

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Regular Session  
December 17, 2024

President Todd Wilson called the open session to order at 6:15 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Scott George led the Pledge of Allegiance  
John Edenburn recited the district's Mission Statement.

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

Board Members

District Staff Members

Todd Wilson, President

Dr. Wayne Burke, Superintendent

Lori Redwine, Vice President

Dr. Suzanne Brennaman, Asst Supt

Lisa Vescovi

Cathy Jobe, Board Secretary

David Adamczyk

Jana Little, Board Assistant

John Edenburn

Scott George

Travis Ross

A motion was made by Scott George to approve the regular agenda. The motion was approved with unanimous consent.

REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated November 19, 2024
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Operation of Plant, Hazard Mitigation Plan
- D. Misc. Contracts-MOU PLTW, Bright Futures

The consent agenda was approved with unanimous consent.

CONSENT AGENDA

Dr. Brennaman presented to the Board 2024 Annual Performance Report for the District.

Calendar Recommendation- Dr. Brennaman presented the Board three options for the proposed 2025-26 School Calendar. The #1 option would consist of staff returning on August 12 the first day of school being August 19th and the last day of school being May 19. The #2 option would consist of staff returning on August 11th ,first day of school being August 18th, a full week of Fall Break from November 24-28, and the last day of school being May 19. The #3 option would consist of the staff returning on August 12, the first day of school being August 19th, a full week of Fall Break from November 24-28, and the last day of school being May 20th. The 2025-26 Calendar will consist of Monday late start days. Dr. Brennaman shared with the board an overview of the staff surveys that were received.

Lisa Vescovi made the motion to approve Option #3 Calendar C for the 2025-26 School Year. Ross-yes, George-yes, Edenburn-yes, Adamczyk-yes, Vescovi-yes, Redwine-yes, Wilson-yes. The motion was approved with a vote of 7 yes and 0 no.

Dr. Burke presented to the Board an update on the 2024-25 Projected Year End Reserves. Dr. Burke reviewed some of the expenses that occurred in the District this year that impacted our reserves.

Bond Committee Recommendations-

Dr. Burke presented to the Board a breakdown of expenses for projected Bond projects. Dr. Burke shared 4 options that were compiled during the District's Bond Committee meetings.

The Board asked for a work session to further discuss the plans for the upcoming Bond projects.

Board Schedule-

Todd Wilson suggested to the Board moving the January meeting from January 21 to January 20th and adding a Work Session on January 16th. Both meetings will begin at 6 :15pm.

Travis Ross made the motion to amend the Board Schedule Meeting dates as presented.

Ross- yes, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Edenburn-yes, Wilson-yes. The motion was approved with a vote of 7 yes and 0 no.

Board Comments-

Todd Wilson complimented the scarves given out at the Holiday reception.

Superintendent Comments-

Dr. Burke asked the Board to forward all questions for the Work Session meeting to him.

The Central Office will be closed from December 23-January 3rd.

The CO will be open from 3-5pm on December 31st for Candidate Filing.

Board Schedule-

Next Board Meeting- January 20, 2025

The motion was made by Travis Ross to adjourn the regular meeting at 8:22 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3)(13) of Missouri Law. George-yes; Redwine-yes; Wilson-yes; Edenburn-yes; Ross-yes; Adamczyk-yes, Vescovi-yes The motion was approved with a vote of 7 yes and 0 no.

Open session was reconvened at 9:03 pm .

A motion was made by Travis Ross to adjourn the meeting at 9:04 pm. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN