

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

President Todd Wilson 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 Scott George to adjourn the regular meeting at 6:16 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; Wilson-yes; Hocker-yes; Vescovi-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 Todd Wilson at 7:04p.m.

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

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

<u>Board Members</u>	<u>District Staff Members</u>
Todd Wilson, President	
Lori Redwine, Vice President	Dr. Steven Meyers, Supt
Scott George	Dr. Suzanne Brennaman, Asst Supt
David Adamczyk	Cathy Jobe, Board Secretary
Deenia Hocker	
Lisa Vescovi	
Travis Ross	

REGULAR AGENDA

A motion was made by David Adamczyk to approve the regular agenda. The motion was approved with unanimous consent.
Scott George made a motion to amend the agenda. Scott asked that Item X on the agenda be moved to item VIII. The amenda agenda was approved with a unanimous vote.

CONSENT AGENDA

Dr. Meyers made a motion to remove Community Education from the Consent Agenda. The Consent Agenda was approved with a unanimous vote.
Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated June 21, 2022
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Additional Sped Contracts, MSU Dual Credit, Connection Church, HCA Athletic Training Contract
- D. Program Evaluations- Community Education

Oretta Smith- Eastern Star- Local Chapter of the Order of Easter Star, Ivy Leaf Chapter #25, teamed up with the Masonic Home of Missouri in the Creating A Partnership Program. Members of the Ivy Leaf voted to participate last fall. They reached out to the District regarding needs in the Pleasant Hill School District. It was determined that the need for replacement of drinking fountains would be a place where funds could be utilized and meet the needs of many students and community members. Ivy Leaf Members made donations and a fundraising event was held. Masonic Home matched the total contributions from Ivy Leaf Chapter. Oretta Smith proudly presented a check to the Board of Education in the amount of \$6000.

Navitas Update- Ryan from Navitas presented to the Board the District energy updates. He provided an update of the AC units being installed and the updated control system.

Hollis and Miller Update-Jennifer from Hollis and Miller provided a detailed update of the district improvements and plans for newly designed areas.

Public Comments- Ms. Hanna- Ms Hanna was unable to attend tonight's mtg.

Thomas Wright- Chief of Police- Chief Wright introduced himself to the Board of Education. He expressed his desire to have a working partnership with the district.

Policy Updates- Administrative Procedure- Dr. Meyers reviewed the Administrative Procedures provided by MSBA.

Board Comments-Board members suggested making a post to pick up yearbooks on the website and out social media platforms.

Travis discussed the graduation venues and the sound issues in current venue. September 16 Board members will be doing building tours.

Superintendent Comments-Dr. Meyers discussed District Enrollment Night and Convocation date.

Board Schedule- MSBA conference in KC in November.

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:28p.m . The motion was approved with a vote of 7 yes and 0 no.

ADJOURN