

CHILlicothe 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

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Regular Meeting  
December 17, 2018

The Chillicothe R-II Board of Education met for an open meeting on Monday, December 17, 2018 at 6:30 p.m. at the Administrative Offices, 1020 Old Highway 36 West, Chillicothe, Mo., 64601.

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

Also present: Dr. Roger Barnes, Dr. Zach McMains, Emily Schmidt, Adam Wolf, Dan Wiebers, Jayme Caughron, Jennie Boon, Abby Smith, Steve Haley, Terry Taube, Greg Hughes, Melanie Rucker, Dr. Jill Watkins, Dan Nagel, Lily Pyrtle, Angie Talken, C-T; 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 with the addition of Item G – House of Prayer Operations at the former Garrison School. Mrs. Horsman moved to approve the amended agenda. Mrs. Chapman second. All were in favor. Motion carries 6-0.

**NEW BUSINESS**

Operation Help at the Former Garrison School: Mr. Turner asked Terry Taube and Greg Hughes of the House of Prayer Rescue Mission, to talk to the Board about how they are utilizing the former Garrison School. There was a discussion.

**REPORT TO BOARD**

Homeless Plan  
Home-Bound Program

Mr. Turner asked if there were any questions or comments regarding the reports. There were no questions or comments. Mr. Turner asked for a motion regarding the Reports to the Board. Mrs. Chapman moved to approve the Reports to the Board as presented. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

**OLD BUSINESS**

There was no Old Business

**NEW BUSINESS (Cont.)**

Consent Agenda: Mr. Turner asked if there were any questions or comments regarding the Consent Agenda. Seeing none, he asked for a motion to approve the Consent Agenda as presented. Mr. Thomas moved to approve the Consent Agenda as presented. Mr. Jones second. All were in favor. Motion carries, 6-0. Items on the Consent Agenda were as follows:

- Minutes from the November 19, 2018 regular meeting;
- Payment of Bills: In the amount of \$ 473,992.58;
- Fund II Transfer: In the amount of \$376,974.08;

Finance Report: Dr. Barnes presented the Finance Report for the month ending November 2018. For comparison purposes, he presented the Finance Report for the month ending November 2017. There was a discussion. The balance in the District's Funds for the month ending November 2017 are as follows:

- Fund 1: \$2,184,184.09
- Fund 2: \$0.00
- Fund 3: \$1,135,146.29
- Fund 4: \$235,204.91
- Construction Fund: \$15,860.39
- Total: \$3,570,395.68

- The summary of the Chillicothe R-II Schools Investments and Bank Accounts as of November 20, 2018 was shown as \$3,407,406.60 in General Funds and \$162,245 in Total Employee Health Care Funds.

Consider Grand River Technical School 2019-20 Tuition: Dr. Barnes recommended the Board approve the following tuition rates for the 2019-20 school year:

- **Secondary Students - \$2,800 for a three-hour program;**
- **Adult Students - \$6,000 for a 6-hour program;**

The proposed tuition increase amounts to a \$50 increase for Secondary students, and a \$100 increase for Post High student tuition. Mr. Turner asked if there were any questions or comments regarding the recommended tuition for Grand River Technical School students for the 2019-20 school year. Seeing none, he asked for a motion on the issue: Mrs. Chapman moved to approve the 2019-20 Grand River Technical School tuition as recommended. Mr. Jones second. All were in favor. Motion carries, 6-0.

Future Operating Levy: Dr. Barnes presented information detailing various Operating Levy scenarios. There was a discussion. Mr. Turner asked for a committee recommendation regarding a proposed operating levy. Mr. Thomas said the committee is recommending an 80-cent increase in the District's Operating Levy be put on the April 2019 ballot. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion. Mrs. Chapman moved to place an Operating Levy of 80 cents on the April 2019 ballot. Mr. Jones second. All were in favor. Motion carries, 6-0.

Consider 2019-20 School Start Date and Calendar. Dr. Barnes presented the proposed 2019-20 school calendar for Board consideration and recommended Board approve the calendar which reflects a start date on August 19, 2020, which is 10 or more calendar days prior to the first Monday in September 2019. Mr. Turner asked if there was any Public Comment to be made regarding the proposed calendar. There was no Public Comment. Mr. Turner asked the Board if there were any questions or comments regarding the recommended calendar. There was a discussion. Mr. Turner asked for a motion on the issue. Mr. Thomas recommended the Chillicothe R-II School District begin the 2019-20 school year on August 19, 2020 which is 10 or more calendar days prior to the first Monday in September 2019, and approve the 2019-20 school calendar. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

#### **ADMINISTRATIVE/BOE COMMITTEE REPORTS**

There was a discussion regarding the Administrators' Reports to the Board.

#### **CORRESPONDENCE**

Mr. Turner noted that there was one item under Correspondence – a notice from the Missouri School Boards Association stated that the District had received \$1,632.62 from its utilization of the MSBA's purchasing card program.

#### **MOTION TO ENTER EXECUTIVE SESSION**

Mr. Turner asked for a motion to enter into Executive Session. Mr. Turner moved to enter Executive Session as provided under Missouri Revised Statute, 610.021, for the purpose of employing discussing and evaluating personnel, discussing real estate, student and legal matters. Mrs. Horsman second. There was a Roll Call vote: Mr. Jones, aye; Mrs. Horsman, aye; Mr. Thomas, aye; Mrs. Chapman, aye; Mr. Wolf, aye; and Mr. Turner, aye. Motion carries, 6-0.

*The Board enters into Executive Session at 7:37 p.m.*

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*The Board adjourns from Executive Session at 8:40 p.m.*


#### **OTHER BUSINESS**

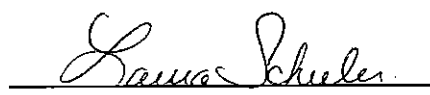
There was no Other Business

#### **MOTION TO ADJOURN**

Mr. Turner asked for a motion to Adjourn. Mrs. Chapman moved to adjourn. Mr. Thomas second. All were in favor. Motion carries, 6-0.

*The meeting adjourned at 8:40 p.m.*

  
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Brent Turner, President

  
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Laura Schuler, Secretary