

BOARD OF EDUCATION
PLEASANT HILL R-III SCHOOL DISTRICT
PLEASANT HILL, MISSOURI
Open Minutes of Regular Session
June 18, 2024

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

CALL TO ORDER

Tyler Wise led the Pledge of Allegiance
Campbell Gregory 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>
Todd Wilson, President	Dr. Wayne Burke, Superintendent
Lori Redwine, Vice President	Dr. Suzanne Brennaman, Asst Supt
Scott George	Cathy Jobe, Board Secretary
John Edenburn	Jana Little, Board Clerk-absent
David Adamczyk	
Lisa Vescovi-absent	
Travis Ross	

A motion was made by Scott George to approve the regular agenda. The motion was approved with unanimous consent.

REGULAR AGENDA

Lori Redwine arrived at 6:20pm.

Consent Agenda was presented:

- A. Approve the minutes of the previous meeting dated May 18, 2024
- B. Approve the financial statements, monthly bills, transfer of funds and FY24 Budget final revisions
- C. Misc. Contracts- CCVI, DLR Group, Frontline Central, Ray-Pec LEAD Center, GEC Exchange Visitor Teacher Program MOU
- D. Program Evaluations- Fiscal Management, District Assessment Plan, District Literacy Plan, Extra-Curricular
- E. Activities Handbook Revisions 24-25
- F. Lease Purchase for flat panels

CONSENT AGENDA

The consent agenda was approved with unanimous consent.

Coach Hamilton presented to the Board Tyler Wise and Brayden Klotz for their state award winning performance in the Boys Track and Field State competition. Tyler Wise placed 2nd in state in the 100 and 200 meter race. Brayden Klotz placed 3rd in Discus. The Rooster 4 x 400 relay team made a new school record this season. Great job to the Rooster Track and Field team on an outstanding season.

Sam Horrell presented to the Board Campbell Gregory and Haley Dimarco from the Chicks Soccer team. Campbell Gregory received 1st Team All State and Hayley Dimarco received 2nd Team All State. Sam Horrell provided an overview of their successful season. Congratulations to these ladies.

FY24 Final Revision-

Dr. Michael Weishaar reviewed highlights and the Board of Education approved the FY24 Budget revision that included:

- FY24 revenue and expenditure estimates have been adjusted based on the most recent financial information available
 - The budget authorizes expenditures of \$33,876,038 but I anticipate the final budget being \$400,000 less than what is authorized; estimated revenue of

\$30,921,962; the difference between expenditures and revenues is mainly attributable to the remaining bond amount being utilized

- The Board's goal to maintain a minimum of 18% operating fund balance is important to ensure the financial security of the district
- The General fund ending balance is projected to be approximately \$9.2 million, which is approximately 39% of our reserves
- The Debt Service fund is projected to have an ending balance of \$3.3 million which is sufficient to meet the district's debt obligations
- The District is expecting to receive a final larger PILOT payment for the Dogwood Energy plant before June 30; the PILOT payments are now done and the plant will go on the tax rolls in 2028

FY25 Budget-

Dr. Michael Weishaar reviewed highlights and the Board of Education approved the FY25 District Budget that included:

- The FY25 budget accounted for approximately 4% raises to all staff; this is in addition to the FY24 mid-year raises that took place for many non-certified staff
- Due to projected assessed valuation growth (2%) and stable revenue from the state, the budget is stable; however, there will be a deficit FY25 budget which will drop the reserves between 33.4%-34.0%; administration will monitor revenues and expenditures throughout the year
- The FY25 budget anticipates \$29.6 million in revenues and \$29.9 million in expenditures
- The Debt Service fund is projected to have just over \$4 million in reserves which is sufficient to meet the district's debt obligations
- We will need to monitor state and local revenues carefully this school year along with capital expenditures which will ultimately determine our end of year reserves; the goal is to always provide competitive salaries for the entire staff
- If the BOE decides to pursue a bond and it passes, it will assist with paying for future capital expenditure projects

A motion was made by David Adamczyk to approve the FY25 Budget.. Ross-yes, George-yes, Redwine-yes, Edenburn-yes, Adamczyk-yes, Wilson-yes. The motion was approved with a vote of 6 yes and 0 no.

Board Goals- The board reviewed their seven yearly board goals for the upcoming 24-25 year:

1. We will support the new Superintendent in their second year in Pleasant Hill.
2. We will continue supporting District approved curriculum
3. We will ensure the financial stability of the district for future generations by maintaining a minimum 18% balance in the operating funds each year and future years.
4. We will continue Board Professional Development, while remaining focused on Board of Education responsibilities and duties.
5. We will continue to support decisions that are student centered and data driven, while maintaining transparency.
6. We will continue to maintain an environment of cooperation where all stakeholders have a voice.
7. We will support the implementation of MSIP 6 and School Scorecard

ADJOURN

A motion was made by Scott George to approve the Board Goals.. Ross-yes, Adamczyk-yes, George-yes, Redwine-yes, Edenburn-yes, Wilson-yes. The motion was approved with a vote of 6 yes and 0 no.

Board Comments-

-Dave Adamczyk asked about exit interview updates

-Lori Redwine asked that Board Packets be ready by Wednesday during the summer

-John Edenburn asked that we reconsider supporting Max Motors for our vehicles going forward

Superintendent Comments-

-Busy summer, a lot of good work going on in the district

-Convocation is scheduled for August 13th

-Dr. Burke asked about reviewing financial companies for the potential upcoming bond.

Board Schedule-

Next Board Meeting is July 16, 2024

The motion was made by Travis Ross to adjourn the regular meeting at 7:07 pm. and enter into closed session with closed record and closed vote pursuant to Section 610.021 (3)(13) of Missouri Law.; Redwine-yes; Wilson-yes; Edenburn-yes; Ross-yes; George-yes, Adamczyk-yes. The motion was approved with a vote of 6 yes and 0 no.

The regular open session was re-convened by Todd Wilson at 8:57 pm

With no further business the motion was made by Scott George to adjourn the meeting at 8:58 p.m . The motion was approved with a vote of 6 yes and 0 no.