

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

Regular Meeting
January 15, 2019

The Chillicothe R-II Board of Education met for an open meeting on Tuesday, January 15, 2019 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. Robin Quinn, Mrs. Lindy Chapman and Mr. Ron Wolf.

Also present: Dr. Roger Barnes, Dr. Zach McMains, Dr. Jill Watkins, Melanie Rucker, Emily Schmidt, Jayme Caughron, Adam Wolf, Abby Smith, Jenny Boon, Katie Kerr, Jenny Hughes, Steve Haley, Carla Williams, Dave Wiebers, Shawn Gilliland, Bill Hayen, 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.

WELCOME, PUBLIC COMMENT AND RECOGNITION

Mr. Turner welcomed those in attendance.

Recognition – Dr. Barnes announced that School Board Appreciation Week is approaching and will be observed prior to the next regular Board meeting. In observance of this, Dr. Roger Barnes presented each Board member with a certificate of appreciation on behalf of the Missouri School Boards Association.

REPORT TO THE BOARD

Food Service

A-Plus Program

Mr. Turner asked if there were any questions or comments regarding the above reports. Seeing none, he asked for a motion regarding the reports. Mr. Thomas moved to approve the reports as presented. Mrs. Horsman second. All were in favor. Motion carries, 7-0.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

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

- Minutes of the December 17, 2018 regular meeting;
- Payment of Bills totaling: \$627,299.96;
- Transfer to Fund II totaling \$374,677.02.

Finance Report: Dr. Barnes presented the Finance Report for the month ending December 2018. For comparison purposes, he also presented the Finance Report for the month ending December 2017. There was a discussion. Mr. Turner asked if there were any more questions or comments regarding the Finance Report. There was no questions or comments. The balances in each Fund for the month ending December 2018 were as follows:

• Fund 1:	\$2,425,311.76
• Fund 2:	\$ 0.00
• Fund 3:	\$1,378,565.53
• Fund 4:	\$ 381,049.50
• Construction Fund:	\$ <u>15,758.09</u>
• Total All Funds:	\$4,200,704.52

The Finance Report also included a summary of all Chillicothe R-II Investments and Bank Accounts as of December 31, 2018. The sum of those funds was \$3,711,573.52, with \$162,929.02 shown in the Employee Health Care account.

GRTS Student Retention Plan: Dr. Barnes recommended the Board approve the submitted GRTS Student Retention Plan as part of the COE accreditation expected standards. Mr. Turner asked if there were any questions or comments from the Board. There were no questions or comments. Mr. Turner asked for a motion on the issue. Mrs. Horsman moved to approve the GRTS Student Retention Plan. Mr. Jones second. All were in favor. Motion carries, 7-0.

Consider the Release of Trust Funds: Dr. Barnes said that a Board resolution, proposed Release for execution of funds from the Jolene Haas Anderson Trust, must be approved in order to deposit the funds and begin utilizing the funds as specified by the Trust which is for post-secondary education scholarships for students of need. He recommended the approval of the resolution and stated that to date, the District has received \$220,000 but cannot deposit the funds until the Board approves the Release. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion. Mrs. Chapman moved to approve the Release of Trust Funds. Mrs. Horsman second. All were in favor. Motion carries, 7-0.

Consider Operating Levy Resolution: Dr. Barnes told the Board that it must approve the resolution containing the ballot language for the April 2, 2019 election for the operating tax levy issue, which the Board approved pursuing last month that will place the issue before the voters in April. Mr. Turner asked for a motion to approve the ballot language for the operating tax levy issue. Mr. Jones moved to approve the Operating Levy Resolution. Mr. Thomas second. All were in favor. Motion carries, 7-0. The Resolution is as follows:

QUESTION

SHALL THE BOARD OF EDUCATION OF CHILlicothe R-II SCHOOL DISTRICT, LIVINGSTON COUNTY, MISSOURI BE AUTHORIZED TO INCREASE THE OPERATING TAX LEVY BY EIGHTY CENTS (\$0.80) PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION FOR SCHOOL OPERATING PURPOSES, A PORTION OF SUCH INCREASE BEING IN SUBSTITUTION FOR THE TWELVE-CENT LEVY INCREASE APPROVED BY THE VOTERS IN 1998, WHICH WOULD HAVE EXPIRED IN 2023. IF THIS QUESTION IS APPROVED, THE ADJUSTED OPERATING LEVY OF THE DISTRICT IS ESTIMATED TO BE \$4.43 PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION, WHICH IS A NET INCREASE OF SIXTY-EIGHT CENTS (\$0.68) OVER THE CURRENT OPERATING TAX LEVY.

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Mr. Turner asked all administrators in attendance about the activities that had been or will soon be held at their buildings. Dr. Barnes noted some upcoming dates of importance.

CORRESPONDENCE

Mr. Turner noted that the Board had received a complimentary note from a wrestling official after a recent wrestling event held at the middle school.

MOTION TO ENTER EXECUTIVE SESSION

Mrs. Quinn 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. Chapman second. There was a roll call vote. Mr. Jones, aye; Mrs. Horsman, aye; Mr. Thomas, aye; Mrs. Quinn, aye; Mrs. Chapman, aye; Mr. Turner, aye; Mr. Wolf, aye. Motion carries, 7-0.

The Board enters into Executive Session at 7:20 p.m.

Mr. Thomas exits the meeting.

The Board adjourns from Executive Session at 8:15 p.m.

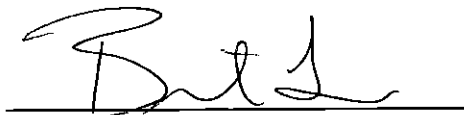
OTHER BUSINESS

There was no Other Business

MOTION TO ADJOURN

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

The meeting adjourned at 8:15 p.m.



Brent Turner, President



Laura Schuler, Secretary