

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
August 20, 2019

President John Edenburn called the open session to order at 7:02 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Travis Ross led the Pledge of Allegiance.
Deenia Hocker gave the 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
David Adamczyk
Deenia Hocker
Ryan Vescovi
Travis Ross

Dr. Steve Meyers, Superintendent
Dr. Becky Gallagher, Asst Supt
Jessica Miller, Board Secretary

Staff members included: David Taylor and Monica Pickett

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

REGULAR AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated July 16 and 30, 2019.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Miscellaneous Contracts
- D. Program Evaluations-Summer School and Discipline

CONSENT AGENDA

Tax rate public hearing and recommendations: Dr. Meyers presented information related to the district historical tax levy and current assessed valuation, and how the current situation calls for a reduction in the overall tax levy. The school district is respecting the no tax increase bond process from 2018 and reducing the debt levy as well as the operating levy. Recommended total levy is \$4.4911, with a breakdown of \$3.5288 (Operating) and \$0.9623 (Debt).

Resolution for principal prepayment in March: Dr. Meyers has worked with LJ Hart company to plan the optimal prepayment to maintain the debt levy and provide opportunity for future "No taxes Increase" bond campaigns. This prepayment resolution of \$300,000 allows that to occur and works to save future interest charges as well. The motion was made by Todd Wilson to accept the resolution. 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.

Tax Rate Approval for FY20: The tax rate was recommended at an operating levy of \$3.5288 and a debt levy of \$0.9623, which is a total levy of \$4.4911 or a .24 cent reduction from the last 17 years. The motion was made by Lori Redwine to accept the tax rate. 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.

McGowanGordon construction update and GMP update: Josh Vogel presented to the board the construction updates for the new auxiliary gym, classroom additions, and additional renovations at the high school.

MEC Conflict of Interest Resolution: The board discussed renewing the Conflict of Interest Ordinance from the Missouri Ethics Commission. A motion was made by Todd Wilson to approve the ordinance renewal. The motion was approved with a 7 yes and 0 no vote.

MSIP 6 Board Ethics Questions: The board discussed the introduction of ethics monitoring questions from MSIP regarding school boards across the state.

Board Comments

Superintendent Comments

The motion was made by Deenia Hocker to adjourn the regular meeting at 8:21 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 8:53 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 8:58 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN