

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Regular Session  
July 16, 2024

President Todd Wilson called the open session to order at 6:16 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Lori Redwine led the Pledge of Allegiance  
David Adamczyk 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	Dr. Wayne Burke, Supt
Lori Redwine, Vice President	Dr. Suzanne Brennaman, Asst Supt
Scott George -absent	Cathy Jobe, Board Secretary
David Adamczyk	Jana Little, Board Secretary Asst
John Edenburn-absent	
Lisa Vescovi	
Travis Ross	

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

REGULAR AGENDA

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

- A. Approve the minutes of the previous meeting dated June 18 ,2024
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- KVC Contract, MDPVI Contract (Raytown School District Vision Program), Virtual & Online Learning Guidelines, Paraprofessional Manual, Jewish Vocational Services(interpreter services)Carl D.Perkins Consortium Agreement
- D. Organizational Items

CONSENT AGENDA

School Resources Office- Pleasant Hill Police Chief Wright presented to the Board the new School Resource Officer from the City of Pleasant Hill. Officer Michael West will be the District School Resource Officer for the 2024-25 School Year. Officer West has been on the police force for 5 years and is a certified Crisis Intervention Team officer and has already received Basic School Resource Officer training

Jim Schlichting presented to the Board some Technology updates happening in the District;

- New PHR3 Domain Controller
- Technology Integration Specialist-Jessica Rowland
- Network Security
- Student Chromebooks- buy back
- Securely Pass
- Online Tools Training
- Technology Surplus
- Tech Van
- Use the latex printer to brand mini vans

Policy Updates-Dr Burke presented to the Board policy updates.  
*BBFA-1-Board Member Conflict of Interest and Financial Disclosure*  
*BDC-Closed Meetings, Records, and Votes*  
*DFI-Setting Tuition for District Programs*  
*FFA-Memorials on Facilities and Grounds*  
*GBC-Criminal Background Checks*  
*IND-Ceremonies and Observances*  
*JEC-School Admissions*  
*JECA-Eligibility to Enroll*  
*JO-Student Records*  
*KH-Public Gifts to the Schools*  
*EEA-AP1-Student Transportation Services-Student Transportation in Private Vehicles and Common Carriers*  
*FFA-AP1-Memorials on Facilities and Grounds*  
*KH-AP1-Public Gifts to Schools*  
*KH-AF2(formerly FFA-AF1)-Drug Free Workplace*

The motion was made by Travis Ross to approve the policy updates. . Redwine-yes; Wilson-yes; Vescovi-yes, Ross-yes; Adamczyk-yes. The motion was approved with a vote of 5 yes and 0 no.

Board Comments-

=David Adamczyk asked about the Education Foundation  
-Lori Redwine Suggested using the District Vans as transportation for truant students. Have the SRO pick students up in a school van instead of a police car.  
-Travis Ross asked about hiring process for SRO  
-David Adamczyk asked about special parking for Seniors at the High School  
-Todd Wilson asked Dr. Burke to look into a tract of land that sits behind the Primary School.

Superintendent Comments

New Teacher orientation started on Monday, July 15, 2024.  
We welcomed 42 new teachers to the District this week.  
Dr. Burke asked that the Board think about the upcoming potential for Bond Improvements. He suggested building consolidations within the District. He asked the Board for their feedback before they start meeting with architects.  
Convocation is August 13, 2024.

Lisa Vescovi left at 7:28pm

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. Redwine-yes; Wilson-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 4 yes and 0 no.

The regular open session was re-convened by Todd Wilson at 8:17pm

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:18p.m . The motion was approved with a vote of 4 yes and 0 no.

ADJOURN