave a summary of recent work from the technology department. She discussed the process of selecting a website vendor, the process for converting the district site, and presented the draft mock ups for the district and building sites. She also discussed the progress made in the technology department in deploying over 600 mobile devices in classrooms K-8. Along with Mrs. Davidson, the work of the district's STEAM Team and their recent work at the Carnegie STEAM Excellence Pathway workshop was discussed. At the recent training, the STEAM team discussed their progress with implementing plans to promote Science, Technology, Engineering, Arts and Math into curriculum and creating opportunities for parents and community members to see the work of students in these subject areas.
- D. Dr. Steven Meyers presented information on facility planning with Justin Durham (Hollis & Miller architects). The architectural firm of Hollis and Miller and Henderson engineers have completed their interior and exterior evaluations of our 5 main educational facilities. Justin Durham of Hollis and Miller, presented their findings related to cost estimates on exterior findings and a preliminary report related to interior findings related to HVAC systems, roof conditions, security topics, and overall conditions of school buildings. This is the first step in creating a priority list for each building that can work as an overall long range plan or direct the district in expenditures related to a potential bond initiative for the spring of 2018. These evaluations will be seeking community input in three scheduled community forums starting at the end of October through the second week in November (Oct. 24th, Nov. 1st, and Nov. 9th). Times and locations will be advertised in weeks prior to Oct. 24th.

The motion was made by Lori Redwine to adjourn the regular meeting at 9:04 p.m. and enter into closed session with closed record, and closed vote pursuant to Section 610.021 (1), (3) & (6) of Missouri Law. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn; yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN TO CLOSED SESSION

The regular session was reconvened by John Edenburn at 9:25 p.m.

The Board was presented a schedule of building tours and discussed upcoming Board activities.

With no further business the motion was made by David Hertzog to adjourn the meeting at 9:41 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN