

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
June 20,2022

President Todd Wilson called the open session to order at 6:15 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by David Adamczyk to adjourn the regular meeting at 6:15 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; Wilson-yes; Hocker-yes; Vescovi-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 Todd Wilson at 7:04 p.m.

Deenia Hocker led the Pledge of Allegiance
Lisa Vescovi recited the district's Mission Statement.

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

Board Members

District Staff Members

Todd Wilson, President

Lori Redwine, Vice President

Scott George

David Adamczyk

Deenia Hocker

Lisa Vescovi

Travis Ross

Dr. Steven Meyers, Supt

Dr. Suzanne Brennaman, Asst Supt

Cathy Jobe, Board Secretary

REGULAR AGENDA

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

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated May 17,2022
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts- Carl Perkins Agreement, SPED Contracts
- D. Program Evaluations- Fiscal Management, District Assessment Plan, Extra-Curricular

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

Staff Presentation- PDC Work 2022 -Angie Davis and Tyler Bruns gave an update on the mentoring program for the new employees in the district. They shared how they have made improvements to create structure for new teachers to the district and current teachers that are new to the district. They shared the mentoring resource page and all the tools that are within this page that will help these teachers be successful.

Summer School Reports- Melissa Franklin presented to the board a summer school update for the k-6 grades . Melissa provided an overview of their curriculum and enrichment course that were offered to the 290 students enrolled.

Dr. Suzanne Brennaman presented to the board regarding the 7-12 grades of summer school. There are 38 students enrolled in the 7-9th grade Summer School programs. 72 students enrolled in the credit recovery course offered . Students had an opportunity to recover 1-2 courses from the year. High school summer school also offered Dual Credit courses online and an opportunity to complete the required Health and Personal

Finance courses online. Summer Beat had 20 students enrolled this year, Lifetime fitness had 284 students enrolled and Driver's Education had 84 students enrolled.

Resolution Authorizing \$3,500,00 Series 2022 Lease Purchase—L.J. Hart presented for consideration a resolution authorizing the issuance and sale of \$3,550,000 Series 2022 Lease Certificates of Participation(Guaranteed Performance Contract) with L.J. Hart & Company.

A motion was made by Travis Ross to approve the resolution authorizing the issuance and sale of \$3,550,000 Series 2022 Lease Certificates of Participation(Guaranteed Performance Contract) of the Pleasant Hill R-III School District with L.J. Hart & Company, seconded by Lori Redwine and approved by a vote of 7 yes and 0 no.

Resolution Authorizing \$6,000,000 Series 2022 A General Obligation- L.J.Hart presented for consideration a resolution authorizing the issuance and sale of \$6,000,000 Series 2022A General ObligationsBonds with L. J. Hart & Company.

A motion was made by Lori Redwine to approve the resolution authorizing the issuance and sale of \$6,000,000 series 2022A General Obligation Bonds of the Pleasant Hill R-III School District with L.J.Hart & Company, seconded by Deenia Hocker and approved by a vote of 7-yes and 0- no.

Mike Clevenger presented Sidewalk Concrete Bids for the replacement of concrete curb along Eklund from Country Club to three way stop at Myrtle. The recommended bid was from PCC Build.

A motion was made by Scott George to approve the recommendation to have PCC Build complete the concrete project along Eklund. George-yes, Adamaczyk-yes, Hocker-yes, Vescovi-yes, Ross-yes, Redwine-yes, Wilson-yes. The motion was approved with a vote of 7-yes and 0-no.

PAC Projector Bids- Dr. Steven Meyers presented to board projector bids for an upgraded projector in the PAC. The district is looking to add a projector to the PAC. The district is currently using a projector that is wheeled in on a cart and displayed on a screen on the stage. The current set up is functional but lacks the true large venue options that an installed projector comes with. The recommended bid is from Smart Pro Technologies.

A motion was made by Travis Ross to approve the recommendation for the PAC projector bid. George-yes, Adamczyk-yes, Hocker-yes, Vescovi-yes, Ross-yes, Redwine-yes, Wilson-yes. The motion was approved with a vote of 7-yes and 0-no.

Food Service Recommendation-Food Service Contract Renewal: Dr. Steve Meyers presented a recommendation to renew the contract for Southwest Food Services for the 22-23 school year, The motion was made by Travis Ross to approve the recommendation. George-yes, Adamaczyk-yes, Hocker-yes, Vescovi-yes, Ross-yes, Redwine-yes, Wilson-yes. The motion was approved with a vote of 7-yes an 0-no.

Dr. Steve Meyers presented a recommendation of a \$.10 price increase for meals for the 22-23 School Year. The new pricing for Breakfast and Lunch will be as follows:

Breakfast-

\$1.65

Primary/Elementary Lunch- \$2.60

Intermediate/Middle School Lunch- \$2.70

High School Lunch- \$2.80

Reduced Breakfast- \$.30

Reduced Lunch- \$.40

Milk-\$.45

ADJOURN

The motion was made by Travis Ross to approve the recommendation. George-yes, Adamaczyk-yes, Hocker-yes, Vescovi-yes, Ross-yes, Redwine-yes, Wilson-yes. The motion was approved with a vote of 7-yes an 0-no

FY22 Final Revision-

Superintendent, Dr. Steven Meyers reviewed highlights and the Board of Education approved the FY22 Budget revision that included:

- FY22 revenue and expenditure estimates have been adjusted based on the most recent financial information available.
- The budget authorizes expenditures of \$26.66 million, estimates total revenue of \$25.68 million and reflects a deficit of approximately \$958,000 in unrestricted reserves. Of the total expenses \$2.37 million are considered one-time expenditures.
- 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 \$6.90 million, which is approximately 31.15% of estimated FY22 expenses in operating funds one and two.
- The debt service fund is projected to have an ending balance of \$2.25 million which is sufficient to meet the district's debt obligations.
- The capital projects fund ending balance is projected to be \$3.77 million to be used as needed for future facility improvements.
- Total district unrestricted balances are estimated to be \$12.92 million at the end of FY22. It should be noted that these are estimates based on funding restrictions from the State in the last two months of the fiscal year.

FY23 Budget-

Superintendent, Dr. Steven Meyers reviewed highlights and the Board of Education approved the FY22 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 without major impact to our budget but have created additional support for teachers and students with the additions of full time substitutes in each of our five buildings being renewed for the second year. Also, adding a full-time social worker to the district.
- The FY23 Budget anticipates \$26.95 million revenue.
- The FY22 budget allocates almost \$33.11 million of expenditures that include \$7.97 million of one-time expenses associated with capital projects and facility improvements from district reserves and bond proceeds.
- The general fund ending unrestricted balance is projected to be \$8.68 million, which is approximately 38.0% of estimated FY23 operating expenses.
- The debt service fund is projected to have an ending balance of \$2.18 million, which is sufficient to meet the district's debt obligations.
- The capital project ending balance is projected to be \$3.45 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 \$14.31 million.

Board Goals- The board reviewed their seven yearly board goals for the upcoming 22-23 year:

1. We will support the transition between Superintendent and Deputy Superintendent
2. We will continue supporting Units of Study & Eureka Math Squared 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

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

Board Comments-

Travis inquired about Drive line at Intermediate School - asked about adding arrows

Travis inquired about the maintenance shed

Scott inquired about turf testing and time frame regarding this.

Scott inquired about stadium lights and switching to LED

Lori asked about doing building tours again- 1st building tour will be September 16

Superintendent Comments-

Board Schedule- MSBA conference in KC in November.

With no further business the motion was made by Travis Ross to adjourn the meeting at 8:59 p.m . The motion was approved with a vote of 7 yes and 0 no.