Pleasant View R-VI School Board Regular Meeting Tuesday, June 13, 2023 6:00 pm

A regular session board meeting of the Pleasant View R-VI School was held on Tuesday, June 13, 2023, at 6:00 p.m. in the school's cafeteria. Board members present were President Damien Little, Vice President Ben Thomas, Treasurer Jack Bethards (via telephone), Secretary to the Board Brenda Allnutt and members Jennifer Belvel, Laurie Frisbie, Tim Miller and Derek McCauslin. Superintendent Rebecca Steinhoff was also present.

The regular session board meeting was called to order by President Damien Little at 6:02 p.m.

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

A motion was made by Tim Miller and seconded by Ben Thomas to approve the consent items. Motion carried 7-0.

Open Forum:

Public Comments:

None.

Employee Comments:

None.

Old Business:

- A. An update was given on several school improvements. The flooring is done in the 3/4/5 wing of the school, the guttering has been installed on the preschool wing, and the custodians have recoated the playground covering with the sealant necessary for maintenance. They are further working on waxing all of the floors for the upcoming school year.
- B. A motion was made by Jennifer Belvel and seconded by Derek McCauslin to approve a bid from The Epoxy Floor Guy of Kearney to lay new flooring in the school's cafeteria. The bid was for \$9,723.00 with completion of the project to be done by the beginning of the 23-24 school year. Motion carried 7-0.

New Business:

- A. A motion was made by Tim Miller and seconded by Laurie Frisbie to approve the 2023-2024 master schedule. Motion carried 7-0.
- B. A motion was made by Laurie Frisbie and seconded by Jennifer Belvel to do a fund transfer on June 30th from fund one to fund two to zero out fund two for the 2022-2023 school year, to amend the 2022-2023 budget on June 30th, 2023, to match the actual revenues and expenditures for the school year, and approve the 2023-2024 school

budget. The budget includes revenues of \$2,149,977.00 and expenses of \$2,184,056.40 leaving a deficit of \$34,079.40. Motion carried 7-0.

- C. A motion was made by Derek McCauslin and seconded by Laurie Frisbie to set the annual tax rate hearing on August 8th at 6:00 p.m. with the regular meeting to follow. Motion carried 7-0.
- D. A motion was made by Laurie Frisbie and seconded by Tim Miller to approve the 2023-2024 Student & Parent Handbook, the 2023-2024 Faculty Handbook, and the 2023-2024 After School Program Handbook. Motion carried 7-0.
- E. A motion was made by Ben Thomas and seconded by Tim Miller to approve MSBA Policy Update 2023B. Motion carried 7-0.
- F. A motion was made by Tim Miller and seconded by Derek McCauslin to approve the Teacher Baseline Salary Grant that is funded by the state of Missouri. Motion carried 7-0.

Superintendent's Report:

- A. An update on the ECSE summer school program was given. There were 17 students who completed the program and it ran from May 15th through June 2nd.
- B. There will be no need for a July board meeting unless things change.
- C. Future dates of importance: August 8th- Tax Rate Hearing/Board Meeting, August 22nd- Open House @ 6:00 pm, and First Day of School on August 24th.

Motion to adjourn to closed session was made at 6:36 by Ben Thomas and seconded by Tim Miller. Motion carried 7-0.

Motion was made at 7:24 by Tim Miller and seconded by Laurie Frisbie to adjourn the meeting. Motion carried 6-0.