

CHILLICOTHE R-II SCHOOL DISTRICT

Members:

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

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

Regular Open Meeting
May 22, 2018

The Chillicothe R-II School Board of Education met for a regular open meeting on Tuesday, May 22, 2018 at 6:30 p.m., at the Administrative Offices, 1020 Old Highway 36 West, Chillicothe, MO 64601.

Members present: Mr. Brent Turner, president; Mrs. Lauren Horsman, treasurer; Mr. Paul Thomas, Mr. Jason Bone, Mrs. Robin Quinn and Mrs. Lindy Chapman.

Also present: Dr. Roger Barnes, Adam Wolf, Abby Smith, Brian Sherrow, Dan Nagel, Kelly Griffith, Cindee Kille, Josh Kille, Ken Stull, Laurinda Davison, Steve Haley, Andrea Marriott, Marty Rogers, Pam and Stephen Miller, Bill, Janice and Brett Shaffer, Joyce Mollohan, Penny and Denny Kennebeck, Cody Kennebeck, Walker Graves, Philip Pohlen, Ellen Duckworth, Tim Cool, Ashley Hawkins, Katie Kerr, Ben Hayen, Trace Staton, Melanie Rucker, Dr. Zach McMains, Macy Cavanah, Cade Koehley, Taylor Ashbrook, Anna Shackelford, Emma Bernskoetter, Isaak Rasche, Sarah Graves, Laney Gatson, Hayden Hill, Hannah Sherrow, Carly Bebee, Tom Tingerthal, KCHI; and Laura Schuler.

CALL TO ORDER/PLEDGE

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 as presented. PT. LC 6-0.

WELCOME, RECOGNITION & PUBLIC COMMENT

Mr. Turner welcomed those in attendance.

Retiree Recognition: Dr. Roger Barnes then introduced the staff members being recognized for their years of service upon their retirement from the District. Those retiring from the District are:

- Karie Black: 21 years of service;
- Pam Miller, 23 years of service;
- Marty Rogers, 15 years of service;
- Lesa Lee, 16 years of service;
- James "Rick" McCully, 16 years of service;
- Nancy Hudgins, 19 years of service;
- Delores Carpenter, 11 years of service;
- Marilyn Evans, 3 years of service;
- James Ruse, 8 years of service.

Each retiree present received a Resolution from the House of Representatives and a plaque of appreciation, presented by Mr. Turner, on behalf of the Board of Education.

High School Recognition – Students of the Month: Brian Sherrow presented several high school students for Board recognition for their achievements in citizenship, character and leadership throughout the 2017-18 school year. The students, he told the Board were named Students of the Month. The students honored were: Carly Beebe, Cody Kennebeck, Madison Spath and Jack Willard, Hannah Sherrow, Hayden Hill, Laney Gatson, Brett Shaffer, Sarah Graves, Isaak Rasche, Emma Bersnkoetter, Trace Staton, Anna Shackelford, Walker Graves, Taylor Ashbrook, Cade Koehly, Macy Cavanah and Ben Hayen.

High School Student Recognition - Missouri Scholars 100: Brian Sherrow also presented Brett Shaffer to the Board for recognition of his achievement in being named among the Missouri Scholars 100, honorable mention.

High School Student Recognition- All State Athletes: Dan Nagel then presented the high school students who earned All-State honors during the 2017-18 school year. Athletes honored were: Walker Graves, 1st Team All-State Offensive Lineman; Brett Shaffer, 1st Team All-State Defensive Back; Jack Willard, 1st Team All-State Kicker and 2nd Team All-State Punter; Josh Kille, 2nd Team All-State Running Back; Trace Staton, 2nd Team All-State Linebacker; and Kayde Burton, 2nd Place at 182lbs. at State Wrestling.

All students presented to the Board for recognition received Certificates of Achievement on behalf of the Board of Education.

REPORT TO BOARD

Dual Enrollment Program

Health Services Program

Library Media Services

Mr. Turner asked if there were any questions or comments regarding the Reports to the Board. Seeing none, he asked for a motion to approve the Reports as presented. Mrs. Chapman

moved to approve the Reports as presented. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Consent Agenda: Mr. Turner asked if there were any questions or comments regarding the items listed on 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. Mrs. Chapman second. All were in favor. Motion carries, 6-0. Items listed in the Consent Agenda were:

- Minutes from the April 17, 2018 Regular Open Meeting; and the May 7, 2018 Special Open Meeting;
- Payment of Bills totaling: \$686,952.20;
- Fund II Transfer totaling: \$405,908.10.

Salary and Welfare Committee Proposal: Dr. Barnes introduced Andrea Marriott, spokesperson for the Salary and Welfare Committee, who presented the committee's proposal request for FY19. Following her presentation, Dr. Barnes told the Board that he will deliver final recommendations on the matter prior to approving the FY19 budget in June.

Consider Surplus Autos: Adam Wolf presented the Board with a list of autos rebuilt by the Auto Collision Repair program to be declared surplus property prior to their auction on May 30, 2018. Adam Wolf six cars collision repair program built this year and will be sold next week. Autos to be declared surplus were:

- 2015 Chevrolet Malibu LS
- 2014 Chevrolet Equinox 1LT AWD
- 2013 Ford Edge FWD
- 2013 Toyota Corolla
- 2012 Ford Fusion Hybrid
- 2010 Honda Civic 2 Door

Mr. Turner asked for a motion to declare the cars listed as surplus autos. Mr. Thomas moved to declare all the autos listed as surplus property. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

Consider Conference Program Event: Mr. Turner asked Melanie Rucker to present to the Board her proposal to bring in two nationally acclaimed speakers to Chillicothe on July 25, 2018, which would require paid admission to the event to cover an overall charge of \$10,000 for the speakers. Ashley Hawkins also spoke to the Board regarding the qualifications of the speakers and the benefit hosting the event would provide for the District's certified staff. There was a discussion. Mr. Turner asked if there were any more questions or comments regarding the issue. Seeing none, he asked for a motion. Mr. Thomas moved to approve hosting the conference program event. Mr. Bone second. All were in favor. Motion carries, 6-0.

Consider GRTS Carpentry Program FY19 Construction Project: Adam Wolf reported that the District did not receive any bids for the FY19 Construction Project, conducted annually by the GRTS Carpentry Program. He told the Board that he will advertise for bids one more time and will come back to the Board meeting in June with a recommendation. If no additional bids are received, Adam Wolf said the program would move forward with plans to build a spec house.

Finance Report: Dr. Barnes presented a report on the District's finances for the month ending April 2018. For comparison purposes, he included a finance report for the month ending April 2017. He talked to the Board regarding some additional costs upcoming associated with a possible new parking lot at the new elementary school, and the purchase of additional furniture. He also gave a report on the figures he is using to calculate the FY19 Budget for the District. Dr. Barnes also gave the Board an update on the moving process out of Garrison School, the Pink House and Dewey School. The Board held a discussion about the possibility of selling Garrison School and demolishing Central School. The end of the month balances of each fund is as follows:

• Fund I	\$5,744,315.63
• Fund II	\$ 0.00
• Fund III	\$1,350,098.04
• Fund IV	\$ 706,402.82
• Const. Fund	<u>\$1,861,208.31</u>
Total:	\$9,662,024.80

The Board also viewed a statement of the District's investments and bank accounts as of April 20, 2018. It showed a total of all General Funds as: \$9,662,024.80. It showed a total Employee Health Care Fund Balance of \$150,440.51.

Consider Middle School Cross Country: Dr. Barnes told the Board that there has been a request to add Middle School Cross Country to the list of athletics offered. Mr. Turner asked Tim Cool and Dan Nagel if they recommended adding the program. Both recommended adding the program. There was a

discussion. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he made a motion to approve the institution of Middle School Cross Country for the 2018-19 school year. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

Set June Special Meeting Date – JF19 Budget: Dr. Barnes recommended the Board set a date and time for amending the current budget to actual figures, and adopt the 2018-19 Budget. He recommended the Board set Wednesday, June 27, 2018 at 6:30 p.m. as the Special Board Meeting date to set FY19 salaries, amend the current budget and adopt the 2018-19 budget. Mr. Turner asked for a motion to that regard. Mrs. Horsman moved to set a special meeting for June 27, 2018 at 6:30 p.m. at the Administrative Offices. Mr. Thomas second. All were in favor. Motion carries, 6-0.

Declare Surplus: Dr. Barnes recommended the Board declare as surplus a list of items from the High School, along with a metal storage shed, a wooden storage shed and a mobile classroom currently at Dewey School as surplus property. Mr. Turner asked for a motion to declare the items listed as surplus property. Mrs. Chapman moved to declare the items listed as surplus property. Mr. Bone second. All were in favor. Motion carries, 6-0. *(To view a list of the items declared as Surplus Property, please see the Custodian of Records).*

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Mr. Turner asked if there were any questions or comments regarding the Administrative/Committee Reports. There were no questions. Mr. Turner noted his appreciation to the District's administrators for their work in making sure the District has a good attendance rate. Abby Smith also commended her staff for their speed and efficiency in moving out of their classrooms to the new elementary school. Dr. Barnes talked about his gratefulness to the staff members of Dewey and Garrison Schools and the Pink House and others involved in the moving process for their efforts in getting everything moved.

CORRESPONDENCE

There was no Correspondence.

MOTION TO ENTER EXECUTIVE SESSION

Mrs. Quinn made a motion 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. Mr. Thomas second. Mr. Turner asked for a Roll Call vote. Mrs. Horsman, aye; Mr. Thomas, aye; Mrs. Quinn, aye; Mr. Bone, aye; Mrs. Chapman, aye; and Mr. Turner, aye. Motion carries, 6-0.

The Board enters into Executive Session at 7:30 p.m.

The Board exits Executive Session at 7:50 p.m.

Also present: Dr. Roger Barnes, Dr. Zach McMains, Adam Wolf, Brian Sherrow, Tim Cool, Dan Nagel, Melanie Rucker, Steve Haley, Philip Pohren, Abby Smith, Karie Black and Laura Schuler.

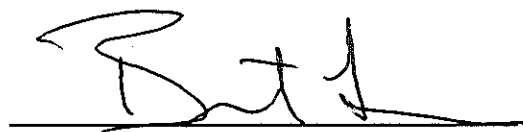
OTHER BUSINESS

Mr. Turner noted that there should be a catered dinner in August to thank representatives of the local foundations and other contributors which helped donate enough funds to help build the new elementary school. There was a discussion regarding the dates of the dinner and then the public dedication. It was decided that a catered dinner would be held on Aug. 19, 2018; and a public dedication of the new building would be done on Aug. 14, 2018 at 6:30 p.m.

MOTION TO ADJOURN

With no further Business to go before the Board, Mr. Turner asked for a motion to Adjourn. Mr. Thomas moved to Adjourn. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

The meeting adjourned at 8 p.m.



Brent Turner, President



Laura Schuler, Secretary