

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
July 18, 2023

President Todd Wilson called the open session to order at 6:15 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Scott George 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):

Board Members

District Staff Members

Todd Wilson, President

Lori Redwine, Vice President

Scott George

David Adamczyk

Deenia Hocker

Lisa Vescovi

Travis Ross

Dr. Wayne Burke, Supt

Dr. Suzanne Brennaman, Asst Supt

Cathy Jobe, Board Secretary

Jana Little, Board Secretary Asst

Travis Ross arrived at 6:17pm
David Adamczyk arrived at 6:24pm

REGULAR AGENDA

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

The Consent Agenda was approved with a unanimous vote.
Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated June 23,2023
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Additional Sped Contracts,50-50 Welding Grant, Carl D.Perkins Consortium Agreement
- D. Organizational Items

CONSENT AGENDA

School Resources Office- Pleasant Hill Police Department

Dr.Burke and Chief Wright presented to the Board their recommendation for the new SRO from the Pleasant Hill Police Department.

Mr. Zack Sebree has been on the police force for 12 years and with the Pleasant Hill Police Department for 4 years. He enjoys working with the community and is excited to be working with the students and staff this year.

The motion was made by Travis Ross to approve the recommendation.George-yes; Redwine-yes; Wilson-yes; Hocker-yes; Vescovi-yes, Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

Hollis and Miller Update-Jennifer Burka presented to the Board a Design and Construction update on behalf of Hollis And Miller. She provided an overview of each building and the additional items that were able to be added.

HS-flooring replacement,roof,auditorium renovation. Additions-instrument storage, varsity locker renovation,wrestling locker renovation.

MS-media center renovation, locker room renovation, science room renovation.

Additions-kitchen floor replacement

IS- Hard play asphalt area and drainage improvements. No additional items.

ES-cafeteria addition, media center renovation, gym roof replacement, painting and graphics, restroom renovations. Additions-teacher workroom and nurse suite update. PS- Media Center addition, office renovation, painting and graphics, restroom sink replacement, teacher lounge renovation. Additions-PAT offices, nurses suite, faculty restroom, technology closet, front/back drive repairs. Eklund Stadium- track resurfacing, new concession stand and restrooms, locker room roof improvements. Additions-FanZone Store, bus parking lot, David Adamczyk asked if our wishlist was taken care of with all the extra additions. Travis Ross asked about the PAC roof and replacement. Dr. Burke discussed adding cameras to Eklund field.

Newkirk Novak Update- Brandon and Jackson from Newkirk Novak presented to the board construction updates for each building. They stated they are progressing on schedule.

Lori asked about locker colors in the locker rooms.

Lori asked about keys/locks for the concession stand.

Mike Clevenger gave an overview/recap of replacing all the locks at Eklund field and making sure each building,concession,bathrooms and fanzone had separate locks and keys.

Newkirk and Novak stated they will be donating some money to the Booster Club for replacement of the missing items that were taken during construction.

Policy Updates-Dr Burke presented to the Board policy updates.

The district updated two policies-

Policy DJF- Purchasing

Policy GCPB- Resignation of Professional Staff Members

The following policies were updated through MSBA-

Policy IGAB: Instructional Intervention

Policy IGAB-AP1-Instructional Intervention

Policy IGC:Extended Instructional Programs

Policy IGCE-1-AP: Nontraditional Instruction

Policy- IKE: Promotion,acceleration and retention of students

Policy IKE-R1: Promotion, Acceleration and retention of students

Policy IL-1;Assessment Program

Policy IL-AP1:Assessment Program

Policy IND: Ceremonies and Observances

Dr. Brennaman shared with the Board that the district was able to file a waiver for the current assessment platform that is being used for the 2023-24 School year(Fastbridge Assessment).

The motion was made by Travis Ross to approve the policy updates. .George-yes; Redwine-yes; Wilson-yes; Hocker-yes; Vescovi-yes, Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

Board Comments-

-Todd Wilson applauded Dr Burke for representing the district on the FoX 4 Zip Trip.

- Todd Wilson thanked Dr. Burke for his community involvement

-Dave Adamczyk asked for list of Acronyms that were provided in the past

-Todd Wilson asked for a pictorial directory

-Lori Redwine asked about Convocation on August 15th

Superintendent Comments-Dr. Burke provided an overview of the "Superintentions" newsletter he will be sending out each week.

New Teacher orientation started on Monday, July 17th.

Dr. Burke shared that Dr.Weisharr will be attending the next board mtg.

Board Schedule- MSBA conference in KC in November.-Next meeting August 15th

The motion was made by Travis Ross to adjourn the regular meeting at 7:30 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. George-yes; Redwine-yes; Wilson-yes; Hocker-yes;

ADJOURN

Vescovi-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 Todd Wilson at 8:43pm

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:44p.m . The motion was approved with a vote of 7 yes and 0 no.