

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
October 16, 2018

President John Edenburn called the meeting to order at 6:36 p.m. at the Central Office, at 318 Cedar St.

CALL TO ORDER

Travis Ross led the Pledge of Allegiance.

David Adamczyk read the district 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-6:47
Todd Wilson-absent
Deenia Hocker- 6:42
Travis Ross
Ryan Vescovi
David Adamczyk

Dr. Steve Meyers, Superintendent
Dr. Becky Gallagher, Asst Supt
Jessica Taber, Board Secretary

Staff members included: David Taylor, Heidi Mackey, Mindy Hoffman, Tiffany Sullivan and Celia Davidson

The motion was made by David Adamczyk to approve the regular agenda. The motion was approved with a 4 yes and 0 no vote.

APPROVAL OF
REGULAR AGENDA

Consent Agenda was presented:

CONSENT AGENDA

- A. Approve the minutes of the previous meetings dated September 13 and 18, 2018.
- B. Approve the financial statements, monthly bills, transfer of funds.
- C. Administrative program evaluations-Vocational, Wellness, Transportation
- D. Surplus-playground equipment
- E. Approval of 2017-2018 Audit

Student Recognition: Heidi Mackey introduced student leadership students from the Elementary and explained how last year they raised money to provide new playground equipment for the building and implemented new recycling procedures.

Deenia Hocker arrived at 6:42, and Lori Redwine arrived at 6:47.

Exterior Lighting Bids and MS Drains – David Taylor presented to the board on the bids taken in for exterior lighting district wide, and exterior drains at the middle school gym.

1. Mr. Taylor recommended the bid from Yates Electric for exterior lighting at \$129,309. The motion was made by Travis Ross to accept the bid. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.
2. Mr. Taylor recommended the bid from Blue Cedar for the middle school drains at \$11,285. The motion was made by Travis Ross to accept the bid. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

Dr. Steven Meyers presented to the board on the Cass County Kids First 2019 Legislative Priorities and any changes that were being made. The motion was made by David Adamczyk to accept the changes. Edenburn-yes; Redwine-yes; Vescovi-yes;

Ross-yes; Hocker-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

Dr. Steven Meyers presented to the board the FY19 Budget Revision. The budget authorizes expenditures of \$22.30 million, estimates total revenue of \$36.37 million with 13.26 million coming from bond proceeds, and reflects a deficit of approximately \$530,000 in unrestricted reserves. Of the total expenses, \$1.6 one-time expenditures (Capitol) and 6.5 million in Bond projects .

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 \$4.98 million, which is approximately 24% of estimated FY19 expenses in operating funds one and two.
- The debt service fund is projected to have an ending balance of \$1.77 million which is sufficient to meet the district's debt obligations.
- The capital projects fund ending balance is projected to be \$4.46 million to be used as needed for future facility improvements.
- Total district unrestricted balances are estimated to be \$11.24 million at the end of FY19.

The motion was made by Lori Redwine to accept the revision. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

Joel Crocker from McCown Gordon Construction presented to the board their Guaranteed Maximum Price proposal for the construction of the new gym, classrooms, and renovations at the high school. The proposal totaled \$6,446,618. The motion was made by Travis Ross to accept the proposal. Edenburn-yes; Redwine-yes; Vescovi-yes; Ross-yes; Hocker-yes; Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

The Board reviewed the schedule for upcoming Board activities.

The motion was made by David Adamczyk to adjourn the regular meeting at 7:48 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; Ross-yes; Hocker-yes; Adamczyk-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 9:22 p.m.

With no further business the motion was made by Todd Wilson to adjourn the meeting at 9:31 p.m. The motion was approved with a vote of 7 yes and 0 no.

ADJOURN