

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Meeting
April 17, 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

Todd Wilson led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dr. Becky Gallagher read the district's Mission Statement.

MISSION STATEMENT

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

Board Members

John Edenburn, President
Lori Redwine, Vice-President-arrived at 7:03
Todd Wilson
Deenia Hocker
Travis Ross
Ryan Vescovi

District Staff Members

Dr. Steve Meyers, Deputy Supt
Dr. Becky Gallagher, Asst Supt
Jessica Taber, Secretary

Staff Members included: David Taylor, Chandra Arbuckle, Heidi Mackey, Pam Maxey, Tammy Prewitt, Sherry Helus, Paul Canaan, Jessica Cagle, Christy Reeves, Carey Armstrong, Rochelle Breslin, Jessica Young, Nicole Albin, Caleb Clawson, Janice Martin, Kelly Bradbury, Denise Robinson, Tricica Beaman, Michele Isaman, Rhonda Viney, Kala Randol, Tiffany Sullivan, Cole Reeves, and Kyle Holt

Consent Agenda was presented:

APPROVAL OF
CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated March 15 and 20, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Community Relations
- D. Miscellaneous Contracts- To extend the current contract with The Goppert Financial Bank (formerly the Pleasant Hill Bank) for one additional year, approved the Network for Educator Effectiveness (NEE) Agreement with University of Missouri for the 2018-19 school year, approved an agreement with American Alliance for Innovative Systems for Dave Holden to work in the district for six days, intent to reimburse resolution
- E. FY18 Budget Revision #2
- F. Daycare Handbook

APPROVAL OF
REGULAR AGENDA

The consent agenda was approved by unanimous consent.

The motion was made by Todd Wilson to approve the regular agenda. The motion was approved with a 5 yes and 0 no vote.

Lori Redwine arrived at 7:03.

FY19 Medical Insurance Rates and Recommendation: Midwest Public Risk's services were renewed for the 2018-2019 school year, starting July 2018. The rates of district-paid insurance rates went up from \$502 per employee per month to \$535. The motion was made by Deenia Hocker to approve the recommendation. The motion was approved with a 6 yes and 0 no vote.

CTA Salary Committee presentation- Jessica Young presented to the board on behalf of the district's employees and requested an updated salary schedule for the

2018-2019 school year. The decision will be made at the May 2018 board meeting. The 2018-19 proposal included:

- A. Continue to fund the district's portion of career ladder (\$750) of Career Ladder Stage 1
- B. Continue the current insurance package with 98% of health insurance paid by the district and 50% of dental insurance paid by the district
- C. Honor current salary schedule steps
- D. Add \$825 to the teachers' salary schedule base and add one additional experience step to MSE, MSE+10 and MSE+20 columns.
- E. Allow sick & personal days be combined into Paid Time Off.
- F. Review Classified salary schedule, extra duty salary schedules for equity and separate certified and classified salary increases from administrators.

ADJOURN TO CLOSED

Construction Manager at Risk Recommendation: McCown Gordon Construction was recommended by David Taylor to provide Construction Manager at Risk Services, The motion was made by Lori Redwine to approve the recommendation. The motion was approved with a 6 yes and 0 no vote.

ADJOURN

Legal Services Recommendation: Guin Mundorf for the legal needs of the 2018-2019 school year. The motion was made by Lori Redwine to approve the recommendation. The motion was approved with a 6 yes and 0 no vote.

Concrete Recommendation for Summer 2018: WIL-PAV, managed by Hollis & Miller, will begin concrete renewal projects across the district this summer, totaling \$183,837. The motion was made by Todd Wilson to approve the recommendation. The motion was approved with a 6 yes and 0 no vote.

The motion was made by Deenia Hocker to adjourn the regular meeting at 7:46 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (1), (3) & (6) of Missouri Law. Wilson-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

The regular session was re-convened by John Edenburn at 9:52 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 9:54 p.m. The motion was approved with a vote of 6 yes and 0 no.