

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Work Session Meeting  
November 16, 2017

President John Edenburn called the meeting to order at 7:07 p.m. at the Middle School, at 1301 Myrtle.

CALL TO ORDER

Lori Redwine led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Deenia Hocker read the Mission Statement.

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  
David Hertzog, Treasurer  
Ryan Vescovi  
Travis Ross  
Deenia Hocker

Steve Meyers, Deputy Supt.  
Becky Gallagher, Assistant Supt.  
Jessica Taber, Secretary

Staff Members included: Greg Reeves, Nicole Albin, David Taylor, and Janis Yokley

Consent Agenda was presented and discussed:

CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated October 12 and October 17, 2017.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Parents as Teachers, Special Services, Early Childhood programs, Library Media Specialist
- D. Miscellaneous contracts- MOREnet, Connection Point Church, Walsworth Yearbook
- E. Cass County Kids First Legislative Priorities
- F. Surplus Property

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

APPROVAL OF REGULAR AGENDA

Reports:

REPORTS

- A. Financial Report
- B. Dr. Becky Gallagher reported to the board the curriculum and instruction report involving the APR Data.
- C. Dr. Janis Yokley gave a summary of recent work from the technology department. The additional desktop technician recently hired has been very beneficial for the department, and has helped with the growing technology demand within the district.
- D. Mr. David Taylor presented the operations report. The new stage curtains for the PAC will be delivered at the end of the month. Terracon Engineering will be performing tests during Thanksgiving break to determine the issues with the middle school gym floor. The middle school's fire alarm system will be receiving some rewiring. ADS will be determining security detail for access control and security cameras within the week.

The motion was made by David Hertzog to adjourn the regular meeting at 8:40 p.m. and enter into closed session with closed record, and closed vote pursuant to Section 610.021 (1), (3) & (6) of Missouri Law. Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn; yes. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN TO CLOSED  
SESSION

The regular session was reconvened by John Edenburn at 9:46 p.m.

The Board reviewed the schedule of building tours and discussed upcoming Board activities.

With no further business the motion was made by Travis Ross to adjourn the meeting at 9:50 p.m. Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn; yes. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN