

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
June 18, 2019

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

CALL TO ORDER

Todd Wilson 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, Greg Reeves and Caleb Clawson

REGULAR AGENDA

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

A motion was made by David Adamczyk to amend the consent agenda and include the new SRO contract. The motion was approved with a 7 yes and 0 no vote.

CONSENT AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated May 3 and 20, 2019.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Fiscal Management, District Assessment Plan, Extra-Curricular
- D. Miscellaneous Contracts- Summit Technology Academy, Dental Rates, UCM Agreement, SRO contract
- E. Surplus Property

The motion was made by David Adamczyk to approve the consent agenda. The motion was approved with a 7 yes and 0 no vote.

McCownGordon Construction Update and Change Order: Josh Vogel presented to the board the updates on the HS additions of the auxiliary gym, weight room, and classroom expansions. A change order was proposed for several modifications to the original contract with the largest amount coming from a request from the fire department, total change order was \$37,237.40. A motion was made by Todd Wilson to approve the change order. The motion was approved with a 7 yes and 0 no vote.

Summer School Reports: Greg Reeves and Caleb Clawson each reported on their respective buildings for summer school and how successful the program was this year. Grades 7-12 reported 460 students enrolled, and grades PK-6 reported 571.

Dental Renewal: Dr. Steve Meyers presented to the board a proposed change in the Blue Cross Blue Shield Dental Program, equalling a 3.5% increase to the premium at \$.50 per month, and \$1.13 on the buy up plan. The district will continue contributing 50% of the employee base and buy up for each employee. A motion was made by

Todd Wilson to approve the new rates. The motion was approved with a 7 yes and 0 no vote.

FY19 Final Revision: Dr. Steve Meyers presented to the board a final revision of the 18-19 school year budget. A motion was made by Todd Wilson to accept the revisions. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes. The motion was approved with a vote of 7 yes and 0 no.

FY20 Budget: Dr. Steve Meyers presented to the board the 19-20 school year budget. A motion was made by Todd Wilson to accept the budget. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes. The motion was approved with a vote of 7 yes and 0 no.

Board Policy reviews: The board discussed updating the new administrators in SPED and Technology on various board policies, as well as elected to remove February salary step-ups for teaching staff. A motion was made by Todd Wilson to accept the policy updates. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes. The motion was approved with a vote of 7 yes and 0 no.

The board discussed adding administrative procedure for support staff discipline in board policies. A motion was made by Todd Wilson to accept the policy updates. Edenburn-yes; Redwine-yes; Vescovi-yes; Wilson-yes; Hocker-yes; Ross-yes. The motion was approved with a vote of 7 yes and 0 no.

Board Comments

Superintendent Comments

The motion was made by Travis Ross to adjourn the regular meeting at 8:41 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. The motion was approved with a vote of 7 yes and 0 no.

Lori Redwine left at 9:11 p.m.

The regular open session was re-convened by John Edenburn at 9:49 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 9:51 p.m. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN