

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
January 16, 2024

Vice President Lori Redwine called the open session to order at 6:15 pm at the Central Office at 318 Cedar.

CALL TO ORDER

Hunter Alexander led the Pledge of Allegiance
Travis Ross recited the district's Mission Statement.

Board Members

District Staff Members

Todd Wilson, President-absent
Lori Redwine- Vice President
Lisa Vescovi-
David Adamczyk
Deenia Hocker -absent
Scott George
Travis Ross

Dr. Wayne Burke- Superint.
Dr. Suzanne Brennaman-Asst Supt
Cathy Jobe, Board Secretary
Jana Little, Board Assistant

A motion was made by Travis Ross 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
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Curriculum, Food Service, Counseling

CONSENT AGENDA

Student Presentation

-PHIS Broadcasting Students-Ms.Linda Greve presented to the Board several of her students from the PHIS Broadcasting Class. Stella, Hunter, Hallaway and Titan shared with the board the process in creating a broadcast.They each played a part in the filming and editing of the presentation.

Ms. Greve shared the plan for the students in her broadcasting class for the next semester.

Principals present Recognition Plans to BOE

The Principals from each building shared with the board their recognition plans they have in place in each of their buildings for students.

PS-PBIS plan with tickets for prizes, top notch Tuesday- they gave out 514 notes in the 1st semester ! WOW! for the day, Encore class of the month, Optimist Super Citizen Award and perfect attendance awards each month

ES- PBIS plan with rooster bucks for prizes, Expectation stations which revisited behavior expectations, Golden Ticket Friday, Roving Chef, Morning announcements and Attendance Brag Tags!

IS- PBIS plan, Monthly assembly, Positive Principal Award, Perfect attendance awards, Tickets awarded for positive academic and/or behavior.

MS-PBIS plan earning tickets for snacks, Mail postcards home to students for positive academic or behavior.

HS- PBIS rolled out this year, Student of the week program, Postcard program sending positive notes to students, calling out positive behavior when it is witnessed.

Calendar Recommendation-Dr. Jakqualyn Boden presented the Board two options for the proposed 2024-25 School Calendar. The #1 option would consist of staff returning on Jan 3 and the last day of school being May 16. The #2 option consist of staff returning on Jan. 6 and the last day of school being May 20.The 2024-25 Calendar will consist of Monday late start days. Dr. Boden shared with the board an overview of the staff and community surveys that were received and the benefit of having PD Mondays for the upcoming school year.

The motion was made by Travis Ross to approve the proposed 2024-25 option #2 school calendar. Ross-yes, Adamczyck-yes, George-yes, Vescovi-yes, Redwine-yes. With a vote of 5 yes and 0 no the motion was approved.

Board Comments

- Travis Ross asked for a Summary from Navitas on energy savings
- Updates on the HVAC and Controls and issues that occurred in the process
- Counselors better prepare students for post graduation.
- Dave Adamczyck asked for a punch list update and work that was completed over holiday break.
- Turf update
- Lori Redwine asked for follow up with buses and issues with heating over the weekend.
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- Superintendent Comments
- Community Bond Tours scheduled for 01/18/24

ToThe motion was made by Travis Ross to adjourn the regular meeting at 7:38pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) (13)of Missouri Law. Vescovi-yes; Redwine-yes; Ross-yes; Adamczyk-yes, George-yes . The motion was approved with a vote of 5 yes and 0 no.

The regular open session was re-convened by Lori Redwine at 8:11 pm

With no further business the motion was made by Scott George to adjourn the meeting at 8:12 pm. The motion was approved with a vote of 5 yes and 0 no.

ADJOURN