

CHILLICOTHE R-II SCHOOL DISTRICT

Members:

Brent Turner - President  
Pat Jones - Vice President  
Lauren Horsman - Treasurer

Jason Bone - Member  
Paul Thomas - Member  
Robin Quinn - Member

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Special Meeting  
June 19, 2017

The Chillicothe R-II School Board met in open session on Monday, June 19, 2017 at noon at the Chillicothe R-II School District's Administrative Offices, 1020 Old Highway 36 West, Chillicothe, MO 64601.

Members present: Mr. Turner, president; Mr. Thomas, Mr. Bone, Mrs. Quinn and Mrs. Horsman.

Also present: Dr. Roger Barnes, Patrick Groom, Lindy Chapman, Adam Wolf, Jay Saucedo, C-T; and Laura Schuler.

**CALL TO ORDER**

Mr. Turner called the meeting to order at 12:10 p.m.

**APPROVAL OF AGENDA**

Mr. Turner asked for a motion to approve the agenda as presented. Mr. Thomas moved to approve the agenda as presented. Mrs. Horsman second. All were in favor. Motion carries, 5-0

**NEW BUSINESS**

Interview of Board Applicants: Mr. Turner interviewed Patrick Groom for the unexpired Board seat. Mr. Turner then interviewed Lindy Chapman for the unexpired Board seat.

Selection of Board Applicants: Mr. Turner asked the Board members to each write the name of their choice to fill the unexpired seat vacated by Ms. Westphal. Laura Schuler collected the votes and then read the results aloud. Lindy Chapman is appointed to the Board by a margin of 5-0. (*Attachment A.*) Mr. Turner congratulated Mrs. Chapman and then expressed appreciation on behalf of the Board of Education to Patrick Groom for his interest in contributing as a Board member.

*Patrick Groom exits the meeting.*

Fill Board Member Vacancy - Administer Oath of Office: Laura Schuler administered the Oath of Office to Lindy Chapman. (*Attachment B*)

**MOTION TO ADJOURN**

There being no further business to go before the Board, Mr. Turner asked for a motion to Adjourn. Mr. Bone moved to adjourn the meeting. Mr. Thomas second. All were in favor. Motion carries, 5-0.

*The meeting is adjourned at 12:28 p.m.*



Brent Turner, President



Laura Schuler, Secretary

## Oath of Office

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Missouri, and that I will faithfully and impartially discharge the duties of School Director in and for the Chillicothe R-II School District, County of Livingston, State of Missouri, to the best of my ability, according to law.

Lady Chapman

Board Member's Name (Printed)

[Signature]

Board Member's Signature

Sworn to and subscribed before me this 19<sup>th</sup> day of June, 2017

Laura Schuler

Secretary to the Board of Education