

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
August 20, 2024

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

CALL TO ORDER

Grady Alig led the Pledge of Allegiance
John Edenburn 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
Scott George	Cathy Jobe, Board Secretary
David Adamczyk	Jana Little, Board Secretary Assist
John Edenburn	
Lisa Vescovi	
Travis Ross	

A motion was made by Scott Georgeto 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 July 16, 2024
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts-Country Crossroads MO, Compass Health MOU, Head Start MOU, Cass County Cooperative for Educational Support, MDD/HHP, FCCLA
- D. Program Evaluations- Community Education, Summer School
- E. Handbook Additions-Homebound Manual, Substitute Handbook, Staff Handbook Revisions
- F. Board Acronym List
- G. Trap Shooting naming request for Club

CONSENT AGENDA

A motion was made by Travis Ross to approve the Consent Agenda. The motion was approved with unanimous consent.

Dr.Cannan presented to the Board the PHHS BBQ team. Hayden Denner presented to the Board an overview of the State competition that the BBQ team competed in over the summer.

The BBQ team provided dinner for the Board members.

Sherry Helus presented to the Board her PBIS team from the Primary School The team was 1 of 12 schools nominated at the PBIS state conference this summer.

Dr. Burke presented to the Board the 2024-25 Administrative team.

- Dr. Paul Canaan- High School Principal
- Dr.Tiffani Collins- High School Asst Principal
- Mr. Jim Poplau- High School/Middle School Asst Principal
- Mr. Greg Reeves- Middle School Principal
- Dr. Celia Davidson-Intermediate School Principal
- Mrs. Nikki McElwee-Intermediate School/Elementary School Asst Principal
- Mrs. Lori Burbee-Elementary School Principal
- Mrs. Sherry Helus-Primary School Principal
- Mrs. Melissa Franklin- Primary School Asst Principal
- Mr. Sam Horrell-Activities Director/High School Asst Principal
- Mr. Mike Clevenger-Director of Facilities
- Dr. Michael Weishaar-Director of Finance and Business

-Dr. Jak Boden- Director of Curriculum and Assessment
-Mrs. Sarah Gregory- Director of Special Services
-Mrs. Linda Sharp-Assistant Director of Special Services
-Dr. Suzanne Brennaman- Assistant Superintendent
-Mr. Jim Schlichting-Tech Director

Dr. Burke recognized each member of the Administrative team and expressed his appreciation for the team.

Dr. Michael Wieshaar shared with the Board the recommendation to make a pre-payment on our 2019 bond for our debt service. The rates have been able to generate more savings than expected.
The motion was made by Travis Ross to approve the recommendation as presented. The motion was second by Scott George.
Ross-yes, Adamczyk-yes, George-yes, Redwine-yes, Vescovi-yes, Edenburn-yes, Wilson-yes. The motion was approved with a vote of 7 yes and 0 no.

Tax Rate Public Hearing and Recommendations for 24-25 rates: Dr. Michael Weishaar shared information with the board on current data related to FY25 tax rate. Dr. Weishaar shared Assessed Valuation along with historical data on the district's tax levy. There were no public comments during the hearing.

Dr. Burke presented to the Board the recommendation to amend policy KB by adding additional verbiage regarding social media standards.

The motion was made by Scott George to approve the amended policy as presented. Ross-yes; Adamczyk-yes; George-yes; Redwine-yes; Vescovi-yes; Edenburn-yes; Wilson-yes. With a vote of 7 yes and 0 no. The motion was approved.

Dr. Burke provided an overview of policy GCBDA and GDBDA to the board. Dr. Burke provided an overview of black out dates and bereavement days. There were no motions made to amend these policies.

Tax Rate Approval for FY 25: The FY25 tax rate was recommended at an operating levy of \$3.4434 and a debt service levy at \$1.1537 for a total levy of \$4.5971. There is no change from last year's tax rate.
Lori Redwine made the motion to approve the FY24 tax rate with a second by Dave Adamczyk. Adamczyk-yes, Wilson-yes, Redwine-yes, George-yes, Vescovi-yes, Ross-yes, Edenburn-yes. The motion was approved with a vote of 7 yes and 0 no, the motion was approved.

Dr. Burke presented to the Board his plans for Community Bond Planning Teams. Dr. Burke asked for 3 Board members to be a part of these Planning Teams. Dave Adamczyk, John Edenburn and Lori Redwine will serve on these planning teams. The teams will meet for 5 meetings from August 28- November 20, 2024. The meetings will be open to the public.

Board Comments-

Lori asked about We-Video license.

Travis asked about the Intermediate Schools new drop off route.

Lori asked about Frontline

Travis asked for clarification of the Trap Shooting club. Not a MSHAA event, just a club at this time

Dave thanked Dr. Burke for the Acronyms

Superintendent Comments-

Dr. Burke thanked the Board Members for attending convocation this year. .

1st day of school was a success.

Buses were empty and on their way back by 5:03pm

ADJOURN

The motion was made by Scott George to adjourn the regular meeting at 7:27 pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3)(13) of Missouri Law. George-yes; Redwine-yes; Wilson-yes; Edenburn-yes; 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 9:12 p.m.

With no further business the motion was made by Travis Ross to adjourn the meeting at 9:13 p.m. . The motion was approved with a vote of 7 yes and 0 no.