

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Regular Session  
June 20,2023

President Todd Wilson called the open session to order at 6:15 p.m. at the Central Office at 318 Cedar.  
The regular open session was re-convened by Todd Wilson at 7:04 p.m.

CALL TO ORDER

Ame Scrogam led the Pledge of Allegiance  
Lori Redwine recited the district's Mission Statement.

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

<u>Board Members</u>	<u>District Staff Members</u>
Todd Wilson, President	Dr. Wayne Burke, Deputy Supt
Lori Redwine, Vice President	Dr. Steven Meyers, Supt
Scott George	Dr. Suzanne Brennaman, Asst Supt
David Adamczyk-absent	Cathy Jobe, Board Secretary
Deenia Hocker	
Lisa Vescovi	
Travis Ross	

A motion was made by Scott George to approve the regular agenda. The motion was approved with unanimous consent.

REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated May 16, 2023
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Central Missouri Agreement, SPED Contracts, NW MOU
- D. Program Evaluations- Fiscal Management, District Assessment Plan, Extra-Curricular
- E. Tech Surplus

CONSENT AGENDA

A motion was made by Travis Ross to approve the consent agenda. The motion was approved with unanimous consent.

Coach Edson Ortiz presented to the Board the 2023 Girls Soccer Team and provided an overview of their successful season. The girls received their 8th MRVC district title and made their 5th final 4 appearance in the State Tournament. Congratulations to these ladies.

Dr. Jak Boden presented to the Board a recommendation to purchase the Elevate Science Curriculum for grades 5-8. This curriculum will be a 6 year agreement with payments being made in 2 installments. PLTW will continue in schools as a club or an elective. The decision to go with this program was based on discussions with teachers. The motion was made by Travis Ross to approve the recommendation for the Elevate Science Curriculum. Ross-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. The motion was approved with a vote of 6-yes and 0-no.

FY23 Final Revision-

Superintendent, Dr. Steven Meyers reviewed highlights and the Board of Education approved the FY23 Budget revision that included:

- FY23 revenue and expenditure estimates have been adjusted based on the most recent financial information available.
- The budget authorizes expenditures of \$34.9 million, with 9.82 million coming from one-time expenditures. Estimates total revenue of \$37.47 million, with 10.90 million

coming from bond sales and reflects an increase of \$1.02 million in unrestricted balances. Within the revenues you have a one time surge of ESSER III of \$900,000.

- The Board's goal to maintain a minimum 18% operating fund balance is important to ensure the financial security of our district.
- The general fund ending balance is projected to be \$7.17 million, which is approximately 31.22% of estimated FY23 expenses in operating funds one and two.
- The debt service fund is projected to have an ending balance of \$2.47 million which is sufficient to meet the district's debt obligations.
- The capital projects fund ending balance is projected to be \$2.45 million to be used as needed for future facility improvements.
- Total district unrestricted balances are estimated to be \$12.11 million at the end of FY23. It should be noted that there might be need for future amendments as unexpected circumstances require.

A motion was made by Travis Ross to approve the FY23 Budget Revisions.. Ross-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. The motion was approved with a vote of 6 yes and 0 no.

#### FY24 Budget-

Superintendent, Dr. Steven Meyers reviewed highlights and the Board of Education approved the FY23 District Budget that included:

- Due to projected assessed valuation growth and some one-time revenues the budget is stable and should be adequate for maintaining reserves based on current expenditures in the future.
- Increases to recurring operating expenses have been planned with additional staffing not added at this point.
- The FY24 Budget anticipates \$26.99 million revenue.
- The FY24 budget allocates almost \$31.47 million of expenditures that include \$5.2 million of one-time expenses associated with capital projects and facility improvements from district reserves..
- The general fund ending unrestricted balance is projected to be \$7.30 million, which is approximately 31.29% of estimated FY24 operating expenses.
- The debt service fund is projected to have an ending balance of \$2.67 million, which is sufficient to meet the district's debt obligations.
- The capital project ending balance is projected to be \$2.00 million for future facility improvements outlined in the district's Capital Improvements Plan or as needed for emergencies.
- Total unrestricted balances are estimated to be \$11.13 million.

A motion was made by Travis Ross to approve the FY24 Budget.. Ross-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. The motion was approved with a vote of 6 yes and 0 no.

Board Goals- The board reviewed their seven yearly board goals for the upcoming 23-24 year:

1. We will support the new Superintendent in their first year in Pleasant Hill.
2. We will continue supporting District approved curriculum, along with the development of pacing guides in Science and Social Studies.
3. We will ensure the financial stability of the district for future generations by maintaining a minimum 18% balance in the operating funds each year and future years.
4. We will continue Board Professional Development, while remaining focused on Board of Education responsibilities and duties.
5. We will continue to support decisions that are student centered and data driven, while maintaining transparency.
6. We will continue to maintain an environment of cooperation where all stakeholders have a voice.
7. We will support the implementation of MSIP 6 and School Scorecard

ADJOURN

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Board Calendar- Todd Wilson recommended adjustment to the Board Calendar. Moving the November meeting from November 16 to Tuesday November 14. The September 14th meeting will be a Board Training session and Dr. Burke will be absent from that meeting.

A motion was made by Scott George to approve the Board Goals and the Board Calendar adjustments. Ross-yes, George-yes, Redwine-yes, Vescovi-yes, Hocker-yes, Wilson-yes. The motion was approved with a vote of 6 yes and 0 no.

Todd Wilson recognized Dr. Meyers for his time in Pleasant Hill as a Superintendent. The Board members thanked him for his time and hard work over the years. Todd presented Dr. Meyers with some rooster golf gear to wear as he enjoys his retirement.

Board Comments-

Lori inquired about construction and if the projects are progressing well.

Travis asked about custodians and if we have been able to fill spots.

-the beginning of the school year may be an issue, but right now Mike has everyone working to get the jobs completed.

-Dr. Burke said we will be looking at classified salaries next year

-Dr. Brennaman added that we are planning on hosting a job fair in early August.

Superintendent Comments-

Dr. Burke commended Dr. Meyers for his years of service.

Board email issues have been corrected .

Dr Burke informed the Board that the Central Office will be under construction the week of July 3-8th. He will be on Vacation during that time. He will begin Board information emails when he returns the week of July 10

The motion was made by Travis Ross to adjourn the regular meeting at 7:08p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3) of Missouri Law.; Redwine-yes; Wilson-yes; Hocker-yes; Vescovi-yes, Ross-yes; George-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 7:55pm

With no further business the motion was made by Deenia Hocker to adjourn the meeting at 7.56p.m . The motion was approved with a vote of 6 yes and 0 no.