

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
November 17, 2020

President John Edenburn called the open session to order at 7:05 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

Ryan Vescovi led the Pledge of Allegiance
David Adamczyk 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- 7:31
Todd Wilson
David Adamczyk
Deenia Hocker
Ryan Vescovi
Travis Ross

Dr. Steven Meyers, Supt
Jessica Miller, Board Secretary

District employees present: Monica Pickett, Sherry Helus, Paul Canaan, Chandra Arbuckle, Greg Reeves, Kayla Taylor, Lauren Goddard, Jak Boden, Kerri Kay, Rachel Williams, Tina Bailey, Shannon Duncan, Kala Randol, Stacy Galvan, Melissa Franklin

REGULAR AGENDA

The motion was made by Todd Wilson to approve the modified regular agenda, which rearranged items 1 and 3 to be after item 5. The motion was approved with a 6 yes and 0 no vote.

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meeting dated October 20, 2020.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Program Evaluations-PAT, Special Services, Early Childhood Programs, EII LAU Plan, Library Media
- D. Misc. Contracts- CVS Branding Agreement, MRC Grant

Board Elections in November: Dr. Steven Meyers presented to the board the state-level discussions happening regarding moving school board elections to November to coincide with government elections. The state seeks board member's input on whether or not the elections should change, and the board was against moving the date.

Ridership Count: Dr. Steven Meyers presented to the board the number of bus riders the district has, and requested approval for that number to be used in the transportation funding formula. The motion was made by Todd Wilson to approve the count. The motion was approved with a 6 yes and 0 no vote.

Student Enrollment Data: Dr. Steven Meyers presented to the board the annual enrollment numbers for the district, which will be used in the funding formula for attendance. The motion was made by Travis Ross to approve the numbers. The motion was approved with a 6 yes and 0 no vote.

Level III Process: Dr. Lauren Goddard and Jak Boden presented to the board the district's plans for potential full closure distance learning should the need arise. The plan includes following the current AM/PM schedule, sticking to core curriculum, and ensuring that students are prepared with the technological skills to learn virtually full time for an extended period of time.

Lori Redwine arrived at 7:31.

Governor Parson's COVID Guidance: Dr. Steven Meyers presented to the board the governor's revised COVID restrictions regarding quarantine policies and mask mandates.

FY21 Budget Revision #1: The following is a recommended budget revision for the 2020-2021 school year (FY21). Revenues and expenditures from FY20 have been updated to reflect actual amounts. FY21 revenue and expenditure estimates have been adjusted based on comparisons to prior year actual amounts and the most recent financial information available. The budget authorizes expenditures of \$24.85 million, estimates total revenue of \$24.46 million, and reflects a reduction of approximately \$64,000 in unrestricted reserves. Of the total expenses, \$1.50 million in one-time expenditures. This number reflects 1.4 million coming from capital reserves in Fund 4.

The Board's goal to maintain a minimum 18% operating fund balance is important to ensure the financial security of our district. • The general fund ending balance is projected to be \$6.58 million, which is approximately 30% of estimated FY21 expenses in operating funds one and two. • The debt service fund is projected to have an ending balance of \$2.16 million which is sufficient to meet the district's debt obligations. • The capital projects fund ending balance is projected to be \$5.00 million to be used as needed for future facility improvements. • Total district unrestricted balances are estimated to be \$13.74 million at the end of FY21.

The motion was made by Todd Willson to approve the revision. 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

The motion was made by Todd Willson to adjourn the regular meeting at 8:20 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 11:03 p.m.

The Board reviewed the schedule for upcoming Board activities.

With no further business the motion was made by Travis Ross to adjourn the meeting at 11:04 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN