BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Regular Session May 21, 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

Garrett Hitch led the Pledge of Allegiance Scott George recited the district's Mission Statement.

The following board members and district staff members were present (unless otherwise noted):

Board Members Todd Wilson, President Lori Redwine, Vice President Scott George David Adamczyk-absent John Edenburn Lisa Vescovi Travis Ross

District Staff Members Dr. Wayne Burke, Superintendent Dr. Suzanne Brennaman- Assist Superint Cathy Jobe, Board Secretary Jana Little- Board Clerk

The motion was made by Travis Ross to approve the regular agenda, The motion was approved with a 6 yes, 0 no vote.

REGULAR AGENDA

The Consent agenda motion was approved with unanimous consent.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated April 16, 2024.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Summit Behavioral, Summit Achievement Center, MOMS LLC, Karea Meeks, KVC Missouri, Physical Therapy Plus, Pear Assessment & Agreement, Collaborative Classroom, Cass County SRO
- D. Extra Duty Compensation Schedule
- E. Coop Agreement with Strasburg(Football, Wrestling and Track)

PHHS Job Olympics-

JOB Olympics-Kristin Juliette presented to the Board an update on the Job Olympics that her students participated in this year. Six students participated in the Job Olympics this year. Jonathan, Garrett and Alex joined Mrs. Juliette and shared some of their experiences in the competition. The students came home with 9 gold medals, 5 silver medals, 4 bronze medals.

LETRS Training Completers: Mrs. Sherry Helus presented to the board several teachers who are part of the LETRS Training program. LETRS (Language Essentials for Teachers of Reading and Spelling) is a comprehensive program to provide early childhood, elementary educators and administrators with the knowledge to be literacy and language experts in science and reading. LETRS teaches the skills needed to master the foundational and fundamentals of reading and writing instruction. These teachers are committed to meeting 4x a year for 2 years. They will earn College credits for training.

We had 4 teachers graduate from the program and 7 more will graduate next year.

Architect Recommendation-Dr. Burke presented to the Board his recommendation for Professional Architecture / Engineering / Design / Consulting Services for the Anticipated 2025 Bond. Dr. Burke shared that the district received 4 packets for Architecture services. The Administrative Team interviewed 2 companies. Dr. Burke is recommending DLR for the Architecture/Engineering/Design/Consulting Services for the anticipated 2025 Bond.

CONSENT AGENDA

Travis Ross made a motion to approve the recommendation as presented.

Wilson-yes; Redwine-yes; Vescovi-yes; George-yes; Edenburn-yes; Ross-yes; The motion was approved with a vote of 6 yes and 0 no

Handbook Revisions-The building administrators presented their handbook revisions to the Board for approval.

A motion was made by Travis Ross to approve the revisions as presented.

Wilson-yes; Redwine-yes; Vescovi-yes; George-yes; Edenburn-yes; Ross-yes; The motion was approved with a vote of 6 yes and 0 no

Summer Projects Updates-Mike Clevenger presented to the Board an overview of the scheduled summer projects in the district.

Board Meeting Dates for 2024-25 School Year-The Board discussed dates for the 2024-2025 school year.. Dr. Burke recommended doing board training during the August meeting and moving the March 18th meeting to March 13, 2025.

Todd Wilson made the motion to approve the 2024-2025 School Board Meeting schedule as presented. The motion was approved with unanimous consent.

Board Comments-

The board thanked Dr. Canaan for a fabulous commencement ceremony. Discussion was had over venue choices for the graduation ceremony. Price Chopper will be building a new store on the corner of 7 hwy and 163rd st. Todd Wilson, Dr. Canaan and Dr. Burke helped with judging at the FFA BBQ contest. Congratulations to Boys and Girls Track & FFA BBQ.

Superintendent Comments

Congratulations to Girls Track and Field for winning Districts. This is the first time in School history that the girls are District Champs.

District Vans are in. The Track and Field team will be using them to head to state! A new entry and exit plan is in the works for the Intermediate school for the 2024-2025

The motion was made by Travis Ross to adjourn the open session meeting at 7:38pm and enter into closed session. The motion was approved with a vote of 6 yes and 0 no. enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law.Vescovi-yes; Redwine-yes; George-absent; Wilson-yes; Edenburn-yes; Ross-yes The motion was approved with a vote of 6 yes and 0 no.

President Todd Wilson reconvened the open session at 9:58 pm.

With no further business the motion was made byScott George to adjourn the meeting at 9:58pm. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN