

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
November 19, 2019

President John Edenburn called the open session to order at 7:00 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Ryan Vescovi led the Pledge of Allegiance.
Todd Wilson gave the 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-arrived at 7:37

Todd Wilson

David Adamczyk

Deenia Hocker-arrived at 7:45

Ryan Vescovi

Travis Ross

Dr. Steven Meyers, Supt

Dr. Becky Gallagher

Jessica Miller, Board Secretary

Staff members included: Jak Boden, Paul Canaan, Jane Pierce and Brittany Campbell

The motion was made by Todd Wilson to approve the regular agenda. The motion was approved with a 5 yes and 0 no vote.

REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated October 15, 2019.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Contracts-MSU Dual Credit
- D. Program Evaluations-Parents as Teachers, Special Services, Early Childhood Programs, Library Media Specialist, EII and LAU Plan
- E. Surplus Items
- F. FY20 Budget Revision #1

CONSENT AGENDA

Student Recognition: Senior Dawson Sivils was recognized by the board for his spearheading of the new digital records display at the high school. Dawson used the hours he spent working on coding and creating the interface towards his Eagle Scout Project. The database includes records for sports and extra curricular awards.

Goppert Bank Presentation: Jenny Gentry from Goppert Financial Bank presented to the board the bank's proposed Purple and Gold Bank project. The project would involve the bank coming to the PS, ES and IS buildings once a week and allowing students to make deposits and learn about money management.

District MAP and EOC: Dr. Becky Gallagher presented to the board the district's spring testing data for all grades.

Lori Redwine arrived at 7:37
Deenia Hocker arrived at 7:45

Fastbridge: Dr. Becky Gallagher and Jak Boden presented to the board the success of Fastbridge's screened interventions and the improved data collection in order to better hone in on specific needs for individual students.

Ridership Count: Dr. Steven Meyers presented to the board the eligible and non-eligible number of students who ride the bus. The district currently has 1,170

riders, and averages 1,011 miles of regular routes a day. A motion was made by Todd Wilson to approve ridership counts. The motion was approved with a 7 yes and 0 no vote (David Adamczyk was out of the room).

Student Enrollment Data: Dr. Steven Meyers presented to the board the district's September membership and enrollment numbers. A motion was made by Lori Redwine to approve enrollment numbers. The motion was approved with a 7 yes and 0 no vote.

Board Comments

Superintendent Comments

The motion was made by Todd Wilson to adjourn the regular meeting at 8:41 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; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

The regular open session was re-convened by John Edenburn at 9:52 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 9:55 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN