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

December 21, 2021

Vice President Lori Redwine called the open session to order at 6:00 p.m. at the Central Office at 318 Cedar.

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

Deenia Hocker led the Pledge of Allegiance Travis Ross recited the district's Mission Statement.

Board Members

District Staff Members

John Edenburn, President- Absent

Lori Redwine. Vice President

Todd Wilson

David Adamczyk Deenia Hocker

Scott George

Travis Ross

Dr. Steven Mevers, Supt

Dr. Suzanne Brennaman, Asst Supt

Cathy Jobe, Board Secretary

Lori Redwine stated that items IX and X would flip in order of discussion on the regular agenda. Jon Mooneyham was not able to attend the meeting, there will be no parent comments this evening.

A motion was made by Travis Ross to approve the regular agenda. The motion was approved with unanimous consent.

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- Operation of Plant
- D. Misc. Contracts- Navitas Contract, Gillis Contract

Dr. Meyers presented to the Board the 2022-2023 Draft School Calendar. The calendar would have 170 Days of student contact, 179- Teacher contract days, and a full week of Spring break. The late starts would be moved to the 2nd Wednesday of each month. The last day of school is scheduled for May 19th but would not go past May 26th if snow days were required.

The motion was made by David Adamczyk to approve the Calendar for the 2022-2023 school year. With a unanimous vote of 6-yes and -no the motion was approved.

Dr. Mevers presented to the board Sidewalk Consideration for the area from Country Club to Eklund. Dr. Meyers explained the importance of adding a sidewalk to the area from Country Club to Eklund to make it safer for students walking to and from school. A meeting with the city would be required to discuss options for this improvement.

Dr. Suzanne Brennaman presented to the Board the updated Return to learn plan. The plan will now read when buildings reach 10 % of their students are in isolation due to positive tests or symptoms after exposure that specific building will be required to wear masks. The District will no longer be quarantining students due to exposure. If a student is exposed and begins to develop symptoms or tests positive for Covid, per CDC guidelines that student will be in isolation for 10 days.

Dr. Meyers presented to the Board financial information for the \$10 Million bond that will be voted on in the April election. Dr. Meyers gave an explanation of Bonding Capacity for the District and an explanation of no tax increase bond information. Dr. Meyers shared that Pleasant Hill has the lowest levy in the county.

CALL TO ORDER

REGULAR AGENDA

CONSENT AGENDA



Board Comments
Superintendent Comments

Dr. Meyers presented to the Board the Ballot language and Board Resolution. The name of the Bond that will appear on the Ballot in April is Proposition K. I. D. S. Deenia Hocker made the motion to approve the Ballot language for the upcoming Bond. With a vote of 6-yes and 0 no the motion was approved.

Dr. Meyers shared some updated Covid numbers with the Board.

Dr. Meyers shared some legislative updates that will be coming up next year. There will be over 100 bills regarding education.

The motion was made by Todd Wilson to adjourn the regular meeting at 7:00 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law.; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes, George-yes, Redwine-yes The motion was approved with a vote of 6 yes and 0 no.

Open session was reconvened at 8:26 pm.

The Board discussed the possibility of moving the February meeting date. It will be further discussed at the January meeting.

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:27p.m. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN

