

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
April 19, 2022

President John Edenburn called the open session to order at 6:15 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by Todd Wilson to adjourn the regular meeting at 6:15 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; George-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 7:00 p.m.

Lori Redwine led the Pledge of Allegiance
Todd Wilson recited the district's 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
Todd Wilson
David Adamczyk
Deenia Hocker
Scott George
Travis Ross

Dr. Steven Meyers, Supt
Dr. Suzanne Brennaman
Cathy Jobe, Board Secretary

REGULAR AGENDA

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

The consent agenda motion was approved with unanimous consent.

CONSENT AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated March 15,2022
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts-Unique Learning Systems, Illuminate, Success Maker
- D. Program Evaluations- Community Relations
- E. Surplus-Mower

Certification of Election- Dr. Steven Meyers presented to the board the results of the 2022 board elections, which returned Todd Wilson and Scott George to their board seats for a 3 year term. Lisa Vescovi was elected for a 1 year term. A motion was made by Lori Redwine to approve the board election results. The motion was approved with a vote of 7yes and 0 no.

Reorganization of Board

- A. Swear in newly elected members, Todd Wilson, Scott George and Lisa Vescovi
- B. Elect officers
 - a. President- Deenia Hocker made a motion to nominate Todd Wilson as board president. The motion was approved with a vote of 7 yes and 0 no.
 - b. Vice President- Travis Ross made a motion to nominate Lori Redwine as board Vice President. The motion was approved with a vote of 7 yes and 0 no.

- c. Treasurer- Todd Wilson made a motion to reinstate David Adamczyk as board treasurer. The motion was approved with a vote of 7yes and 0 no.
- d. Secretary- Deenia Hocker made a motion to reinstate Cathy Jobe as board secretary. The motion was approved with a vote of 7 yes and 0 no.
- C. Appoint MSBA delegate and alternate- Travis Ross made a motion to reinstate Deenia Hocker as board MSBA delegate. The motion was approved with a vote of 7 yes and 0 no.

The Board Recognized the State Wrestling team for a successful season and congratulations on another State Title. The Wrestling Team sent 12 wrestlers to State and 10 boys medaled. The Board congratulated these boys on a great season.

The Board Recognized the High School BBQ team. The BBQ team, which is part of the FFA, provided dinner for the board members tonight. This amazing dinner was well appreciated by all. AJ Wingard and Tyler Burgin along with several FFA students presented to the Board the current events going on with FFA. The group will have several competitions in different categories over the next few weeks. Congratulations to these students on their hard work and good luck to this Gold Rated team as they compete in Nationals in June.

Hollis and Miller presented to the Board an overview of the projects that will be taking place with the approved Bond funds. Justin from Hollis and Miller introduced the Newkirk-Novak team and shared their vision and construction plans for the upcoming projects.

The Locker Room Roof Replacement : Dr. Steven Meyers presented to the board his recommendation for Cornell Roofing to replace the current roof over the stadium locker room at Eklund Field. The bid is to replace the roof and repaint interior walls based on work that needed to be done due to exterior walls being damaged due to more roofing systems. Scott George made a motion to accept the recommendation. The motion was approved with a vote of 7 yes and 0 no.

Eureka Math- Dr. Steven Meyers presented to the Board the recommendation to purchase the Eureka 2 Math curriculum for grade K- Algebra 1. This program would provide consumable resources and virtual access to help provide success for each student. Deenia Hocker made the motion to approve the recommendation. The motion was approved with a vote of 7 yes and 0 no.

FY22 Extra Duty Schedule Recommendation: Dr. Steven Meyers presented to the board an updated extra duty salary schedule for the 22-23 school year. Deenia Hocker made a motion to accept the recommendation. The motion was approved with a vote of 7 yes and 0 no.

FY22 Classified Salary Schedule Hourly and Annualized: Dr. Steven Meyers presented to the board an updated classified salary schedule for the 22-23 school year. The Board recommended this discussion be tabled till the May Board Meeting. Travis Ross made a motion to table this recommendation until the May Board Meeting. The motion was approved with a vote of 7 yes and 0 no.

Board Comments-

Deenia Hocker welcomed the newly elected Board Members and shared the MSBA training requirements with them.

Superintendent Comments

Dr. Meyers welcomed the newly elected Board Members. He thanked the public for approving the No Tax Bond that would fund many improvements within the district. Travis Ross asked that the sidewalk repair project be added to the May agenda.

With no further business the motion was made by Travis Ross to adjourn the meeting at 7:55 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN