BOARD OF EDUCATION

PLEASANT HILL R-III SCHOOL DISTRICT

PLEASANT HILL, MISSOURI

Open Minutes of Regular Session

September 17, 2024

| President Todd Wilson called the open session to order at 6:16 p.m. at the Central Office at 318 Cedar.  Scott George led the Pledge of Allegiance  Travis Ross 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, Superintendent  Lori Redwine, Vice President Dr. Suzanne Brennaman, Asst Supt  David Adamczyk Cathy Jobe, Board Secretary  Scott George Jana Little, Board Assistant  John Edenburn  Lisa Vescovi-absent  Travis Ross  A motion was made by Travis Ross to approve the regular agenda. The motion was approved with unanimous consent.  Consent Agenda was presented:   1. Approve the minutes of the previous meeting dated August 20, 2024 2. Approve the financial statements, monthly bills, transfer of funds. 3. Misc. Contracts- Calvary University Teacher Education MOU 4. 2025 Missouri Regional Hazard Mitigation Plan-Public Survey 5. Daycare Handbook   The consent agenda was approved with unanimous consent.  Pleasant Hill Primary School & Pleasant Hill Elementary School were recognized as exemplary schools with implementation of School Wide Positive Behavior Supports.  Pleasant Hill Primary School was recognized for the 2nd year in a row for its Tier 3 status. The Primary School continues to be the PBIS Model for Missouri Schools.  The Elementary School was recognized for its Tier 1 status .    Navatis update- Ryan and Nicole presented to the Board a 1 year update on energy savings.  K-6 Handbook updates–Sherry Helus presented to the board her recommendations for 3 updates in the K-6 Handbooks.  -Parent Pick up procedures- placing a district provided name sign in the window of your vehicle when picking up your student. The sign will have the district logo and be a certain color each year.  -Walker’s pass-Parents will be given a district-provided pass on days they wish to walk to pick you their student. If a parent does not receive a pass, an ID must be presented to pick up the student.  -Lunch visitors- The Primary and Elementary School have spaces available for students to eat lunch with their family members so that students do not have to leave the school campuses during lunch. The buildings have put guidelines in place to accommodate up to 3 families per lunch shift.  Travis Ross made a motion to approve the K-6 Handbook revisions as presented.  Travis Ross-yes, David Adamczyk-yes, Scott George-yes, Lori Redwine- yes, John Edenburn-yes, Todd Wilson-yes. The motion was approved with a vote of 6 yes and 0 no.  State Assessment Presentations- The Principals from Elementary, Intermediate , Middle and High School buildings presented to the Board their building’s State Assessment results for the 23-24 School Year. The Data provided was building level results only. State comparisons have not been received yet.  The Board asked that next year the presentation include screens comparing grade cohorts.    Board Comments-The Board thanked and congratulated the Building Administrators for the way they handled Friday’s events.  The bus discussed issues and options for some of the older buses in Durham’s fleet.  Next Board Meeting October 15, 2024  MSBA Conference at Crown Center in KC- October 17, 2024  -  Superintendent Comments-  Dr. Burk complimented Teachers and Students for the way things were handled for Friday’s events.  Dr. Burke provided an update on the first Community Bond meeting that was held on September 11th.  The next meeting is scheduled for October 2, 2024.  Dr. Burke thanked the Board for the beautiful flowers sent for the passing of his mother in law.  The motion was made by Travis Ross to adjourn the regular meeting at 7:20 pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3)(13) of Missouri Law. George-yes;Adamczyk-yes; Redwine-yes; Edenburn-yes; Ross-yes;Wilson-yes. The motion was approved with a vote of 6 yes and 0 no  The regular open session was re-convened by Todd Wilson at 8:36 p.m.  With no further business the motion was made by Travis Ross to adjourn the meeting at 8:37 p.m . The motion was approved with a vote of 6 yes and 0 no. | CALL TO ORDER  REGULAR AGENDA  CONSENT AGENDA  ADJOURN |
| --- | --- |