

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
March 19, 2019

President John Edenburn called the meeting to order at 7:00 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

The pledge of allegiance was led by student Jace Reyes.

The mission statement was read by Ryan Vescovi.

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
Travis Ross
Ryan Vescovi
David Adamczyk
Deenia Hocker-arrived 7:10

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

Staff members included: Amanda English, Michelle Carey, Lesley Noland, Sherry Helus, Greg Reeves, David Taylor, and Jakqualyn Boden

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated February 19, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Miscellaneous Contracts-MOREnet
- D. Administrative program evaluations-Health Services, Federal Programs

The motion was made by Ryan Vescovi to approve the regular agenda. The motion was approved with a 6 yes and 0 no vote.

APPROVAL OF
REGULAR AGENDA

Student Recognition: Students Ian Carey, Jace Reyes and Jameson Hull from the PS presented to the board on the Primary Schools' new Reading and Writing Workshop and how it has improved their skills in the classroom, as well as introducing new strategies to create more fluent readers.

Deenia Hocker arrived at 7:10

Construction Updates: David Taylor and Josh Vogel presented to the board the construction updates throughout the district, including the precasts for the new gym, footings for the HS classrooms, and underslab for the annex.

Furniture Bid: David Taylor Presented to the board his recommendation for the new ES furniture from SSI, estimated at \$78,322. This includes 14 classrooms, the library, the counselor's office, and 3 SPED rooms. The motion was made by Travis Ross to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Wilson-yes; Adamczyk-yes; Hocker-yes. The motion was approved with a vote of 6 yes and 0 no.

MEP Recommendation: David Taylor presented to the board his recommendation for Martin Mechanical, at \$3,847,989 to upgrade the ES and PS HVAC units and electrical service, as well as electrical service to the distribution panels at the MS. The motion was made by David Adamczyk to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-no; Wilson-yes; Adamczyk-yes; Hocker-yes. The

motion was approved with a vote of 6 yes and 1 no.

Dr. Steve Meyers presented to the board his recommendation for new weight room equipment. The recommended bid was from ProMaxima, at \$62,807. The motion was made by David Adamczyk to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Wilson-yes; Adamczyk-yes; Hocker-yes. The motion was approved with a vote of 7 yes and 0 no.

Budget Revision #2 FY 2018-19: Dr. Meyers presented the second revision to the FY19 budget. FY19 revenue and expenditure estimates have been adjusted based on the most recent financial information available. The budget authorizes expenditures of \$31.03 million, estimates total revenue of \$36.87 million, and reflects a deficit of approximately \$910,000 in unrestricted reserves. Of the total expenses, \$8.78 million are considered one-time expenditures. Also, within this budget is expenditures this fiscal year of \$7.0 million in bond projects and a restricted balance of 6.68 million carrying over into FY 20. The motion was made by Todd Wilson to approve the revision. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Wilson-yes; Adamczyk-yes; Hocker-yes. The motion was approved with a vote of 7 yes and 0 no.

School Calendar 19-20: The only adjustment was on the make up days with the last day of school being considered our first make up day and the last make up day will be Friday, May 22. The school year will not need to go past May 22nd based on new state statute. The motion was made by David Adamczyk to approve the recommendation. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Wilson-yes; Adamczyk-yes; Hocker-yes. The motion was approved with a vote of 7 yes and 0 no.

The motion was made by Todd Wilson to adjourn the regular meeting at 8:31 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; Ross-yes; Wilson-yes; Adamczyk-yes; Hocker-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 9:34 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Ryan Vescovi to adjourn the meeting at 9:37 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN