

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
January 17, 2023

President Todd Wilson called the open session to order at 6:16 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by David Adamczyk to adjourn the regular meeting at 6:17pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Vescovi-yes; Redwine-yes; Hocker-yes; Ross-yes; Adamczyk-yes, Wilson-yes . The motion was approved with a vote of 7 yes and 0 no.

The regular open session was re-convened by Todd Wilson at 7:03 pm

Travis Ross led the Pledge of Allegiance
Lori Redwine recited the district's Mission Statement.

Board Members

District Staff Members

Todd Wilson, President
Lori Redwine- Vice President
Lisa Vescovi-
David Adamczyk
Deenia Hocker
Scott George
Travis Ross

Dr. Steven Meyers- Supt- Absent
Dr. Wayne Burke- Deputy Supt
Dr. Suzanne Brennaman- Asst Supt
Cathy Jobe, Board Secretary

REGULAR AGENDA

A motion was made by Travis Ross to approve the regular agenda. The motion was approved with unanimous consent.

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting
- B. Approve the financial statements, monthly bills, transfer of funds.

Student Presentation

-Dr. Wayne Burke and Jim Oliver presented to the Board the 2022 State Champion Cheerleading squad. Coach Boley introduced each girl from the squad and expressed her appreciation for their hard work and dedication to working toward a like minded goal.
-Dr. Collins presented to the Board , Zoe Davis. Zoe is the Cass County Career Centers student of the month. Zoe is currently in EMT training and will be starting her Fire Training this semester. Congratulations to Zoe and her hard work.

Dr. Wayne Burke presented the Citizen's Life Saving Award to Lori Redwine, Jim Oliver and Maria Carvallo. These individuals stepped into action to help save a gentleman's life at a recent wrestling match. Their quick, selfless actions made a difference in the situation.

2021-2022 Audit Report- Brad Steele from Westbrook & Co. reported their audit results to the board, including their evaluations of finances and procedures. No major findings occurred, and a motion was made by Travis Ross and 2nd by Scott George to finalize the audit. The motion was approved with unanimous consent.

MRVC Map Data & EOC Comparison-

Dr. Suzanne Brennaman presented to the Board Pleasant Hill's MAP data in comparison to the MRVC schools.

Dr. Wayne Burke presented to the Board the cost data and information from engineers regarding the need and placement for speed bumps. Based on information, the administration would recommend not supporting the addition of any speed bumps on Rooster Way.

Mike Clevenger presented to the Board the Capital Project Summer 2023 list. Mike presented an overview of the upcoming projects in the district and an estimated plan for completion per building. Mike provided an update on the High School Roof and the Elementary School's air conditioning units.

-The Board further discussed rooftop units, preventative maintenance, cost of controls for units.

-The Board further discussed roof completion update, repairing choir and band areas where leaks were found. Mike shared some concerns with flashing issues in the High School Library.

- Mike gave praise to his maintenance staff for the hard work and extra hours they put in over the Holiday Break due to the very cold temperatures that moved in the area.

Dr. Wayne Burke recommended the approval of the proposed Transportation Bid from Durham Transportation Services. The district has a long-term relationship with Durham and believe they have provided the most competitive bid to move forward with a five year contract.

The motion was made by Travis Ross to approve the recommendation.

Ross-yes, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. With a vote of 7 yes and 0 no, the recommendation was approved.

Public Comments-

Mr. Willig presented to the board his concerns with the Panorama Survey recently administered by the district. Mr. Willig asked going forward if the district could possibly create their own survey or look into different companies to administer the surveys.

Board Comments

- Todd stated that Jen Lyons was involved in the life saving efforts made at the wrestling match. She will be recognized at the wrestling match on January 31st.
- Travis asked if the buses used for out of district events could be the newer buses on Durham's fleet.
- Board asked for a timeline of completion of the district's maintenance punch list.
- Travis asked Ryan from Navitas for a timeline of completion of items
- Travis asked if there was a core temp set in the district.
- Lori asked about temperatures in the Elementary School
- Mike replied to board with information regarding units in the district and establishing common temps in the building.
- Travis asked what provisions are being put in place to avoid freeze up of units in the future.
- Lori thanked the board for passing, approving the placement of narcan in the nurse's offices.

Todd Wilson informed the board that the next meeting is scheduled for February 21st, 2023. He is recommending the board move the February meeting to February 27th. The boys and girls high school basketball teams will both be playing home games on the 21st.

Travis made the motion to approve the recommendation to move the February Board meeting to February 27, 2023

Ross-yes,, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. With a vote of 7 yes and 0 no the recommendation was approved.

- Superintendent Comments

- Todd Wilson asked the board to consider moving the open sessions of the board meetings to 6:00pm and holding closed sessions following the open session.

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:45p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN