

CHILICOTHE R-II SCHOOL DISTRICT

Members:

Brent Turner - President
Lauren Horsman - Treasurer
Paul Thomas - Member
Ron Wolf - Member

Pat Jones -Vice President
Robin Quinn – Member
Lindy Chapman - Member

Regular Meeting
April 16, 2019

The Chillicothe R-II School Board met for a regular meeting on Tuesday, April 16, 2019 at 6:30 p.m. at the Administrative Offices located at 1020 Old Highway 36 West, Chillicothe, MO 64601.

Members present: Mr. Brent Turner, president; Mr. Pat Jones, vice president; Mrs. Lauren Horseman, treasurer; Mr. Paul Thomas, Mrs. Robin Quinn, Mrs. Lindy Chapman and Mr. Ron Wolf.

Also present: Dr. Roger Barnes, Dr. Zach McMains, Emily Schmidt, Clint Williams, Jayme Caughron, Abby Smith, Rob Hurtgen, Tug Summers, Drake Bradley, Ryan Robbins, Trace Eddy, Dylan Wilson, Lee Caughron, Pam and Hailey Fahling, David and Sophia Luetticke, David and Stephanie Prather, Adam Wolf, Mary Turner, Jada Bennett, Olivia Lamp, Tom Chapman, Callaway Chapman, Will Kieffer, Hailey Sharp, Kendra Toot, Dan Nagel, Sue Bachman, Bill Hayen, Cindy Soptic, Claire Ross, JT Meservey, Montana Akers, Tiffany Walker, Allisha Eckert, Lily Pyrtle, Jalaine and Shawn Lamp, Shannon Forney and Lynda Snuffer, Dr. Jill Watkins, Melanie Rucker, Jennie Boon, Susan Mayers, Mikala Smith, Drew Minnis, Darin Chappell, Steve Franke, Ed Douglas, Angie Talken, C-T; Tom Tingerthal, KCHI; and Laura Schuler.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Turner called the meeting to order at 6:30 p.m. and led those gathered in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Turner asked for a motion to approve the agenda. Mr. Jones moved to approve the agenda as presented. Mrs. Horsman second. All were in favor. Motion carries, 7-0.

WELCOME, PUBLIC COMMENT & RECOGNITION

Public Comment: Mr. Turner welcomed those in attendance and asked if there was anyone present interested in making any Public Comment. There was no Public Comment.

Student Recognition - GRTS: Mr. Turner asked Jayme Caughron to present the students to be recognized for their achievements at the Grand River Technical School. Jayme Caughron introduced the instructor of the Hospitality & Tourism Management Program, Janice Shaffer, who had a few students give a presentation regarding the program and what the students learned during the first year of the program. Jayme Caughron also introduced Nancy Burtch, who presented several engineering students who talked about what they have learned in the program's first year, and Lee Caughron introduced members of the Welding Program's fabrication team who performed well at contest. Jayme Caughron also introduced members of FBLA who have qualified for National competition. All students present received certificates of recognition on behalf of the Board of Education. Students recognized were: Jada Bennett, Alzada Borchardt, Ashlee Hibler, Julian Hughes, Klennasyn Johnson, Olivia Lamp, Raven May, Drew Minnis, Tamera Tropf, Colby Newman, Bryson Prather, Layton Daugherty, Sophia Luetticke, Stephen Parks, Hailey Fahling, Lea Lourenco, Drake Bradley, Cody Coram, Tug Summers, Trace Eddy, Ryan Robbins, Dylan Wilson, Will Kieffer, Emma Hurtgen, Callaway Chapman, Hailey Sharp and Kendra Toot.

Student Recognition – TLC: Emily Schmidt talked to the Board members about the Transition to Life Center and presented a program on the alternative education program. She introduced a few of her students who were doing well in the program. The students recognized for their achievements at TLC were: Claire Ross, JT Meservey and Montana Akers. Those students received certificates of recognition on behalf of the Board.

REPORT TO BOARD - PROGRAM EVALUATION

Vocational Programs
Effectiveness/Participation Rates of Student Activities
Behavior Management Program
Support Staff Program Evaluation
Preschool
Parents as Teachers

Mrs. Horsman asked if there were any questions or comments regarding the Reports to the Board and Program Evaluations that were submitted. Seeing none, she asked for a motion. Mr. Thomas moved to approve the reports as presented. Mr. Jones second. All were in favor. Motion carries, 7-0.

OLD BUSINESS

There was no Old Business

REORGANIZATION OF THE BOARD

Certify Election Results: Mr. Turner asked for a motion regarding the April 2, 2019 Election results. Mr. Jones moved to Certify the April 2, 2019 Election Results. Mrs. Chapman second. All were in favor. Motion carries, 7-0. (*Attachment A*).

Motion to "Sine Die": Mr. Turner asked for a motion to Sine Die. Mr. Jones moves to Sine Die. Mrs. Chapman second. All were in favor. Motion carries, 7-0.

Recognition of Out Going Board Members: Dr. Barnes presented plaques of appreciation to Mrs. Robin Quinn, Mr. Brent Turner and Mr. Ron Wolf for their years of service on the Board of Education. He also presented a plaque of appreciation to Mr. Brent Turner for serving as Board President from 2017-2019.

Administer Oath of Office: Laura Schuler administered the Oath of Office to Bill Hayen, Clint Williams and Brice Walker. (*See Attachment B, C & D*).

Election of Officers: Dr. Barnes asked for a nomination for Board President. Mrs. Chapman nominated Lauren Horsman for the office of Board President. Mr. Thomas second. Dr. Barnes asked if there were any other nominations for Board President. Seeing none, he asked for a vote. All were in favor. Motion carries, 7-0.

Mrs. Horsman asked for a nomination for vice president. Mr. Thomas nominated Lindy Chapman for the office of Vice President. Bill Hayen second. All were in favor. Motion carries, 7-0.

Mrs. Horsman asked for a nomination for treasurer. Mr. Jones nominated Mr. Thomas. Mr. Walker second. All were in favor. Motion carries, 7-0.

Mrs. Horsman asked for a nomination for Board secretary. Mrs. Chapman nominated Laura Schuler. Mr. Jones second. All were in favor. Motion carries, 7-0.

The Reorganized Chillicothe R-II Board of Education is as follows:

Members:

Lauren Horsman - President
Paul Thomas - Treasurer
Bill Hayen - Member
Brice Walker - Member

Lindy Chapman -Vice President
Pat Jones – Member
Clint Williams - Member

NEW BUSINESS

Consent Agenda: Mrs. Horsman asked if there were any questions or comments regarding the Consent Agenda. Seeing none, she asked for a motion to approve the Consent Agenda. Mrs. Chapman moved to approve the Consent Agenda as presented. Mr. Jones second. All were in favor. Motion carries, 7-0. Items on the Consent Agenda were:

- Minutes of the March 20, 2019 open meeting;
- Payment of Bills totaling: \$497,744.09;
- Fund II Transfer: Totaling \$379,217.49;

Central School Consideration: Dr. Barnes introduced Steve Franke with the CIDC, who spoke in favor of a proposed plan by Hamilton Properties Corporation to renovate the former Central School into apartments. City Administrator Darin Chappell also spoke to the Board in favor of the project. There was a discussion.

Consider Bank Depository Bid: Dr. Barnes told the Board that the District received four bids for Bank Depository Services. The results were as follows:

Bank Midwest – 0.50 percent, not indexed to the 91 Day Treasury Bill rate;

Citizens Bank & Trust – will pay a rate equal to 80 percent of the average 91 Day Treasury Bill rate, with a maximum rate paid of 4.0 percent and a minimum rate of .15 percent, on balances maintained in District accounts;

BTC Bank - .20 percent below the most current 91-day T-Bill "discount rate" with a cap of 3.00 percent Annual Percentage Yield. For April, 2019 BTC Bank is paying 2.43 percent;

Chillicothe State Bank - .24 percent below the most current 91-day T-Bill "discount rate."

Dr. Barnes recommended the bid submitted by BTC Bank. Mrs. Horsman asked if there were any questions or comments regarding the issue. Seeing none, she asked for a motion regarding the issue. Mr. Jones moved to approve the bid submitted by BTC Bank. Mr. Williams second. Motion carries, 6-0-1. Mr. Thomas abstained from the vote.

Finance Report:

Dr. Barnes presented the Finance Report for the month ending April 2019. For comparison purposes, he presented the finance report for the month ending April 2018. There was a discussion regarding

estimations involving the 2019-20 Budget. The fund balances for the District for the month ending April 2019 were as follows:

• Fund 1:	\$5,831,646.30
• Fund 2:	\$ 0.00
• Fund 3:	\$1,491,736.62
• Fund 4:	\$ 420,152.25
• Fund 5:	\$ 75,763.92
Total All Funds:	\$7,819,299.09

Consider MSBA Board Full Policy Service Extension: Dr. Barnes recommended the Board approve an extension of the policy service to continue with MSBA Board Full Policy Service. The cost is \$3,479. Mrs. Horsman asked if there were any questions or comments regarding the issue. Seeing none, she asked for a motion. Mrs. Chapman moved to approve an extension of the MSBA Board Full Policy Service. Mr. Thomas second. All were in favor. Motion carries, 7-0.

Consider Board Policy – IKE: Dr. Barnes recommended the Board approve the Policy IKE – Promotion, Acceleration and Retention of Students as was provided to the District as part of MSBA's 2018D Update.

Consider Board Policy GCBDA: Dr. Barnes also advised the Board to approve Policy GCBDA – Professional Staff Short-Term Leaves. He explained that in the included 2018D Update approved in March, Policy GCPC was rescinded as per MSBA's recommendation, and the information in that policy was moved to GCBDA. However, the chart detailing the payment to certified staff in GCPC was not inadvertently omitted in the revised GCBDA. The Reference Copy of GCBDA slated for Board action is the same as what was previously included in Policy GCPC before being rescinded. Mrs. Horsman asked for a motion on the issue. to approve GCBDA – Professional Staff Short-Term Leaves as presented in the MSBA-provided reference copy. Mr. Jones moved to approve revised Policies IKE and GCBDA as presented in the MSBA Reference Copy. Mr. Williams second. All were in favor. Motion carries 7-0.

Board Administrative Procedure IGBB-AP(1) – Dr. Barnes informed the Board that Administrative Procedure IGBB-AP(1) has been revised to reflect current district assessment tools and updated state procedures. Mrs. Horsman asked if there were any questions or comments regarding the issue. There were none.

Consider Operating Tax Levy: Dr. Barnes asked the Board for direction regarding if or when another Operation Tax Levy should be placed before the voters. There was a discussion. Mrs. Horsman told the Board that the issue will be brought back up at a special upcoming meeting.

Consider Meeting and Special Meeting Dates: Dr. Barnes recommended the Board set a meeting date to approve graduates, finalize hiring's, discuss graduation procedure, approve a preliminary salary schedule and approve a General Contractor for the Field Elementary School structural repair, and any other miscellaneous items that may be necessary. He recommended Thursday, May 9, 2019 at noon. Mrs. Horsman asked for a motion. Mr. Jones moved to set a special meeting for May 9, 2019 at noon. Mr. Williams second. All were in favor. Motion carries, 7-0.

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Mrs. Horsman asked if there were any questions or comments regarding the submitted Administrative Reports. There were no questions or comments

CORRESPONDENCE

There was no Correspondence.

MOTION TO ENTER EXECUTIVE SESSION

With no further Business to go before the Board at this point during the open session, Mrs. Horsman asked for a motion to enter Executive Session. Mr. Williams moved to enter into Executive Session as provided under Missouri Revised Statute, 610.021, for the purpose of employing, discussing and evaluating personnel, discussing real estate, legal and student matters. Mr. Walker second. There was a roll call vote: Mr. Jones, aye; Mr. Thomas, aye; Mrs. Chapman, aye; Motion carries, 7-0.

The Board entered into Executive Session at 8 p.m.

The Board exited Executive Session at 9:40 p.m.

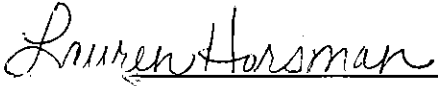
OTHER BUSINESS

Preschool Transportation: Dr. McMains led a discussion regarding the options for 2019-20 preschool transportation. There was a brief discussion.

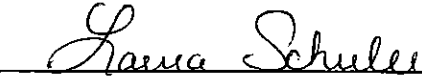
MOTION TO ADJOURN

With no further Business to go before the Board, Mrs. Horsman asked for a motion to Adjourn. Mr. Thomas moved to Adjourn. Mr. Williams second. All were in favor. Motion carries, 7-0.

The meeting is Adjourned at 9:50 p.m.

A handwritten signature in cursive script, reading "Lauren Horsman", written over a horizontal line.

Lauren Horsman, President

A handwritten signature in cursive script, reading "Laura Schuler", written over a horizontal line.

Laura Schuler, Secretary