

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
October 19, 2021

President John Edenburn called the open session to order at 6:17pm. at the Central Office at 318 Cedar.

The motion was made by Todd Wilson to adjourn the regular meeting at 6:18 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Edenburn-yes; Redwine-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by John Edenburn at 7:00 p.m.

David Adamczyk led the Pledge of Allegiance
Lori Redwine recited the district's Mission Statement.

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

<u>Board Members</u>	<u>District Staff Members</u>
John Edenburn, President	
Lori Redwine, Vice President	Dr. Steven Meyers, Supt
Todd Wilson	Dr. Suzanne Brennaman, Asst Supt
David Adamczyk	Cathy Jobe, Board Secretary
Deenia Hocker	
Ryan Vescovi-Absent	
Travis Ross	

A motion was made by Lori Redwine to amend the regular agenda and add reevaluation of the Safe Return Program to the agenda. The motion was approved with unanimous consent.

Consent Agenda was presented;

- A. Approve the minutes of the previous meeting dated September 21, 2021.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations- Vocational, and Transportation
- D. Goppert Purple and Gold Bank--
- E. Surplus Items--

Staff Recognition: Paul Smith was recognized for his years of service to the Pleasant Hill School District.

2020-2021 Audit Report- Brad Steele from Westbrook & Co. reported their audit results to the board, including their evaluations of finances and procedures. No major findings occurred, and a motion was made by Todd Wilson to finalize the audit. The motion was approved with a 6 yes and 0 no vote.

Navitas Contract- Ryan Terry presented to the board The Investment Grade energy audit and a summary for the district improvements. Deenia made a motion to table the contract to next month's meeting. The motion was approved with a 6 yes and 0 no vote.

Facilities update- Mike Clevenger presented the board with district projects for October. He shared his plan to finalize several projects by the end of the month when students were not in session.

CALL TO ORDER

REGULAR AGENDA

CONSENT AGENDA



Dr. Suzanne Brennaman and Jaqualyn Boden presented to the board MAP Data and EOC information and comparison to the State Data.

Board Policy Update- 2021A, 2021B Dr. Steve Meyers presented to the board the proposed changes to board policies. Todd Wilson made a motion to approve the Board Policy Updates. The motion was approved with a 6 yes and 0 no vote.

The Board reviewed the Safe Return Program and Dr. Meyers shared updated data from the Health Department. Todd Wilson made a motion for the continuance of the Safe Return Program and Mask mandate. The motion was approved with a vote of 6 yes and 0 no.

Board Comments

Superintendent Comments-

Dr. Steve Meyers discussed the plans to fill the open Board Member seat. Position will be posted starting October 22 and applications will be accepted for 2 weeks per the board policy.

Dr. Steve Meyers shared with the board the new candidate filing procedure and timeline for the upcoming 2022 Board elections.

Dr. Steve Meyers shared the timeline for applicants to apply and the hiring goal date for the Deputy Superintendent position.

Board Schedule- MSBA conference November 4-7th in Kansas City.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 8:44p.m .The motion was approved with a vote of 6 yes and 0 no.

ADJOURN