

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Work Session
June 14, 2018

President John Edenburn called the meeting to order at 6:30 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

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
Deenia Hocker
Travis Ross
Ryan Vescovi- 7:55 p.m.
David Adamczyk

Dr. Steve Meyers, Deputy Supt

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

Consent Agenda was presented:

- A. Approve the minutes of the previous meetings dated May 8, 15, and 29, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Fiscal Management, District Assessment Plan, Extra-Curricular
- D. Miscellaneous Contracts- RevTrack, Summit Technology Agreement, Step-Up, and Compass

APPROVAL OF
REGULAR AGENDA

Phyllis Barks from MSBA presented training on the Superintendent Evaluation Tool.

Ryan Vescovi arrived at 7:55.

The motion was made by Travis Ross to adjourn the regular meeting at 9:10 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Wilson-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Adamczyk-yes; Edenburn-yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN TO CLOSED

The regular session was re-convened by John Edenburn at 10:45 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 10:55 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN