

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
July 16, 2019

President John Edenburn called the open session to order at 7:02 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Todd Wilson led the Pledge of Allegiance.
Deenia Hocker gave the 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
Ryan Vescovi
Travis Ross

Dr. Steve Meyers, Superintendent
Dr. Becky Gallagher, Asst Supt
Jessica Miller, Board Secretary

Staff members included: Kristin Peterson

REGULAR AGENDA

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

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated June 18, 2019.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Miscellaneous Contracts- Fired Up Consulting
- D. Surplus Property

Staff Recognition: The Pride of the Hill Band was recognized by the board for their patriotic performances for soldiers overseas. In attendance were drum majors Sydney Lamborn and Isabella Proudfit, as well as band members Cailee and Chloe Moore and Sophia Harvey. Captain Joshua Kolden spoke to the board on behalf of Pride of the Hill for their inspiring accomplishments and performances.

Back to School Checklist: Dr. Becky Gallagher reviewed with the board the SafeSchools videos and training required through MUSIC for all employees for the 19-20 school year.

Summer Project Updates: Dr. Steve Meyers presented to the board an update on the summer construction, including the softball field, HVAC systems at the ES, PS and MS, new Ag classroom storage, the auxiliary gym, and weight room at the MS.

Terracon Change Order: A final change order for Terracon was presented to the board. The change order would conclude Terracon's services for the district at \$5,843.62. The motion was made by Todd Wilson to approve the change order. The motion was approved with a 7 yes and 0 no vote.

McGownGordon Contingency Log and Change Order: The change order to the McGownGordon Construction was a total of 5 items, some deducts and some adds. The total impact to the GMP was an addition of \$71,582.18 based on these items. Based on this increase the new contract sum is now \$6,566,043.03.

Policy Review AC: The board reviewed and discussed the policy AC, which includes harrasment and discrimination definitions and consequences.

Board Goals: Dr. Steve Meyers presented to the board and discussed board goals compiled for record:

1. We will continue implementing the Superintendent Evaluation Tool.
2. We will review curriculum implementation of Units of Study & Eureka Math.
3. We will participate in the development of a Comprehensive School Improvement Plan (CSIP).
4. We will ensure the financial stability of the district for future generations by maintaining a minimum 18% balance in the operating funds each year and future years.
5. We will continue board professional development.
6. We will continue to support decision that are student centered and data driven, while maintaining transparency.
7. We will create an environment of cooperation where all stakeholders have a voice.

The motion was made by Todd Willson to approve the board goals. The motion was approved with a 7 yes and 0 no vote.

Superintendent Comments

The motion was made by Todd Wilson to adjourn the regular meeting at 9:00 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 10:00 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 10:01 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN