

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
June 16, 2020

President John Edenburn called the open session to order at 7:00 p.m. at the Central Office at 318 Cedar.

Todd Wilson led the Pledge of Allegiance
David Adamczyk recited the district's 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. Steven Meyers, Supt
Dr. Becky Gallagher
Jessica Miller, Board Secretary

District employees present: Jim Oliver, Caleb Clawson, Greg Reeves, Sheryl Book

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

Reorganization of Board

- A. Swear in newly elected board members: David Adamczyk, Lori Redwine, Ryan Vescovi and Deenia Hocker were re-elected and sworn in.
- B. Elect Officers-president, vice president, treasurer, secretary:
John Edenburn was re-elected as board president by unanimous consent.
Lori Redwine was re-elected as board vice president by unanimous consent.
David Adamczyk was re-elected as board treasurer by unanimous consent.
Jessica Miller was re-elected as board secretary by unanimous consent.
- C. Appoint MSBA delegate and alternate:
Deenia Hocker was re-appointed as MSBA delegate by unanimous consent.
David Adamczyk was re-appointed as MSBA delegate alternate by unanimous consent.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated May 19, 2020.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Miscellaneous Contracts-Summit Technology Academy, Wil-Pav Change Order
- D. Program Evaluations-Fiscal Management, District Assessment Plan, Extra-Curricular
- E. Surplus Property

HS Handbook Tabled in May- Sheryl Book presented to the board the HS Stuco's reasoning behind updating the student handbook to combine courtwarming and mat warming, with the intent to include all fall sports and get more attendance/recognition. Todd Wilson made a motion to leave the topic as-is in the handbook and allow Stuco to vote on the matter in the fall. Edenburn-yes; Redwine-no; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 1 no.

CALL TO ORDER

REGULAR AGENDA

CONSENT AGENDA

Summer School Reports- Greg Reeves and Caleb Clawson presented to the board their plans goals for 2020 summer school, including projected enrollment numbers, remedial plans, and COVID-19 regulations.

SRO Contract Renewal- Sheriff Jeff Weber presented to the board the police department's intent to renew and continue Rick Lewis's SRO Contract with the district. Deenia Hocker made a motion to continue with the contracted services. The motion was approved with a vote of 7 yes and 0 no.

MOU Agreement- City of Pleasant Hill: Dr. Steve Meyers presented to the board the agreement that the district and the City of Pleasant Hill have drawn up regarding the shared use and facility improvement of the North baseball field. Deenia Hocker made a motion to approve the memo of understanding. The motion was approved with a vote of 7 yes and 0 no.

Meal Pricing for the 2020-21 school year: Dr. Steve Meyers presented to the board the proposed new meal prices for the district:

| School | Breakfast (student/adult) | Lunch (student/adult) |
|---------------|---------------------------|-----------------------|
| Primary | \$1.60/\$1.85 | \$2.50/\$3.25 |
| Elementary | \$1.60/\$1.85 | \$2.50/\$3.25 |
| Intermediate | \$1.60/\$1.85 | \$2.60/\$3.25 |
| Middle | \$1.60/\$1.85 | \$2.60/\$3.25 |
| High | \$1.60/\$1.85 | \$2.70/\$3.25 |
| Reduced Price | \$0.30 | \$0.40 |
| Milk | \$0.45 | \$0.45 |

Todd Wilson made a motion to approve the recommendation. The motion was approved with a vote of 7 yes and 0 no.

FY 20 Final Revision - The following is the third 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 \$30.34 million, estimates total revenue of \$23.34 million, and reflects a deficit of approximately \$485,000 in unrestricted reserves. Of the total expenses, \$7.50 million are considered one-time expenditures. The 2018 Bond dollars have been spent in its entirety so there is no carry over for next year.

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 \$5.33 million, which is approximately 25.34% of estimated FY20 expenses in operating funds one and two.
- The debt service fund is projected to have an ending balance of \$2.14 million which is sufficient to meet the district's debt obligations.
- The capital projects fund ending balance is projected to be \$4.48 million to be used as needed for future facility improvements.
- Total district unrestricted balances are estimated to be \$11.95 million at the end of FY20.

FY 21 Budget - The FY21 Budget anticipates \$23.81 million revenue. The FY21 Budget allocates almost \$24.7 million of expenditures that include \$1.40 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 \$5.4 million, which is approximately 24.19% of estimated FY21 operating expenses. The debt service fund is projected to have an ending balance of \$2.49 million, which is sufficient to meet the district's debt obligations. The capital projects fund ending balance is projected to be \$4.27 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 \$12.2 million.

Board Goals: Dr. Steve Meyers presented to the board a proposed list of board goals for the 2020-21 school year:

1. We will continue implementing the Superintendent Evaluation Tool.
2. We will continue reviewing curriculum implementation of Units of Study & Eureka Math.
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 decision that are student centered and data driven, while maintaining transparency.
6. We will create an environment of cooperation where all stakeholders have a voice.

ADJOURN

The motion was made by Lori Redwine to approve the board goal 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 Ryan Vescovi to adjourn the regular meeting at 9:00 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 9:06 p.m.

Lori Redwine left at 9:06

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 9:10 p.m. The motion was approved with a vote of 6 yes and 0 no.