

CHILlicothe R-II SCHOOL DISTRICT

Members:

David Meneely- President
Robin Westphal-Vice President
Shawn Skoglund-Treasurer

Michael Leamer-Member
Paul Thomas-Member
Jason Bone-Member
Brent Turner-Member

Public Hearing December 18, 2012

The Board of Education of the Chillicothe R-II School District held public hearing at the Administrative Office, 1020 Old Highway 36, West, in the City of Chillicothe, state of Missouri on Tuesday, December 18, 2012 at 6:15 p.m.

2013-14 SCHOOL YEAR START DATE

Mr. Meneely called the public meeting to order and informed those gathered that the proposed 2013-14 school calendar reflects the start of school for the 2013-14 school year to be on August 21, 2013; and the ending date of the 2013-14 school year to be May 22, 2014. He asked if there was any public comment to be made regarding the proposed calendar. There was no public comment. Mr. Meneely adjourned the public hearing.

David Meneely, President

Laura Schuler, Secretary

Regular Open Meeting December 18, 2012

The Board of Education of the Chillicothe R-II School District held a regular open meeting at the Administrative Office, 1020 Old Highway 36, West, in the City of Chillicothe, state of Missouri on Tuesday, December 18, 2012 at 6:30 p.m.

Members present: Mr. Meneely, Mrs. Westphal, Mr. Skoglund, Mr. Leamer, Mr. Thomas, Mr. Bone and Mr. Turner.

Also present: Dr. Roger Barnes, Jim Ruse, Karie Black, Melanie Rucker, Laurie Hardie, Jayme Caughron, Ron Wolf, Roger Wolf, Steve Haley, Amy Taylor, Aaron Robinson, Lindsay Neal, Gracie Bonderer, Abby Smith, Kari Snyder, Philip Pohren, Andrea Mariott, Kiley Kirkpatrick, Macy Cavanah, Isaak Rasche, Emma Bernskoetter, Jordan Hibner, Kamden Ward, Alana Mason, Austin MInnis, Joshua Waterson, Hayleigh Huff, Brenden Sharp, McKenzie Campbell-Rex, Stephanie Harvey, Lance Harvey, Molly B Tom Tingerthal, KCHI; Drew Van Dyke, C-T, and Laura Schuler.

MOMENT OF SILENCE/PLEDGE OF ALLIGIENCE

Mr. Meneely asked those in attendance to stand and observe a moment of silence for the staff and students lost in the Sandy Hook Elementary School shooting on December 13, 2012. He then led those gathered in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Meneely asked the Board for a motion to amend the agenda to reflect that only Central School students will be recognized during the meeting. Mr. Skoglund moved to amend the agenda to reflect student recognition of Central School students only. Mr. Thomas second. All were in favor. Motion carries 6-0.

WECOME AND PUBLIC COMMENT

Mr. Meneely welcomed those in attendance and asked if anyone present would like to make a public comment. There was no public comment.

STUDENT RECOGNITION

Central School – Ukulele Club: Dr. Barnes introduced Melanie Rucker, who then presented Daniel Venner and several fifth grade members of his ukulele club including Kiley Kirkpatrick, Macy Cavanah,

Isaak Rasche, Emma Bernskoetter, Jordan Hibner, Kamden Ward, Alayna Mason and Austin Minnis. The group performed a song for those gathered. Each student received certificates.

Central School – Student Achievement: Melanie Rucker then introduced McKenzie Campbell-Rex, Brenden Sharp, Hayleigh Huff and Joshua Watterson. Each student received certificates after speaking about their accomplishments.

PROGRAM EVALUATIONS

Dr. Barnes presented the Board members with evaluations of the District's Homeless Plan and Home-Bound Program.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Consent Agenda: Mr. Leamer moved to approve the Consent Agenda. Mr. Skoglund second. All were in favor. Motion carries 6-0. Items on the Consent Agenda were:

- **Minutes** from the November 20, 2012 open meetings.
- **Payment of Bills** for November 2012 totaling: \$368,024.93
- **Fund II and IV Transfer** – There was no balance transfer in November 2012.

Finance Report: - Dr. Barnes presented to the Board the General Ledger and Monthly Finance Report for the month ending November 2012. Also included for comparison was the Monthly Finance Statement from November 2011. Ending balances for each fund are as follows:

Fund 1	\$3,701,129.93
Fund 2	\$17,593.32
Fund 3	\$147,989.56
Fund 4	<u>\$52,030.37</u>
Total:	\$3,918,743.18

The Chillicothe R-II Investments and bank accounts balances as of November 30, 2012, were shown as follows:

- Now Checking Account - \$3,709,623.05 (*Total All General Funds*)
- Employee Health Care and Flex Care Funds \$242,538.62

2012-2013 Tuition Amendment Consideration: Dr. Barnes recommended the Board amend the high school tuition rate to \$7,100 per student. He also recommended that rate to be the rate set for the 2013-14 school year. Dr. Barnes said the rate for the 2014-15 school year will be calculated in July 2013. Mr. Leamer moved to amend the high school tuition rate from \$7,900 to \$7,100 per student effective for the 2012-13, and 2013-14 school years. Mrs. Westphal second. All were in favor. Motion carries 6-0.

Consider Grand River Technical School 2013-14 Tuition: Dr. Barnes recommended the Board approve the following GRTS tuition rates for the 2013-14 school year:

- Secondary students - \$2,300 for a 3 hour program (an increase of \$100).
- Adult students - \$5,500 for a 6 hour program (an increase of \$200).

Mr. Bone moved to approve the recommended tuition rates as presented. Mr. Skoglund second. All were in favor. Motion carries.

2013-14 School Calendar: Dr. Barnes presented the proposed 2013-14 Chillicothe R-II Schools Calendar (*Attachment A*) and recommended the Board approve it, along with the late start program - effective January 2013 - in which school would start at 10 a.m. if possible due to inclement winter weather. The proposed calendar reflected the start of the 2013-14 school year beginning on August 21, 2013 and the last day of school set for May 22, 2014. Mrs. Westphal moved to approve the proposed 2013-14 school calendar as presented with the utilization of the late start program effective in January 2013. Mr. Thomas second. All were in favor. Motion carries 6-0.

Consider Workers Compensation Bids: Jim Ruse recommended the Board approve the bid submitted by Koehly Baker & Associates, Inc., Chillicothe, of \$104,652. He reported that all coverage would be with Missouri Employers Mutual and would be effective January 1, 2013. Mr. Turner moved to approve the bid submitted by Koehly Baker & Associates, Inc., in the amount of \$104,652 effective January 1, 2013. Mr. Turner second. All were in favor. Motion carries 6-0. (*To view the bid submitted, please see the Custodian of Records*).

Facility Rental Fee Schedule - Dr. Barnes presented the Board with a revised facility rental fee schedule and recommended the Board approve it. Mr. Skoglund moved to approve the revised facility rental rate.

Mr. Turner second. All were in favor. Motion carries 6-0. *(To view the revised facility rental fee schedule, please see the Custodian of Records).*

Vehicle Lease Renewal: Dr. Barnes recommended the Board renew the lease of a pickup truck to the Ag Department which is now expiring. He said there is no cost for the lease and should be considered a donation. Mr. Turner moved to renew the lease. Mr. Thomas second. Motion carries 5-0-1, with Jason Bone abstaining from the vote.

Administrative Reports: The Board reviewed the reports submitted by the Administrators.

Correspondence: The Board acknowledged a Thank You Card submitted by the Southwest Livingston County R-I Superintendent.

Public Comment: Mr. Meneely asked whether anyone in attendance had any Public Comment to make. Molly Bernskoetter and Stephanie Harvey both asked the Board and administration about any additional security measures being taken or considered to help ensure the safety of the District's students. Dr. Barnes discussed various security measures being taken now and those that will be implemented in the near future.

ADJOURN TO EXECUTIVE SESSION

Mr. Skoglund made a motion to enter into executive session as provided under Missouri Revised Statute, 610.021.03 for the purpose of employing, discussing and evaluating personnel, discussing real estate, student and legal matters. Mrs. Westphal second. A roll call vote was held. Mr. Meneely – yea. Mrs. Westphal – yea. Mr. Skoglund – yea. Mr. Leamer – yea. Mr. Thomas – yea. Mr. Bone – yea. Mr. Turner – yea. Motion carried 7-0.

David Meneely, President

Laura Schuler, Secretary