

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
April 16, 2019

President John Edenburn called the open session to order at 7:03 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

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-absent
Deenia Hocker
Ryan Vescovi
Travis Ross

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

Staff members included: David Taylor, Jessica Young, Michelle Isaman, Kerri Kay, Tricia Beaman, Denise Robinson, Jane Pierce, Janice Martin, Tara McDaniel, Carey Armstrong, Janet Anderson, Christy Reeves and Shannon Duncan

REGULAR AGENDA

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

Reorganization of Board

- A. Swear in newly elected board members
- B. Elect Officers
 - a. President: John Edenburn
 - b. Vice-President: Lori Redwine
 - c. Treasurer: David Adamczyk
 - d. Secretary: Jessica Taber
- C. Appoint MSBA Delegate and Alternate: Deenia Hocker and Todd Wilson

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated March 14 and 19, 2019.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Community Relations
- D. Miscellaneous Contracts-Frontline, FastBridge
- E. MSBA Policy Updates

FY20 Medical Insurance Rates and Recommendation: Dr. Steve Meyers presented to the board Midwest Public Health's rate changes, which are increasing between 2.5 and 11% for the 2019-2020 school year. The district will continue to pay 98% for its employees, which equals out to \$547 per month. The motion was made by Todd Wilson to approve the new rates. The motion was approved with a 6 yes and 0 no vote.

Salary Committee Presentation: Jessica Young presented to the board, representing the Pleasant Hill Salary Committee. The committee requests a continued Career Ladder stipend of \$750, a base salary increase of \$825, a 3.4% increase across the salary schedule, equalling \$266,000, and an audit of the extra duty salary schedule for the 2020-2021 school year.

Recommendation for Exterior Door Replacements: David Taylor presented to the board his recommendation for Omega Doors to replace various exterior doors at the elementary and middle schools. The bid was listed at \$57,190. The motion was made

by Todd Wilson to approve the bid. The motion was approved with a 6 yes and 0 no vote.

Recommendation for Lighting Panel for PAC: David Taylor presented to the board his recommendation for Harvest AV Solutions to replace the lighting board in the PAC, with the bid not exceeding \$134,509. The motion was made by Todd Wilson to approve the bid. The motion was approved with a 6 yes and 0 no vote.

Recommendation for Ag cabinets for two classrooms: The board discussed the project and requested that a change order be made for the new cabinetry before voting.

Recommendation for Skyline Field improvements: David Taylor presented to the board his recommendation for Mid-America Golf & Landscape, Inc., to make the necessary improvements to Skyline Field for the amount of \$80,646. The motion was made by Lori Redwine to approve the bid. The motion was approved with a 6 yes and 0 no vote.

Board Comments

Superintendent Comments

The motion was made by Todd Wilson to adjourn the regular meeting at 8:13 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 6 yes and 0 no.

The regular open session was re-convened by John Edenburn at 9:01 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 9:04 p.m. The motion was approved with a vote of 6 yes and 0 no.

ADJOURN