

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
June 17, 2025

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

CALL TO ORDER

Hayley DiMarco led the Pledge of Allegiance
Sam Horrell 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>
John Edenburn, President	Dr. Wayne Burke, Supt
Lori Redwine, Vice President	Dr. Suzanne Brennaman, Asst Supt
Todd Wilson	Cathy Jobe, Board Secretary
David Adamczyk	Jana Little, Board Secretary Asst
Jason Hull	
Lisa Vescovi-absent	
Travis Ross	

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

REGULAR AGENDA

The Consent Agenda was approved with a unanimous vote.
Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated May 20, 2025
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts-PHPD and Cass County SRO Agreements, Compass Health MOU, Raytown Multi-Vision Agreement, YouScience Agreement, Airgas
- D. Program Evaluations- AMI Application, Fiscal Management, District Assessment Plan, Homebound Manual, Extra Curricular.
- E. Activities Handbook Revisions for 25-26.
- F. Budget Revision and ASBR Transfer

CONSENT AGENDA

Tyler Burgin and AJ Wingard presented to the Board the State Champion Landscape Team and the FFA BBQ Team. Olivia Wingard gave an overview of the successful year they have had with the Landscape competition. Hayden Denner gave an overview of the success they have had and State competition with the FFA BBQ team.

Edson Ortiz presented to the Board the 3rd place State Champion Girls Soccer Team. Mr. Ortiz shared that the girls were Conference and District Champs and had 14 Academic All Conference recipients.

FY 25 Budget- Dr. Michael Weishaar presented to the board the 2025-26 Preliminary Budget

Todd Wilson made the motion to approve the 2025-26 Preliminary Budget as presented. Ross-yes, Adamczyk-yes, Wilson-yes, Redwine-yes, Hull-yes, Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

Bond Issue Investments-The District will need to invest the \$18,400,000 bond proceeds. The recommendation is to invest \$10,000,000 with MOSIP and \$8,400,00 into MOCAAT. The rates and commissions for both identities are nearly the same. Additionally, using both MOSIP and MOCAAT allows for the diversification of investment.

Travis Ross made the motion to approve investing the bond funds with \$10,000,000 going to MOSIP and \$8,400,000 going to MOCAAT. Ross-yes, Adamczyk-yes,

Wilson-yes, Redwine-yes, Hull-yes, Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

Non-Exempt Compensation Schedule-Dr. Michael Weishaar presented to the board the updated Non-Exempt Compensation Schedule for the 2025-26 School year. Revised state law requires that all employees earn at least \$15.00/hr beginning January 1, 2026. It was necessary to add an additional 0.935% to Step 1 of Column 1. The additional 0.935% was added to all of the steps(1-30) on column 1. Only column 1 was adjusted for the 2025-26 non-exempt compensation schedule.

Todd Wilson made the motion to approve the revised 2025-2026 Pleasant Hill Non-Exempt salary schedule adjective column 1(steps 1-30) by additional 0.935%. Ross-yes, Adamczyk-yes, Wilson-yes, Redwine-yes, Hull-yes, Edenburn-yes. The motion was approved with a vote of 6 yes and 0 no.

CSIP Action Plans-Dr. Suzanne Brennaman presented to the board an overview of the CSIP plan for attendance and reviewed the action plans in place.

Board Goals-Dr. Burke reviewed the current Board goals with the board. Dr. Burke asked the board to further review the goals and bring any changes to the July meeting.

Board Comments-

Superintendent Comments-Dr.Burke shared a Bond Budget tracking sheet with the board. This gives an overview budget and timeline for bond projects.

Board Schedule-

Next Board Meeting is July 22, 2025.

The motion was made by David Adamczyk to adjourn the regular meeting at 7:33 p.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;Ross-yes; Adamczyk-yes:Hull-yes; Edenburn-yes.. The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by John Edenburn at 8:18 pm

With no further business the motion was made by Todd Wilson to adjourn the meeting at 8:19 p.m . The motion was approved with a vote of 6 yes and 0 no.

ADJOURN