Pleasant View R-VI School Board Regular Meeting Monday May 8, 2023 6:01 P.M.

A regular session board meeting of the Pleasant View R-VI School was held on Monday, May 8, 2023, in the school cafeteria. Board members present were President Damien Little, Treasurer Jack Bethards, and members Jennifer Belvel and Tim Miller. Vice President, Ben Thomas, and member Laurie Frisbie joined the meeting via telephone. Superintendent Rebecca Steinhoff was also present.

The regular session board meeting was called to order by President Damien Little at 6:01 p.m.

Consent Items: (agenda, minutes, financial statement and bills)

Motion to approve the consent items was made by Tim Miller and seconded by Jennifer Belvel. Motion carried 6-0.

Open Forum:

Public Comments: An update on the Community Club was given by President, Avery McCauslin. Amy Martens was recently appointed treasurer of the Community Club and the next meeting will be held on August 7, 2023.

Employee Comments:

Kaley Williams, Title and Reading teacher, gave an update of the school year. Hayley Anderson provided a written update of her school year.

Old Business:

A. A motion was made by Ben Thomas and seconded by Jennifer Belvel to appoint Derek McCauslin to fill the board vacancy of Danny Westcott. This term shall run until April of 2024. Motion carried 5-1 with Jack Bethards opposing.

B. The oath of office was administered to new member, Derek McCauslin.

Member, Laurie Frisbie left the meeting at 6:20 p.m.

C. A motion was made by Tim Miller and seconded by Jennifer Belvel to approve a bid in the amount of \$21,447.00 from The Epoxy Floor Guy, LLC in Kearney, Missouri to redo the flooring in the 3/4/5 wing as well as a bid from Custom Glass LLC in the amount of \$50,000.00 to replace 9 exterior doors to the school. The School Safety Grant will be used to cover the \$50,000.00 cost. Motion carried 6-0.

D. A motion was made by Derek McCauslin and seconded by Tim Miller to purchase one new smart board. Motion carried 6-0.

E. A motion was made by Jennifer Belvel and seconded by Tim Miller to approve the school's health insurance renewal with BPA insurance company for the 2023-2024

school year. The renewal came in at a decrease of 1.68% for a total benefit amount per full time employee to be approximately \$490.00 per month. Motion carried 6-0. E. A motion was made by Jennifer Belvel and seconded by Derek McCauslin to approve expanding the certified salary schedule from a maximum of 25 years of experience to 33 years of experience as well as the non-certified support staff schedule being expanded from 15 years to 30 years. Motion carried 6-0.

F. A report was given on Career Ladder with no action taken.

New Business:

A. A motion was made by Derek McCauslin and seconded by Tim Miller to set lunch prices for the 2023-2024 school year at \$2.85 (an increase of \$.10) and breakfast prices at \$1.45 (zero increase/decrease). Motion carried 6-0.

B. A motion was made by Derek McCauslin and seconded by Tim Miller to set tuition prices for Spickard resident students in 6th-8th grade at \$6,375.00 per student, out of district kindergarten through 8th grade tuition at \$2,000 per family per year, and Mrs. Richman's all day preschool tuition at \$3,600.00 per student for the 2023-2024 school year. Motion carried 6-0.

Superintendent's Report:

A. Future Dates of Importance:

5/8 to 5/10 – 8th Grade Legacy Trip to Minneapolis, Minnesota

5/9 - K-7th Grade awards at 8:30 in school gymnasium

5/10 - 3rd, 4th, and 5th grade Field Trip to Urban Air and Kindergarten, 1st and 2nd to Simpson Park in Chillicothe, MO

5/11 - Field Day for Kindergarten through 8th grade

5/11 - Preschool Awards in school gymnasium at 6:00 p.m.

5/12 - Early Out at 1:20 p.m. LAST DAY OF SCHOOL!!!

5/15 – 6/2- KEYS Summer School

6/13 – Board Meeting at 6:00 p.m.

7/10 – 7/21- Pleasant View Summer School

Motion to move to closed session was made at 6:56 p.m. by Tim Miller and seconded by Derek McCauslin. Motion carried 6-0.

Motion to adjourn was made by Tim Miller and seconded by Jennifer Belvel. Motion carried 5-0.

Meeting adjourned at 7:25 p.m.