

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
December 18, 2018

President John Edenburn called the meeting to order at 6:04 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

The pledge of allegiance was led by Todd Wilson.

The mission statement was read by Deenia Hocker.

The following board members and district staff members were present (unless otherwise noted):

Board Members

District Staff Members

John Edenburn-President

Dr. Steve Meyers, Superintendent

Lori Redwine, Vice-President

Dr. Becky Gallagher, Asst Supt

Todd Wilson

Jessica Taber, Board Secretary

Deenia Hocker

Travis Ross

Ryan Vescovi

David Adamczyk

Staff members included: Pam Maxey, Greg Reeves, Tammy Prewitt, and David Taylor

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

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated November 15 and 20, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Operation of Plant
- D. Miscellaneous Contracts- Author Visit Contract, FuelEducation, Terracon Testing
- E. Surplus Items

Tech Plan: Dr. Steven Meyers presented the technology department's goals and plans for the 2019-2020 school year. Todd Wilson made the motion to approve the department's plans. The motion was approved with a 7 yes and 0 no vote.

2019-2020 Calendar: Dr. Steven Meyers presented the final draft of the 2019-2020 school year calendar. Todd Wilson made the motion to approve the calendar. The motion was approved with a 7 yes and 0 no vote.

District Charge Policy: David Taylor presented the proposed district lunch charge policy, making all overcharges even in all buildings, and removed the cheese sandwich lunch option for students with overdrawn accounts, instead offering the lowest-priced menu item and salad bar. Travis Ross made the motion to approve the calendar. The motion was approved with a 7 yes and 0 no vote.

SFE Adult Lunch Plan: Dr. Steven Meyers spoke to the board about DESE's suggested increase in adult lunch prices. The state suggested price has changed to \$3.29, which is \$.34 higher than the current rate in the district. The school will absorb the charge difference for the remainder of the 18-19 school year for staff.

Public Comment: Heather Crain presented to the board, advocating for Safe Schools Training, trauma response and care, and emotional training/support groups that have seen large success rates in the Lee's Summit district.

Travis Ross left at 6:53

The motion was made by Todd Wilson to adjourn the regular meeting at 6:54 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; Hocker-yes; Wilson-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by John Edenburn at 7:22 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 7:24 p.m. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN