

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
July 17, 2018

Vice President Lori Redwine called the meeting to order at 6:30 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

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

Board Members

District Staff Members

Lori Redwine, Vice-President
Todd Wilson
Deenia Hocker
Travis Ross
Ryan Vescovi
David Adamczyk

Dr. Steve Meyers, Superintendent
Dr. Becky Gallagher, Asst Supt
Jessica Taber, Board Secretary
David Taylor
Dr. Janis Yokley

APPROVAL OF
REGULAR AGENDA

The motion was made by Ryan Vescovi to approve the regular agenda. The motion was approved with a 6 yes and 0 no vote.

The motion was made by Deenia Hocker to adjourn the regular meeting at 6:34 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Wilson-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN TO CLOSED

The regular open session was re-convened by Lori Redwine at 7:00 p.m.

Consent Agenda was presented:

RE-CONVENED

- A. Approve the minutes of the previous meetings dated June 14 and 19, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Board Policy
- D. Miscellaneous Contracts
- E. Lunch Prices

Pleasant Hill mayor CJ Hicks requested to address the Board. Mayor Hicks apologized to the Board and the district for incorrect charging of the PS water meters, and pledged to pay the district back the allotted amount over a period of five years, after a lump sum payment of \$66,000.

Admin Reports- Dr. Becky Gallagher spoke to the Board about annual staff training videos and the plans to streamline the record keeping of who watches the assigned videos by utilizing the Safe Schools program, which provides more cohesive policy videos and an online tip hotline for harassment and violence reporting..

Hollis & Miller Design Updates- Karen Oppliger presented to the Board design plans and budgets resulting from staff feedback for, HS wrestling. MS auxiliary gym, HS VoAg lab, PLTW BioMed Lab, and more.

Summer Projects- David Taylor presented on the ongoing summer projects around the district, including cameras at the IS and HS, and new intercom systems at the ES, PS.

David Taylor recommended a change order for \$24,000 to improve the asphalt base at the IS before pouring new surfaces. The motion was made by Travis Ross to approve the recommendation. Wilson-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

David Taylor recommended a bid from ABC Creative for new and replacement PS Playground equipment at \$159,280. The motion was made by Todd Wilson to approve the recommendation. Wilson-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no

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 8:35 p.m. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN