

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Work Session Meeting
January 11, 2018

President John Edenburn called the meeting to order at 7:01 p.m. at the Central Office, 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
David Hertzog, Treasurer
Ryan Vescovi
Travis Ross
Deenia Hocker
David Adamczyk

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

The motion was made by David Adamczyk to approve the regular agenda. The motion was approved with a 5 yes and 0 no vote.

APPROVAL OF
REGULAR AGENDA

CONSENT AGENDA

Consent Agenda was presented and discussed:

- A. Approve the minutes of the previous meetings dated December 14 & 19, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Curriculum, Food Service
- D. Miscellaneous Contracts- MSBA Full Maintenance Service Agreement
- E. Surplus Property

PRESENTATIONS

Lori Redwine arrived at 7:07. Ryan Vescovi arrived at 7:13.

Justin Durham of Hollis & Miller presented on Campaign Planning for the bond vote and approval within the community.

A motion was made by Lori Redwine to approve a resolution calling for a special school bond election to be held on April 3, 2018. The resolution authorizes a \$13 million No Tax Increase Bond issue for facility improvements. Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Adamczyk-yes; Edenburn- yes. The motion was approved with a vote of 7 yes and 0 no.

Board and Superintendent Comments

- 1. MSBA Superintendent Evaluation training will be held at April work session

The motion was made by David Adamczyk to adjourn the regular meeting at 8:16 p.m. and enter into closed session with closed record, and closed vote pursuant to Section 610.021 (3) of Missouri Law. Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Adamczyk-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 8:30 p.m.

The Board discussed upcoming Board activities.

With no further business the motion was made by Deenia Hocker to adjourn the meeting at 8:50 p.m. Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Adamczyk-yes; Edenburn; yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN

