

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
September 19, 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):

<u>Board Members</u>	<u>District Staff Members</u>
Todd Wilson, President	Dr. Wayne Burke, Supt
Lori Redwine, Vice President	Dr. Suzanne Brennaman, Asst Supt
David Adamczyk -	Cathy Jobe, Board Secretary
Scott George	Jana Little, Board Assistant-absent
Deenia Hocker	
Lisa Vescovi	
Travis Ross	

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

REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated August 15, 2023
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Compass Health, Graceland University
- D. Program Evaluations- Professional Development, A+ Program

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

CONSENT AGENDA

Dr. Michael Weishaar presented to the Board an update on the Finance Department and their Software Program- SUI.

Dr. Weishaar shared that the department will continue to use their current program SUI for financial reports. The Budget and quarterly reports will now be input into this program instead of just using an excel worksheet. The purpose is to simplify the procedure to produce the reports needed. This will eliminate redundancy and be more efficient. All reports can be pulled from one program now.

Dr. Weishaar asked the board for any feedback on the format or the way the reports appear once they begin producing reports through SUI. The Finance department will be receiving some additional training to better equip them to use this program beginning this month.

Mike Clevenger presented to the Board an update on securing Eklund field in the evenings and the weekends. Mike asked the Board for any feedback for locking Eklund field but still allowing the community to use the field.

The Board asked for signs to be posted stating the times Eklund field would be open for community usage and when the gates would be locked.

The Board proposed the idea that the gates lock at dark and open at 8am on the weekends.

Scott George asked about the update on camera installation at Eklund Field.

Travis asked that the signage state -no trespassing when gates are locked.

Todd suggested that only the East gate be opened for community usage on the weekends.

Mike Clevenger provided an update on the rekeying process at Eklund Field. Mike and Sam Horrell have sign out sheets for the keys at Eklund. The concession stand, fan zone and restrooms are all keyed separately. Mike has put in a grant to help cover the cost to rekey all buildings in the district.

Board Comments-

Board asking for Building Walkthroughs in October.
Friday October 13, 2023 will be building walkthroughs.
Next Board Meeting October 17, 2023

Lori Redwine asked for an update on TeacherEase. What can be done to assist teachers, staff and parents with this transition.

Dr. Brennaman informed the Board they will have a meeting with executives from TeacherEase on Monday to discuss the concerns with the program.

Dr. Burke stated they will be giving the company till the end of November to complete the updates we are needing. If this is not completed they will consider a different program for next school year.

Lori asked about compensation for the issues we have encountered. Dr. Burke informed the Board we only signed a 1 year contract with TeacherEase to start.

Lori asked if we were logging all contact with TeacherEase.

Dave Adamczyk asked for an update on the Sub call program- Frontline.

Dr. Brennaman stated we have had positive feedback. Subs are able to set up their call preference.

Lori Redwine asked about an animal movement program. Dr. Burke asked for the contact information and he would look into it.

Travis Ross asked about the Fiber issue resulting in lost internet for the District. He asked if the provider had a secondary loop to avoid this issue in the future.

Dr. Burke said he would look into this question and get an answer for the Board.

Travis Ross asked about Dr. Johansens request for a community signage for activities for the district.

Wanting to do a better job of publicizing activities for the district.

Board suggested when they host the School Tours for Bond improvements they have a stop that shows the community how to download the app to use for activity schedules.

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Superintendent Comments-

Dr. Burke thanked the Board for allowing him to take some vacation time to go on his hunting trip.

Dr. Burke shared with the Board that the district is making progress so far this year. He feels they are getting where they want to be with some improvements being made in the buildings.

David Adamczyk asked who was part of the Executive team.

Dr. Burke asked how the Board was liking the Friday Communication newsletter , he asked for any feedback to improve.

Lori Redwine asked about Every usage plan, Michael stated we have not heard from Every on this issue yet.

Board Schedule- MSBA conference in KC in November.

October 13-Board Building tours

October 16- Next Board Meeting

The motion was made by Deenia Hocker to adjourn the regular meeting at 7:07 pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. George-yes;Adamczyk-yes; Redwine-yes;; Hocker-yes; Vescovi-yes, Ross-yes;Wilson-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 9:48 p.m.

Dr. Burke presented to the Board the Administrators Evaluation Chart.

ADJOURN

The motion was made by Travis Ross to adjourn the regular meeting at 9:44 pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. George-yes;Adamczyk-yes; Hocker-yes; Vescovi-yes, Ross-yes;Wilson-yes. The motion was approved with a vote of 6 yes and 0 no

With no further business the motion was made by Travis Ross to adjourn the meeting at 9:49 p.m . The motion was approved with a vote of 6 yes and 0 no.