

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
April 20, 2021

President John Edenburn called the open session to order at 6:15 p.m. at the Central Office at 318 Cedar.

CALL TO ORDER

The motion was made by Todd Wilson to adjourn the regular meeting at 6:15 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 7:00 p.m.

Todd Wilson led the Pledge of Allegiance
Lori Redwine recited the district's Mission Statement.

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

<u>Board Members</u>	<u>District Staff Members</u>
John Edenburn, President	
Lori Redwine, Vice President	Dr. Steven Meyers, Supt
Todd Wilson	Dr. Becky Gallagher
David Adamczyk-absent	Jessica Miller, Board Secretary
Deenia Hocker	
Ryan Vescovi	
Travis Ross	

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.

The consent agenda motion was approved with unanimous consent.

CONSENT AGENDA

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated March 16, 2021.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Misc. Contracts-Unique Learning Systems, NEE, Cornell Roofing
- D. Program Evaluations- Community Relations
- E. Surplus Property

Certification of Election- Dr. Steven Meyers presented to the board the results of the 2021 board elections, which returned Travis Ross and Deenia Hocker to their board seats. A motion was made by Todd Wilson to approve the board election results. The motion was approved with a vote of 6 yes and 0 no.

Reorganization of Board

- A. Swear in newly elected members
- B. Elect officers
 - a. President- Todd Wilson made a motion to reinstate John Edenburn as board president. The motion was approved with a vote of 6 yes and 0 no.
 - b. Vice President- Travis Ross made a motion to reinstate Lori Redwine as board vice president. The motion was approved with a vote of 6 yes and 0 no.
 - c. Treasurer- Todd Wilson made a motion to reinstate David Adamczyk as board treasurer. The motion was approved with a vote of 6 yes and 0 no.

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- d. Secretary- Travis Ross made a motion to reinstate Jessica Miller as board secretary. The motion was approved with a vote of 6 yes and 0 no.
 - C. Appoint MSBA delegate and alternate- Todd Wilson made a motion to reinstate Deenia Hocker as board MSBA delegate. The motion was approved with a vote of 6 yes and 0 no.

Newsela Proposal: Jak Boden presented to the board her recommendation to use the Newsela program for a 5 year contract. Newsela integrates literacy into other courses besides ELA for grades 5-12. Travis Ross made a motion to accept the program recommendation. The motion was approved with a vote of 6 yes and 0 no.

Carpet Bids: Dr. Steven Meyers presented to the board his recommendation for BR Carpets to install the new carpet at the CO and PS buildings, totalling \$18,815. Todd Wilson made a motion to accept the recommendation. The motion was approved with a vote of 6 yes and 0 no.

IS Furniture Bid: Dr. Steven Meyers presented to the board his recommendation for SSI Furnishing to provide new furniture for the IS and CO, totalling \$208,633. Todd Wilson made a motion to accept the recommendation. The motion was approved with a vote of 6 yes and 0 no.

Performance Contract Recommendation: Dr. Steven Meyers presented to the board his recommendation for Navitas to provide a Guaranteed Energy Savings Performance Contract for a value of \$19,092 to fund the Technical Energy Audit phase to recommend and finalize a list of energy savings improvements to be implemented through a guaranteed energy cost savings contract, with the district. Travis Ross made a motion to accept the recommendation. The motion was approved with a vote of 6 yes and 0 no.

SFE Contract: Dr. Steven Meyers presented to the board his recommendation for the district to continue contracting lunch room services through Southwest Food Services. Todd Wilson made a motion to accept the recommendation. The motion was approved with a vote of 6 yes and 0 no.

FY22 Extra Duty Schedule Recommendation: Dr. Steven Meyers presented to the board an updated extra duty salary schedule for the 21-22 school year. Todd Wilson made a motion to accept the recommendation. The motion was approved with a vote of 6 yes and 0 no.

FY22 Classified Salary Schedule Hourly and Annualized: Dr. Steven Meyers presented to the board an updated classified salary schedule for the 21-22 school year. Todd Wilson made a motion to accept the recommendation. The motion was approved with a vote of 6 yes and 0 no.

FY22 Medical Insurance Rates and Recommendation: Dr. Steven Meyers presented to the board the updated insurance rates, which includes the district contribution raising from \$560 to \$578 a month, with a 4% increase to health insurance costs and no increase for dental or vision. Travis Ross made a motion to accept the recommendation. The motion was approved with a vote of 6 yes and 0 no.

FY21 Budget Revision: The following is the second recommended budget revision for the 2020-2021 school year (FY21). FY21 revenue and expenditure estimates have been adjusted based on the most recent financial information available. The budget authorizes expenditures of \$24.02 million, estimates total revenue of \$24.15 million, and reflects a deficit of approximately \$490,000 in unrestricted reserves. Of the total expenses, \$1.4 million are considered one-time expenditures.

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 \$5.44 million, which is approximately 29.53% of estimated FY21 expenses in operating funds one and two.
- The debt service fund is projected to have an ending balance of \$2.49 million which is sufficient to meet the district's debt obligations.
- The capital projects fund ending balance is projected to be \$5.02 million to be used as needed for future facility improvements.
- Total district unrestricted balances are estimated to be \$13.65 million at the end of FY21.

FY22 Preliminary Budget:

Revenue (excluding one-time sources) is projected to increase 0.94% from FY21 estimates to \$24.3million. Expenses (excluding one-time) are expected to be \$24.8 million, which is a -0.66% decrease from FY21 estimates.

Board Comments

Superintendent Comments

With no further business the motion was made by Todd Wilson to adjourn the meeting at 8:40 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN