

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
July 21, 2020

President John Edenburn called the open session to order at 7:00 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Ryan Vescovi led the Pledge of Allegiance
Lori Redwine 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
Ryan Vescovi
Travis Ross

Dr. Steven Meyers, Supt
Dr. Becky Gallagher
Jessica Miller, Board Secretary

District employees present: Todd Staller, Greg Reeves, Amanda English, Jim Schlichting, Lauren Goddard

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 16, 2020.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Miscellaneous Contracts-Goppert Bank
- D. Policy Updates-IGCD, JECA

Patron Communication--Adam Reeves spoke to the board regarding the COVID research and data compiled by his colleagues at Stanford University, including virus mutation potential and how to better disinfect and protect the district students and staff.

Baseball Field Recommendation-- Dr. Steven Meyers presented to the board his recommendation for new field turf for the baseball field from PCC Sports at \$314,605. The motion was made by Deenia Hocker to approve the recommendation. 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.

Summer Project Updates--Todd Staller presented to the board updates on the summer projects being done throughout the district, including the HS and MS gym floors, HS gym roof, intercom systems at the MS and HS, interior door updates and painting throughout the district.

Curriculum Updates--Dr. Becky Gallagher, Dr. Lauren Goddard and Jak Boden presented to the board the progress that was made during the COVID-19 closings in the spring, as well as the procedures and curriculum that will be used going forward in 20-21.

School Schedule Option--Dr. Steven Meyers and Dr. Becky Gallagher presented to the board the district's decision to use an AM/PM model to reopen the schools in light of COVID-19 restrictions. This plan includes 3 models that the district could follow,

depending on health code recommendations from the county; full day sessions, AM/PM sessions, or fully virtual teaching.

Board Comments

Superintendent Comments

The motion was made by Todd Wilson to adjourn the regular meeting at 9:21 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 9:54 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Travis Ross to adjourn the meeting at 9:56 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN