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

May 8, 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

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

Board Members District Staff Members John Edenburn, President Dr. Wesley Townsend, Supt Dr. Steve Meyers, Deputy Supt. Lori Redwine, Vice-President David Adamczyk-Treasurer Dr. Becky Gallagher, Assistant Supt. Ryan Vescovi Jessica Taber, Secretary Travis Ross Jessica Young Deenia Hocker

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

Consent Agenda was presented and discussed:

- 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. Miscellaneous Contracts- Special Services Agreements
- D. Administrative program evaluations-District Wellness Program

Lori Redwine arrived at 7:03.

Todd Wilson

Dr. Townsend presented to the board regarding the FY19 Preliminary Budget, discussing how the raises requested from the salary committee would affect the budget, average salaries in neighboring school districts, and projected expenditures for the 18-19 school year.

The board discussed meeting dates for the 18-19 school year.

Lori Redwine left at 9:15.

ADJOURN

With no further business, the motion was made by Deenia Hocker to adjourn the meeting at 9:21 p.m. The motion was approved with a 6 yes and 0 no vote.

APPROVAL OF REGULAR AGENDA

CONSENT AGENDA