

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Meeting
March 20, 2018

President John Edenburn called the meeting to order at 7:00 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

Deenia Hocker led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. David Hertzog read the district's Mission Statement.

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
Dr. David Hertzog, Treasurer
Deenia Hocker
Travis Ross
David Adamczyk
Ryan Vescovi
Todd Wilson-future board member

Dr. Steve Meyers, Deputy Supt.
Jessica Taber, Secretary
Dr. Becky Gallagher, Asst Supt
Dr. Wesley Townsend, Supt

Staff Members included: David Taylor, Chelsea Leonard, Chandra Arbuckle, Beth Pate, Jessica Janis, Tammy Vogler, Paul Canaan, Kerrie Mann, Tammy Prewitt, Pam Maxey, Greg Reeves, Heidi Mackey, Michelle Humphrey

Consent Agenda was presented:

APPROVAL OF
CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated February 15 and 20, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Health Services, Federal Programs
- D. Miscellaneous Contracts-One year contract with Southwest Foodservice Excellence for the 2018-19 school year, accept bid from k12itc for \$120,176 for Cisco network switches equipment and installation and renew a five-year lease for copier services and equipment with Summer One beginning June 2018 through June 2023 for \$4,649.90 per month.
- E. MSBA policies IGBD, IKF, JHD, JHDF and procedure IGD-AP3

APPROVAL OF
REGULAR AGENDA

The consent agenda was approved by unanimous consent.

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

Ryan Vescovi arrived at 7:03.

Student Recognition- Michelle Humphrey and some of her Phyre students presented to the board, detailing the Stock Market Game, a virtual stock portfolio that the classes in the intermediate and middle schools partake and compete in at a state-wide level.

Counselor Presentations: Jessica Janis presented on the district's Suicide Prevention Program in the middle and high schools.

Dr. Wesley Townsend presented Dr. David Hertzog a plaque and recognized his 9 years of service to the Board and district.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Ryan Vescovi to adjourn the meeting at 8:04 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN