

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Special Regular Session
December 1, 2020

President John Edenburn called the open session to order at 6:03 p.m. at the Central Office at 318 Cedar.

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
David Adamczyk
Deenia Hocker-virtual
Ryan Vescovi
Travis Ross

Dr. Steven Meyers, Supt
Dr. Becky Gallagher, Asst Supt

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

REGULAR AGENDA

2020-2021 Calendar Adjustment Recommendation: Dr. Steven Meyers presented to the board a proposed update to the 20-21 calendar, adding December 21 and 22 to winter break. The motion was made by Travis Ross to approve the updated calendar. 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.

Retirement Notice Incentives: Dr. Steven Meyers presented to the board a proposed retirement notice incentive to employees, offering them \$1,000 if they confirm their retirement by December 10, 2020 or \$500 by January 10th 2021. The motion was made by Ryan Vescovi to approve the incentive. Edenburn-yes; Redwine-no; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 1 no.

Board Comments
Superintendent Comments

The motion was made by Todd Wilson to adjourn the regular meeting at 6:44 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 7:18 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 7: 20 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN