

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Work Session Meeting  
October 12, 2017

President John Edenburn called the meeting to order at 7:10 p.m. at the High School, at 1 Rooster Way.

CALL TO ORDER

John Edenburn led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

MISSION STATEMENT

Board Members

District Staff Members

John Edenburn, President  
Lori Redwine, Vice-President  
David Hertzog, Treasurer  
Ryan Vescovi  
Travis Ross  
David Adamczyk  
Deenia Hocker

Steve Meyers, Deputy Supt.  
Becky Gallagher, Assistant Supt.  
Jessica Taber, Secretary

Staff Members included: Paul Canaan, Jakqualyn Boden, Janis Yokley, and David Taylor

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

APPROVAL OF REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meetings dated September 19, 2017.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Vocational, Wellness, Transportation
- D. Handbook change-High School

APPROVAL OF CONSENT AGENDA

Lori Redwine arrived at 7:12.

Board Training

- A. Shelly Guin and Ryan Fry (Guin Mundorf LLC) presented on the Sunshine Law, and the roles and responsibilities of Board members. Guin talked about the importance of openness in educational government, and how different scenarios can be detrimental or beneficial to school districts. Implementing board policies and procedures, as well as interactions within the board and with the public were also discussed at length.

Reports:

REPORTS

- A. Dr. Steven Meyers reported on Supplemental Insurance, and how the district is working with its healthcare insurance providers to move open enrollment in benefits from January to July, so as to coincide with the school year, rather than the calendar year.
- B. Dr. Becky Gallagher and Jakqualyn Boden reported to the Board the curriculum and instruction report involving the Illuminate software, and how it is going to positively impact the education of our students. Teachers can now

track individual student's needs and goals more efficiently and with ease.

- C. Dr. Janis Yokley gave a summary of recent work from the technology department. The department is organizing online PD opportunities, as well as working with teachers to expand their technological prowess so as to motivate creative technology within classrooms. Dr. Yokley recommended that the district's Cisco switches be reconfigured soon, as well as the fiber loops around the district be transitioned from aerial or underground.
- D. Mr. David Taylor presented the operations report. The high school stage curtains have been ordered, and should be delivered and installed around December. A new maintenance van was purchased by the department. The department has several other projects that could be potentially started on, including the stage floor, lighting, or new chairs in the PAC.

The motion was made by Lori Redwine to adjourn the regular meeting at 10:07 p.m. and enter into closed session with closed record, and closed vote pursuant to Section 610.021 (1), (3) & (6) of Missouri Law. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn; yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN TO CLOSED  
SESSION

The regular session was reconvened by John Edenburn at 11:11 p.m.

The Board reviewed the schedule of building tours and discussed upcoming Board activities.

With no further business the motion was made by David Hertzog to adjourn the meeting at 11:15 p.m. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Edenburn; yes. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN