

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Work Session Meeting
December 14, 2017

President John Edenburn called the meeting to order at 7:00 p.m. at the Intermediate School, at 1204 E 163rd St.

CALL TO ORDER

The following board members and district staff members were present (unless otherwise noted):

Board Members

John Edenburn, President
Lori Redwine, Vice-President
David Hertzog, Treasurer
Ryan Vescovi
Travis Ross
Deenia Hocker
David Adamczyk

District Staff Members

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

Staff Members included: David Taylor and Chandra Arbuckle

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

APPROVAL OF
REGULAR AGENDA

Lori Redwine arrived at 7:09.

Reports:

REPORTS

- A. LJ Hart presentation - 'No Tax Increase Bond' Finance Options
- B. Financial Report: Dr. Townsend presented on the preliminary budget for next year's salaries, tax rates, and expenditures.
- C. Operations Report: David Taylor presented updates to the middle school gym floor, as well as the PAC stage curtains. Justin Durham of Hollis & Miller presented options for future renovations throughout the district. Taking bond recommendations into consideration, which projects to move forward with will be chosen by next month.

Consent Agenda was presented and discussed:

CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated November 16 and 21.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Counselors, Operations
- D. Miscellaneous contracts

The motion was made by Ryan Vescovi to adjourn the regular meeting at 10:06 p.m. and enter into closed session with closed record, and closed vote pursuant to Section 610.021 (1), (3) & (6) of Missouri Law. Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Adamczyk-yes; Hocker-yes; Edenburn; yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN TO CLOSED
SESSION

The regular session was reconvened by John Edenburn at 11:12 p.m.

The Board reviewed the schedule of building tours and discussed upcoming Board activities.

With no further business the motion was made by Ryan Vescovi to adjourn the meeting at 11:13 p.m. Adamczyk-yes; Hertzog-yes; Redwine-yes; Ross-yes; Vescovi-yes; Hocker-yes; Edenburn; yes. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN

