

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
May 20, 2025

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

CALL TO ORDER

Garrett Hitch led the Pledge of Allegiance
Caia Underwood recited the district's 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
Todd Wilson
David Adamczyk
Jason Hull
Lisa Vescovi
Travis Ross

Dr. Wayne Burke, Superintendent
Dr. Suzanne Brennaman- Assist Superint
Cathy Jobe, Board Secretary
Jana Little- Board Clerk

Lori Redwine arrived at 6:23pm

REGULAR AGENDA

The motion was made by David Adamczyk to approve the regular agenda, The motion was approved with a 7 yes, 0 no vote.

The Consent agenda motion was approved with unanimous consent.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated April 15, 2025.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Summit Behavioral, EM2, CCVI, Voiance, Pear Assessment & Agreement, M>Sons -visually impaired teacher, Follett
- D. Handbook Revisions
- E. 2025 Multi-Jurisdictional Hazard Mitigation Plan for Cass, Clay, Jackson, Platte and Ray Counties
- F. Surplus Items-Facilities, Technology

CONSENT AGENDA

PHHS Job Olympics-

JOB Olympics-Kristin Juliette presented to the Board an update on the Job Olympics that her students participated in this year. Eight students participated in the Job Olympics this year. Jonathan, Garrett and Victoria joined Mrs. Juliette and shared some of their experiences in the competition. The students came home with 9 gold medals, 4 silver medals, 6 bronze medals and 13 participation awards. Alexander Catron received the Jenna Garret Vision Award!

DECA- Brittany Campbell shared with the board an update on the DECA program. There are 17 members in the program, 13 of these members qualified for districts. Seven students continued on to the State competition.

Senior Biomed Presentation-Johna Geist presented an overview of the Biomed program at the High School. Caia Underwood joined Ms. Geist and shared her experiences in the Biomed program.

PHPS Career Day-Eileen Fratzke provided an overview of the upcoming Career Day at the Primary School.

LETRS Training Completers: Mrs. Sherry Helus presented to the board several teachers who are part of the LETRS Training program. LETRS (Language Essentials for Teachers of Reading and Spelling) is a comprehensive program to provide early childhood, elementary educators and administrators with the knowledge to be literacy and language experts in science and reading. LETRS teaches the skills needed to master the foundational and fundamentals of reading and writing instruction. These teachers are committed to meeting 4x a year for 2 years. They will earn College credits for training.

Client Connected Projects- Dr. Brennaman presented to the Board the Real World Learning soft start plan. Dr. Brennaman shared the 7 competencies of the Portrait of a Learner program that will be rolling out for the 25-26 school year. These competencies are :communication, critical thinking, empathy, perseverance, responsibility, well being. Mrs. Campbell and Mrs. Fifer shared an overview of the client connected projects used in their classrooms this year.

Resolution for the sale for Series 2025 General Obligation Bonds- Dr. Townsend from LJ Hart presented to the Board the agreement between the district and LJ Hart for the district's underwriting services for the purpose of developing a money structure for general obligation bonds for \$18,400,000.

David Adamczyk made the motion to approve the resolution for the sale of the Series 2025 General Obligation Bonds with LJ Hart & Company as presented.
Ross-yes, Adamczyk-yes, Wilson-yes, Redwine-yes, Vescovi-yes, Hull-yes, Edenburn-yes .
The motion was approved with a vote of 7 yes and 0 no.

MOCAAT presentation- Dr. Burke presented to the Board the recommendation to use MOCAAT as an investment option.

Lori Redwine made the motion to authorize the use of MOCAAT as an investment option by approving the Resolution and Instrument of Adoption and directs the superintendent and board officers to execute all necessary documents on behalf of the district.

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

ADJOURN

Construction Bid updates- Mike Clevenger presented to the Board the recommendation to use Phillips Sitework for the asphalt replacement work at the Intermediate School and the Stadium parking lot.

The motion was made by Todd Wilson to approve the recommendation.

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

Mike Clevenger presented to the Board the recommendation to use PFS for the Fire Alarm replacement work at the Middle School.

The motion was made by Lori Redwine to approve the recommendation.

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

Mike Clevenger presented to the Board the recommendation to use AEL for the Stair Lift replacement work at the Primary School.

The motion was made by Travis Ross to approve the recommendation.

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

Mike Clevenger presented to the Board the recommendation to use Stuppy Greenhouse for the High School Greenhouse upgrade work at the High School.

The motion was made by Lori Redwine to approve the recommendation.
Ross-yes, Adamczyk-yes, Wilson-yes, Redwine-yes, Vescovi-yes, Hull-yes, Edenburn- yes.
The motion was approved with a vote of 7 yes and 0 no.

ICI presentation- Dr. Boden presented the Instructional Coaches team to the board to provide an overview of the last start PD this year . The ICI coaches shared the benefits and successes of have late start Mondays and purposeful collaboration.

CSIP update-Dr. Brennaman shared with the board an overview of the CSIP plan and reviewed the action plans in place.

Board Policy updates- Dr. Burke presented to the Board MSBA policy updates.
ADF,DFA,DJFA, GBCBB, IGBCA, DFA-2, ADF-AP1, DJF-AP1,DJFA-AP1, DJFA-AP2.
Travis Ross made a motion to approve the policies as presented.
Ross-yes, Adamczyk-yes, Wilson-yes, Redwine-yes, Vescovi-yes, Hull-yes, Edenburn-yes.
The motion was passed with a vote of 7 yes and 0 no.

Board Meeting Dates for 2025-26 School Year-The Board discussed dates for the 2025-26 school year.. Dr. Burke recommended moving the July 15th meeting to July 22, 2025.
Travis Ross made the motion to approve the 2025-26 School Board Meeting schedule as presented. The motion was approved with unanimous consent.

Board Comments-The sound system at graduation was much better this year .
New Board room plans please include a microphone at podium
John thanked the ICI team for their hard work this year.

Superintendent Comments- The kindergarten enrollment numbers are higher than expected this year. We will be keeping 7 sections in the Kindergarten group at the Primary School.
KSHB has come to Pleasant Hill to interview the District and City to share the good things going on in Pleasant Hill.

The motion was made by Travis Ross to adjourn the open session meeting at 9:13pm and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3)(13) of Missouri Law. The motion was approved with a vote of 7 yes and 0 no.
.Vescovi-yes; Redwine-yes; Hull-yes; Wilson-yes; Edenburn-yes; Ross-yes;Redwine-yes.
The motion was approved with a vote of 7 yes and 0 no.

President John Edenburn reconvened the open session at 10:13 pm.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 10:14 pm. The motion was approved with a vote of 6 yes and 0 no.