

BOARD OF EDUCATION  
PLEASANT HILL R-III SCHOOL DISTRICT  
PLEASANT HILL, MISSOURI  
Open Minutes of Regular Session  
August 18, 2020

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

CALL TO ORDER

David Adamczyk led the Pledge of Allegiance  
Dr. Steven Meyers 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: Amy Fifer, Janet Anderson

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.

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated July 21, 2020.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Miscellaneous Contracts
- D. Program Evaluations-Summer School and Discipline
- E. Surplus

Tax rate public hearing and recommendations for 20-21 rates: Dr. Meyers shared information with the board on current data related to FY21 tax rate. Dr. Meyers shared Assessed Valuation along with historical data on the district's tax levy. There were no public comments during the hearing.

Resolution for Principal Prepayment in March 2021: Dr. Meyers recommended to the board a prepayment of \$350,000 on the series 2013 bond debt to be paid in March of 2021. The resolution was necessary prior to tax rate approval as that commitment impacted the debt levy. Lori Redwine made the motion to approve with a second by Travis Ross. 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.

Tax Rate Approval for FY 21: The FY21 tax rate was recommended at an operating levy of \$3.5296 and a debt service levy at \$0.9623 for a total levy of \$4.4919. This is a \$0.0008 increase from last year's rate. Todd Wilson made the motion to approve the FY21 tax rate. 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.

School Calendar Update: Dr. Steven Meyers presented to the board an updated version of the 20-21 year calendar that reflected no late starts, and no school for students on October 2 and 29, equaling 170 days in session. A motion was made by Lori Redwine to approve the new calendar for the time being while the district is in Level 2 hybrid learning, but revert to the original calendar if the district returns to Level

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1 learning. 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

ADJOURN

The motion was made by Todd Wilson to adjourn the regular meeting at 7:48 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 8:17 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Lori Redwine to adjourn the meeting at 8:20 p.m. The motion was approved with a vote of 7 yes and 0 no.