

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
August 21, 2018

President John Edenburn called the meeting to order at 7:00 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

The pledge of allegiance was led by student Mackenzie DeMarco.

David Adamczyk stated the district mission statement.

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
Deenia Hocker
Travis Ross
Ryan Vescovi
David Adamczyk

Dr. Steve Meyers, Superintendent
Dr. Becky Gallagher, Asst Supt
Jessica Taber, Board Secretary
Dr. Janis Yokley
Dr. Paul Canaan
David Taylor
Sherry Helus

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated July 17, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Summer School and Discipline
- D. Miscellaneous Contracts- Henderson Engineering, RH Theatricals
- E. Surplus Property

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

APPROVAL OF
REGULAR AGENDA

Tax Rates- A public hearing was held on August 21, 2018 at the Pleasant Hill R-III School District Board of Education Room, 318 Cedar Street, Pleasant Hill, Missouri. At that time citizens were able to comment on the proposed property tax rates proposed by the Pleasant Hill R-III School District for the budget year beginning July 1, 2018. The Board of Education approved a 2018-19 district tax rate of \$4.7345, which is consistent with the past 16 years. The Board has authorized voluntary tax rate reductions to maintain a constant tax rate (no tax rate increases) for 16 years.

- 1) Total tax rate ceiling is \$4.7346
- 2) Total tax levy is \$4.7345
- 3) Voluntary reduction is \$0.0001
- 4) 2018 total Assessed Valuation (AV) is \$165,877,429
- 5) Total AV increased \$7.5 million or 4.43% from the previous year

A motion was made by Deenia Hocker to approve the tax rates. Wilson-yes; Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Adamczyk-yes. The motion was approved with a vote of 7 yes and 0 no.

Student Recognition- The Board recognized the girls' soccer team and Coach Al Iantorno for their outstanding 2018 season and their district, region and state accomplishments.

McGowan-Gordon Pre-Construction Update-McGowan-Gordon and Hollis & Miller presented to the board regarding the district wide updates, discussing how the project timeline is on target and reviewing plans for the high school construction.

The Board reviewed the schedule for upcoming Board activities.

The motion was made by Ryan Vescovi to adjourn the regular meeting at 7:57 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law. Wilson-yes; Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-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 9:41 p.m.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 9:48 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN