

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Meeting
June 19, 2018

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

CALL TO ORDER

Dr. Wesley Townsend led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Deenia Hocker read the district's Mission Statement.

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
Deenia Hocker
Travis Ross
Ryan Vescovi
David Adamczyk

Dr. Steve Meyers, Deputy Supt
Dr. Becky Gallagher, Asst Supt
Jessica Taber, Secretary
Dr. Wesley Townsend, Superintendent

Staff Members included: Greg Reeves, Monica Pickett

Consent Agenda was presented:

- A. Approve the open minutes of the previous meetings dated May 8, 15, and 29th, and the closed minutes of meetings dated May 15 and 29th.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Miscellaneous Contracts- RevTrack, Summit Technology Agreement, Step-Up, and Compass
- D. Program Evaluations-Fiscal Management, District Assessment Plan, Extra-Curricular
- E. Surplus Items

The motion was made by Lori to approve the consent agenda. The motion was approved by unanimous consent.

APPROVAL OF CONSENT 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.

APPROVAL OF REGULAR AGENDA

Larry Hart and Dr. Roger Adamson presented the 2018 Bond Resolution for \$9 million for classroom additions, auxiliary gym and facility improvements. This resolution includes the sale of the first nine million in bonds immediately. The information support the district financial strength with ability to pay back principal and interest with current debt service levy. A motion was made by Todd Wilson to approve the resolution. The motion was approved with a 7 yes and 0 no vote.

Dr. Townsend presented to the board the final draft of the FY19 Budget. Lori Redwine made a motion to approve the budget. The motion was approved with a 7 yes and 0 no vote.

Monica Pickett and Greg Reeves presented to the board overviews of their summer school projects and curriculum, covering Driver's Ed, STEAM classes, and more.

Dr. Steven Meyers presented to the board the tabulation sheet on the playground turf installation at the primary, Elementary and Intermediate schools. Deenia Hocker made the motion to hire MidAmerica for the improvements at \$424,998. Wilson-yes;

Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Adamczyk-yes; Edenburn-yes. The motion was approved with a vote of 7 yes and 0 no.

Dr. Steven Meyers presented the 2018-2019 Board of Education goals that were discussed at the June 14, 2018 Board work session:

1. We will implement the superintendent evaluation tool.
2. We will create a district scorecard.
3. We will participate in the development of a Comprehensive School Improvement Plan.
4. We will ensure the financial stability of the district for future generations by maintaining a minimum 18% balance in the operating funds each year and future years.
5. We will review Board Policy and make appropriate changes based on recommendations and feedback.
6. We will continue to support decisions that are student centered and data driven, while maintaining transparency.
7. We will create an environment of cooperation where all stakeholders have a voice.

The motion was approved with a vote of 7 yes and 0 no.

A closed session was not needed at this time.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 8:55 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN