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

March 13, 2025

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

**CALL TO ORDER** 

Caroline Betts led the Pledge of Allegiance Scott George recited the district's Mission Statement.

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

Board Members

Todd Wilson, President -Absent
Lori Redwine, Vice President
Lisa Vescovi
David Adamczyk
John Edenburn
Scott George
Travis Ross

District Staff Members
Dr. Wayne Burke, Superintendent
Dr. Suzanne Brennaman, Asst Supt
Cathy Jobe, Board Secretary
Jana Little, Asst. Board Clerk

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

Travis Ross made a motion to approve the consent agenda.

The consent agenda motion was approved with unanimous consent.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated February 18, 2025.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations-Health Services
- D. Daycare Handbook
- E. Contracts-ProCare

Student Recognition-4th Grade Building Thinking Classrooms

Ms. Smith and Ms. Mckee presented to the Board a demonstration of the 4th grade building thinking classrooms model that they are using in the Elementary School. Several 4th grade students assisted with this presentation.

Dr. Brian Rudolph Recognition- Dr. Burke presented to the Board Dr. Brian Rudolph , the new High School Principal for the 2025-26 School Year.

MO School Board Recognition Month- Dr. Burke shared the District's appreciation of the Board and all the time and efforts they put into our district. March is School Board Recognition month.

Ryan from Navitas presented to the board a current summary of the energy savings for the district. The district is currently finishing up the 2nd year of our 3 year contract with Navitas.

## Calendar Revised-

Dr. Burke presented a revised school calendar to the Board. Dr. Burke is making the recommendation to approve the changes to the 2024-2025 School district calendar with the last official student day being moved from May 20th to May 22nd. The 22nd of May will be an early release day. The Board is asked to forgive two snow days. These two changes will allow the district( adding two additional days and it's calendar) to be in compliance with the state requirements of students attending 169 school days and

REGULAR AGENDA

CONSENT AGENDA

attending at least 1044 hours.

Travis Ross made the motion to approve the recommended changes to the 2024-25 School District Calendar.

Ross-yes, Adamczyk-yes, George-yes, Vescovi-yes, Edenburn-yes, Redwine-yes. The motion was approved with a vote of 6 yes and 0 no.

Medical Insurance Update- Dr. Burke presented an update on the Health and Dental Insurance renewal for the upcoming school year.

Frontline Central Update-Dr. Brennaman presented a Frontline Central update to the Board. The district will be moving to electronic onboarding and electronic contracts this spring.

Dr. Burke presented to the Board an Enterprise Fleet update. We currently have 4 vans in the district and have accrued low mileage this year. Dr. Burke recommends we wait a year to rollover the fleet .

## **Board Comments-**

Primary Land Purchase information discussed

Board asked for clarification on test scores

Board asked about Bond talks in the district

Local company asked if the district would be interested in selling land in front of the Intermediate School.

Travis asked about DLR breakdown for lights.

## Superintendent Comments-

Will Henley will be going to DC for the Spelling Bee. This is the 2nd student in 4 years that we will be sending to the National Spelling Bee.

Election is April 8th.

Board Schedule- Next meeting April 15,2025

The motion was made by Travis Ross to adjourn the regular meeting at 7:30 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3)(13)of Missouri Law.; Redwine-yes; George-yes: Edenburn-yes; Ross-yes; Adamczyk-yes, Vescovi-yes. The motion was approved with a vote of 6 yes and 0 no.

Lori Redwine reconvened the open session at 8:39pm.

Travis Ross asked for an investment update with the accounts at Goppert Bank.

With no further business the motion was made by Scott George to adjourn the meeting at 8:46 p.m. The motion was approved with a vote of 6 yes and 0 no.

**HEALTH BENEFITS** 

**ADJOURN**