BOARD OF EDUCATION PLEASANT HILL R-III SCHOOL DISTRICT PLEASANT HILL, MISSOURI Open Minutes of Regular Meeting May 15, 2018

President John Edenburn called the meeting to order at 7:02 p.m. at the Central Office, at 318 Cedar St.

Office, CALL TO ORDER

High school student Austin Walker led the audience in the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Todd Wilson 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 Dr. Steve Meyers, Deputy Supt Dr. Becky Gallagher, Asst Supt Jessica Taber, Secretary

Deenia Hocker

Travis Ross

Ryan Vescovi David Adamczyk

Staff Members included: Tammy Prewitt, Heidi Mackey, Sherry Helus, Chandra Arbuckle, Denise Robinson, Tricia Beaman, Jessica Young, Nicole Albin, Sean Berry, Kristen Juliette, David Taylor, Mike Keilholz, Greg Reeves, Pam Maxey, Christy Reeves, Michelle Isaman, Janis Yokley

Consent Agenda was presented:

- A. Approve the minutes of the previous meetings dated April 12 and 17, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations- Wellness
- D. Miscellaneous Contracts- Special Services Agreements: OT, PT, Perkins, Blue Springs Multi-District Deaf Program, Raytown Multi-District Program for Visually Impaired/Blind, Medicaid script writing with Dr. Bockhorst, Summit Behavioral, and Head Start
- E. Handbook Revisions for HS, MS, IS, ES, and PS

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

The motion was made by Todd Wilson to approve the regular agenda. The motion was approved with a 7 yes and 0 no vote.

Student Recognition: Sean Berry presented to the board about Mackenzie Beaman and her accomplishments in Monologue Interpretation in Speech and Debate. Mike Keilholz presented to the board and spoke of Alex Moore, who competed at state level in FFA Agribusiness and represented Area 7. The board then recognized Rachel Denny, who placed 8th in the state in Business Finance in DECA and went on to compete at the international level. Pam Maxey presented to the board regarding the SPED students who participated and placed at the Job Olympics, including Aidan Amor and Austin Walker, who were present.

Salary and Benefits Proposals FY 2018-2019: After discussion at the work session, the board elected to approve the following salary and budget changes:

- 1. Continue district's portion (\$750) of Career Ladder Stage I
- 2. Health Insurance
 - a. Continue district contribution of 98% of base plan increasing from \$502 to \$535 per month per employee

APPROVAL OF CONSENT AGENDA

APPROVAL OF REGULAR AGENDA

ADJOURN TO CLOSED

- b. Dental Insurance continue district contribution of 50%
- 3. Certified Teachers' Salary Schedule
 - a. Honor current salary schedule steps
 - b. Add \$825 to the Salary Schedule Base
 - c. Estimated teacher average increase of 3.5%
- 2018-19 Extra Duty Salary Schedule: All stipends increased 3.5% and percentage to base adjusted for future
- 5. Classified salaries 5% increase
- 6. Administrators' salaries 3.5% increase
- 7. 2018-19 Classified Salary Schedule
- 8. 2018-19 Supplemental Salary Schedule
- 9. 2018-19 In-district Travel Pay Schedule

A motion was made by Todd Wilson to approve the salary enhancements and salary schedules for 2018-2019. 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.

The motion was made by Ryan Vescovi to adjourn the regular meeting at 7:22 p.m. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (1), (3) & (6) of Missouri Law. 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.

ADJOURN

The regular session was re-convened by John Edenburn at 8:30 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 8:32 p.m. The motion was approved with a vote of 7 yes and 0 no.