

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Meeting
November 21, 2017

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. Steve Meyers 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
David Hertzog, Treasurer
Deenia Hocker
Travis Ross
David Adamczyk

Steve Meyers, Deputy Supt.
Jessica Taber, Secretary

Staff Members included: Vickie Carter, David Taylor, Tammy Kirchhoffer, Heidi Mackey, Greg Reeves, Paul Canaan, Chandra Arbuckle, George Creason, Jill Bruno, Pam Maxey, Tammy Prewitt, Cassandra Corson

Consent Agenda was presented:

APPROVAL OF CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated October 12 and October 17, 2017.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Parents as Teachers, Special Services, Early Childhood programs, Library Media Specialist
- D. Miscellaneous contracts- MOREnet, Connection Point Church, Walsworth Yearbook
- E. Cass County Kids First Legislative Priorities
- F. Surplus Property
- G. Board Policy Revisions BBA, DGA, DJF, EHB, EHBC, FED, FEE, FEF, IGBE, IL, KBA, KG, KG-R1, KL, and KLA

The consent agenda was approved by unanimous consent.

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

APPROVAL OF REGULAR AGENDA

Building Celebrations

- A. HS Volleyball Team received recognition of their program's success as MRVC West Conference and District champs.

Reports:

REPORTS

- A. Dr. Steven Meyers reported on the facility assessment review. Justin Durham from Hollis & Miller presented on the facility assessment results from the community surveys, and Dr. Meyers talked about the No Tax Increase Bond Process.

Board Training Video: Superintendent Evaluation Process

- A. Video 2, 3, and 4: The board watched the second, third and fourth of four informational videos, which expanded on the processes of the state-mandated superintendent evaluation process.

The Board reviewed the schedule for upcoming Board elections, and discussed upcoming Board activities.

The motion was made by David Hertzog to approve the agreement with LJ Hart and Company for municipal bond underwriting services. The motion was approved with a 6 yes and 0 no vote.

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:40 p.m.

ADJOURN