

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
April 21, 2020

President John Edenburn called the open session to order at 6:00 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

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

Board Members

District Staff Members

John Edenburn, President
Lori Redwine, Vice President
Todd Wilson
David Adamczyk
Deenia Hocker
Ryan Vescovi
Travis Ross

Dr. Steven Meyers, Supt
Dr. Becky Gallagher
Jessica Miller, Board Secretary-absent

The motion was made by Travis Ross to approve the regular agenda. The motion was approved with a 7 yes and 0 no vote.

Consent Agenda was presented:

REGULAR AGENDA

- A. Approve the minutes of the previous meeting dated March 12 & 17, 2020.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Miscellaneous Contracts- Unique Learning Systems, Illuminate, SUI
- D. Program Evaluations- Community Relations
- E. Surplus Property

CONSENT AGENDA

MS Gym Floor Recommendation: David Taylor presented to the board his recommendation for the MS Gym Floor renovation to be serviced by Lankford Enterprises at \$88,800. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

HS Stadium Sound Recommendation: Jim Schlichting presented to the board his recommendation for the HS Stadium Sound renovation to be serviced by Progressive Electronics, and to not exceed \$16,200. Travis Ross made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

HS Scoreboard Recommendation: Jim Oliver presented to the board his recommendation for the HS Scoreboard renovation to be serviced by Nevco at \$41,799. This price is for scoreboards at Eklund, Softball, and Baseball fields. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

Executive Administration Raises Recommendation: Dr Steven Meyers presented to the board the recommendation that executive administration receive a 2.5% raise for the 20-21 school year. The recommendation was approved with a 7 yes and 0 no vote.

FY21 Extra Duty Schedule Recommendation: Dr. Steven Meyers presented to the board an updated Extra Duty Salary Schedule that reflected base percentages for each position. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

FY21 Salary Schedule Classified Hourly & Annualized: Dr. Steven Meyers presented to the board an updated Classified Salary Schedule that reflected increased hourly rates. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

FY21 Medical Insurance Rates and Recommendation: Dr. Steven Meyers presented to the board his recommendation for the district's insurance rates. The base plan, HMO plan, and the PPO plan increased by 2.5%. The district currently pays 98% of the base HAS, and it was recommended to continue paying the same percentage for the 20-21 year. This will result in the district's contribution increasing from \$547 to \$560 per employee per month. Todd Wilson made a motion to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

FY20 Budget Revision #2: The following is the second recommended budget revision for the 2019-2020 school year (FY20). FY20 revenue and expenditure estimates have been adjusted based on the most recent financial information available. The budget authorizes expenditures of \$30.23 million, estimates total revenue of \$23.80 million, and reflects a deficit of approximately \$300,000 in unrestricted reserves. Of the total expenses, \$7.70 million are considered one-time expenditures. The 2018 Bond dollars have a small balance remaining and at this point we are anticipating around \$350,000 in restricted carry over. Travis Ross made a motion to approve the revision. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

MSBA Policy Updates: Dr. Steven Meyers presented to the board MSBA's recommended board policy updates for the following policies and administrative forms: BBB-AF2, BBE-AF1, BBE, and BHA. Todd Wilson made a motion to approve the recommendations. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

Board Comments
Superintendent Comments

The motion was made by Todd Wilson to adjourn the regular meeting at 7:20 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-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 John Edenburn at 8:20 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 8:25 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN