

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  
March 20, 2019

The Chillicothe R-II School Board met for a regular meeting on Tuesday, March 19, 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, Kim Kieffer, Melissa Young, Dan Nagel, Emily Schmidt, Jayme Caughron, Adam Wolf, Terry Mammen, Abby Smith, Steve Haley, Ed Douglas, Melissa Englert, Laurinda Davison, Carrie Pfeifer, Lily Pyrtle, Melanie Rucker, Jennie Boon, Deborah Hardy, Bill Hayen, Gerry Gabel, Emilee Haley, Josh, Theresa, Liz and Ava Lance, Christin Dush, Jessica Shackelford, Elizabeth Shackelford, Tammy, Kathryn and Sarah George, Steve Ripley, Julienne Graupman, Brian and Melissa Englert, Rodney and Kari Keller, Heather McGraw, Dr. Jill Watkins, 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**

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: Mr. Turner asked Steve Haley to present the CMS students to be recognized. Mr. Haley introduced Deborah Hardy to talk about the middle school's successful Science Olympiad team and present the members present. Mrs. Hardy asked a few members of the team to talk about their projects. The students recognized were Caylee Anderson, Dereck Dush, Myra Englert, Juliann Gabrielson, Kathryn George, Sarah George, Alton Keller, Madison Kieffer, Elizabeth Lance, Christian Mclean, Fisk Miller, Emile Paxton, Vida Rhodes, Mikkel Rhodes, Elizabeth Shackelford, Bo Smith, Andrew Snider, and Garrett Wilson and team managers Delanie Clements and Andrea Dush. All students received a certificate of recognition on behalf of the Board.

**REPORT TO BOARD - PROGRAM EVALUATION**

District Technology Plan

Transportation, Maintenance, Facilities and Custodial Services

Mr. Turner asked if there were any questions or comments regarding the District Technology Plan or the Transportation, Maintenance, Facilities and Custodial Services reports. There were no questions or comments. Mr. Turner asked for a motion on the issue. Mr. Thomas moved to approve all reports as presented. Mrs. Chapman 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 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 February 19, 2019 and February 27 open meetings;
- Payment of Bills totaling: \$555,319.33;
- Fund II Transfer totaling: \$158,487.29.

Bus Route/Pick-up Consideration: Dr. McMains recommended the Board allow the transportation department to transport Dewey School students who live less than a mile from school and reside on the east side of Washington Street due to the safety concerns associated with crossing Highway 65. This change would affect 45 students, Dr. McMains said. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion. Mrs. Horsman moved to approve

transportation for Dewey School students who live less than a mile of the school and reside on the East side of Washington Street. Mr. Thomas second. All were in favor. Motion carries, 7-0.

Preschool transportation: Dr. McMains discussed the challenges of transporting the District's Pre-K and Preschool students to and from school daily, including cost, the strain on the transportation department and the effect this practice has on transporting the high school students in a timely fashion. He also discussed possible solutions to the issue and said he will bring a recommendation to the Board to resolve the issue during a future meeting.

Consider Contracted Service - Lawn Mowing Bids: Dr. Barnes recommended the Board approve the sole bid submitted by G & B Custom Mowing & Landscaping, LLC for lawn care services for the mowing season beginning in April or May 2019. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion on the issue. Mrs. Chapman moved to approve the mowing bid submitted by G & B Custom Mowing for the mowing season beginning in April or May 2019. Mrs. Horsman second. All were in favor, 7-0.

Consider WAN and Internet Agreement: Melissa Young discussed the bids for the District's Wide Area Network (WAN) and Internet agreement for the coming years. She noted that the bids submitted included pricing for a 10-year lease and a 5-year lease. She recommended the Board approve either contract length with Green Hills Communication. Currently, she said, the WAN agreement is with Zito Media, which did not submit a bid. MoreNet, she said, is the current internet provider. The Green Hills Communications WAN will supply the District's fiber cable needs and they will be the District's internet provider, if the Board approves her recommendation. Both contract lengths, she said, provide a savings to the District's current charges. There was a discussion. Mr. Turner moved to approve a five-year contract with Green Hills Communication for WAN and Internet. Mr. Jones second. The motion carries 6-0-1, with Mr. Thomas abstaining from the vote. *(To view the breakdown of submitted bids and pricing for WAN and Internet, please see the Custodian of Records.)*

Consider ERATE Equipment Vendor: Melissa Young presented a bid for the District's ERATE equipment vendor. He extra technology security includes locked racks for servers and switches, along with some additional cabling. The cost is eRATEable which means it is funded at a 70 percent discount. The vendor recommended is QNS. Mr. Turner asked for a motion on the issue. Mr. Jones moved to approve the bid from QNS. Mr. Thomas second. All were in favor. Motion carries, 7-0.

Consider MET Health Insurance Continuation: Dr. Barnes recommended the Board approve continuing with the Missouri Educators Trust health insurance for employees. The Board of Education's cap is at \$50 per month for the employee. Currently the Employee Health Insurance premium is \$517.47 per employee per month. The new monthly premium would be \$544.90 if the Board approves continuing with MET Health Insurance. The Board's contribution would be \$450 per month with the employee paying the difference between the premium cost and the District's capped contribution. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion. Mrs. Horsman moved to approve MET Health Insurance for employees. Mr. Jones second. All were in favor. Motion carries, 7-0.

Finance Report: Dr. Barnes presented the Finance Report for the month ending February 2019. For comparison purposes, he presented the finance report for the month ending February 2018. There was a discussion. The fund balances for the District for the month ending February 2019 were as follows:

	• Fund 1: \$6,292,061.27
	• Fund 2: \$ 0.00
	• Fund 3: \$1,473,700.58
	• Fund 4: \$ 451,548.26
	• Fund 5: \$ <u>75,761.91</u>
Total All Funds:	\$8,293,072.02

Discussion of Operating Levy/BOE Finance Committee Report: Dr. Barnes told the Board that he had met with Mr. Thomas, Mrs. Lindy and Dr. McMains and have outlined the following areas that monies derived from the passage of the upcoming Operating Levy will be used for. They are:

- Student Safety and Security - newer and additional security cameras around the District;
- Student Transportation (additional 3 bus routes);
- Develop a Competitive Salary Schedule - Chillicothe ranks low;
- Consider other Staffing Needs;
- Build Reserve.

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

Mr. Turner asked the Administrators in attendance about the goings on in their buildings and upcoming events. Dr. Barnes discussed upcoming dates of importance for the remainder of the school year.

#### **CORRESPONDENCE**

John T. Belcher Scholarship Award: Mr. Turner read an item of Correspondence notifying the Board that

the Board's John T. Belcher Scholarship nominee, Kaylee Lewis was selected as the MSBA Region 2's winner.

Linda Fox: Mr. Turner also read a note submitted to the Board from Linda Fox, regarding the CES staff's recent response during a medical crisis.

**MOTION TO ENTER EXECUTIVE SESSION**

With no further Business to go before the Board at this point during the open meeting, Mr. Turner asked for a motion to enter Executive Session. Mrs. Quinn 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. Thomas second. There was a roll call vote: Mr. Jones, aye; Mrs. Horsman, aye; Mr. Thomas, aye; Mrs. Quinn, aye; Mrs. Chapman, aye; Mr. Wolf, aye; and Mr. Turner, aye. Motion carries, 7-0.

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

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*The Board exited Executive Session at 9:15 p.m.*

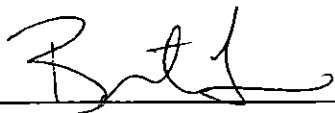
**OTHER BUSINESS**


Operation Levy information on Social Media: The Board held a discussion about the information to be displayed on social media regarding the upcoming Operation Levy question on the upcoming April 2, 2019 ballot.

**MOTION TO ADJOURN**

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

The meeting is Adjourned at 9:30 p.m.

  
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Brent Turner, President

  
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Laura Schuler, Secretary

