

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 March 20, 2018

The Chillicothe R-II School Board held a regular open session meeting on Tuesday, March 20, 2018 at the Administrative Offices, 1020 Old Highway 36 West, in Chillicothe, MO. 64601.

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

Also present: Dr. Roger Barnes, Jim Ruse, Susan Finlayson, Karie Black, Adam Wolf, Abby Smith, Cindy Collins, Melanie Rucker, Steve Haley, Brian Sherrow, Jayme Caughron, Philip Pohren, Brooke Wolf, R. Wayne Cunningham, Kristi Christy, Annsley Christy, Kirkland Christy, Terry Mammen, Lance Martin, Drake Bradley, Colten Johnson, Jessica Moore, Laney Gaston, Drew Minnis, Sonja Daley, Debbie Hershberger, Debra Peery, Gerry Gabel, Catey Trout, Garret Cramner, Lavery Jones, Meghan Warner, John Brown, 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 advised that the Agenda should be amended to include Item H – Delinquent Lunch Account Balances, and Item I – Student Attendance. Mr. Thomas moved to amend the Agenda to include Item H – Delinquent Lunch Account Balances, and Item I – Student Attendance. Mr. Bone second. All were in favor. Motion carries, 7-0.

WELCOME, RECOGNITION & PUBLIC COMMENT

Welcome and Public Comment: Mr. Turner welcomed those in attendance and asked if there was any Public Comment. Sonja Daley spoke to the Board about the need for a District-operated daycare for children of District employees, a full-day preschool program for students, and an expansion of a toddler program in the new elementary school.

RECOGNITION

Middle School Student Recognition: Steve Haley introduced Cindy Collins, who spoke to the crowd about the middle school's FCCLA Chapter and their accomplishments, including winning first place on the state level for the national program project they submitted for Families First. They received the award on March 13th at the FCCLA State Leadership Conference, and will be representing the state of Missouri at the National Leadership Conference this June/July in Atlanta, Georgia. She also presented Annsley Christy, who was recognized for starting a website for the FCCLA Chapter.

Steve Haley then introduced Amy Peoples, who spoke to the Board about the accomplishments of the Science Olympiad team at the regional level. Two of her Science Olympiad students, Madison Kieffer and Garret Wilson, talked to the Board about what they competed in. R. Wayne Cunningham also spoke to the Board regarding the airplane project he helped the students with. Annsley Christy, Madison Kieffer and Garrett Wilson all received certificates of recognition on behalf of the Board.

Ag Issues Team Presentation – Should the United States Re-negotiate NAFTA?: Lance Martin introduced the members of the Ag Issues Team, which gave their presentation to the Board on the possible pros and cons of the United States re-negotiating NAFTA. Members of the Ag Issues team that presented were: Drake Bradley, Colten Johnson, Jessica Moore, Laney Gaston, Catey Trout, Garret Cramner and Lavery Jones.

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 two reports. Seeing none, he asked for a motion. Mr. Jones moved to approve the District Technology Plan and the Transportation, Maintenance, Facilities and Custodial Services reports as presented. Mr. Thomas 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 items on the Consent Agenda. Seeing none, he asked for a motion on the Consent Agenda. Mrs. Chapman moved to approve the Consent Agenda. Mr. Jones second. All were in favor. Motion carries, 7-0. Items on the Consent Agenda were as follows:

- Minutes from the February 20, 2018 regular meeting and the March 9, 2018 special open meeting;
- Payment of Bills totaling: \$800,963.03
- Fund II Transfer totaling: \$142,892.52.

Architect Report: Dr. Barnes asked Meghan Warner, with Hollis + Miller Architects to provide an update on the construction at the Chillicothe Elementary School. She showed the Board pictures of the ongoing project, which is nearing completion.

Consider Change Orders: Dr. Barnes advised the Board of change order totaling \$7,826 for the purchase and installation of camera mounts at the new Elementary School. Meghan Warner Architects discussed change orders which will come before the Board for consideration in the future once firm costs are made known.

Consider CSIP: Dr. Barnes asked Susan Finlayson to detail the proposed changes to the Comprehensive School Improvement Plan. Following her presentation, Dr. Barnes recommended the Board approve the suggested CSIP changes. Mr. Turner asked if there were any questions or comments regarding the proposed CSIP changes. Seeing none, he asked for a motion on the issue. Mrs. Chapman moved to approve the CSIP changes as presented. Mrs. Horsman second. All were in favor. Motion carries, 7-0.

Consider Contracted Service – Lawn Mowing Bids: Mr. Ruse told the Board there was only one bidder for mowing services for the 2018-19 school year. The sole bid was submitted by Gerry Gabel of G & B Custom Mowing & Landscaping, LLC. He recommended the Board approve the bid. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion regarding the issue. Mr. Jones moved to approve the bid submitted by G & B Mowing and Landscaping LLC. Mrs. Chapman second. All were in favor. Motion carries, 7-0.

Finance Report: Dr. Barnes presented the Finance Report for the month ending February 2018. For comparison purposes, he included the Finance Report for the month ending February 2017. He discussed how much funds were left in the Construction Fund, the costs associated with the projects yet to do as part of the construction project, and then discussed the probability of an increase in the Employee Health Insurance consortium, Missouri educators Trust premium. There was a discussion. The balance in each Fund ending the month February 2018 is as follows:

- Fund 1: \$ 6,468,236.39
- Fund 2: \$ 0.00
- Fund 3: \$ 1,309,221.30
- Fund 4: \$ 645,247.11
- Construction Fund: \$ 2,366,311.01
- Total All Funds: \$10,789,015.81

Discussion of Future Operating Levy: Mr. Turner advised the Board that he would like Mr. Thomas, Mr. Bone and Mrs. Chapman to serve as members of a Finance Committee and explore the feasibility of putting an Operating Levy before the voters in the future.

Delinquent Lunch Account Balances: Jim Ruse advised the Board regarding the growing balances of unpaid student lunches. There was a discussion regarding ways the District could work to reduce those balances.

Student Attendance: Mr. Turner asked Abby Smith how the attendance rate in Dewey School was currently. There was a discussion on how to help the District improve its attendance rate by utilizing outside help.

ADMINISTRATIVE/BOE COMMITTEE REPORTS

The Board reviewed the Administrative Reports submitted to the Board.

CORRESPONDENCE

Mr. Turner advised that the Board had received a thank you note from Diana Holcer, in relation to flowers that were sent for her father's funeral recently.

MOTION TO ENTER EXECUTIVE SESSION

With no further Business to be brought before the Board, Mr. Turner asked for a motion to enter into 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. There was a roll call vote. Mr. Jones, aye; Mrs. Horsman, aye; Mr. Thomas, aye; Mrs. Quinn, aye; Mr. Bone, aye; Mrs. Chapman, aye; Mr. Turner, aye. Motion carries, 7-0.

The Board enters into Executive Session at 8:35 p.m.

The Board Adjourns from Executive Session at 9:10 p.m.

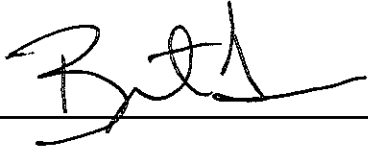
OTHER BUSINESS

There was no Other Business.

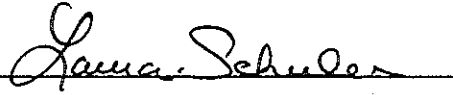
MOTION TO ADJOURN

With no further Business to be brought before the Board in Open Session, Mr. Turner asks for a motion to Adjourn. Mr. Jones moved to Adjourn. Mr. Bone second. All were in favor. Motion carries, 7-0.

The Board Adjourns at 9:11 p.m.

A handwritten signature in cursive script, appearing to read "Brent Turner", written over a horizontal line.

Brent Turner, President

A handwritten signature in cursive script, appearing to read "Laura Schuler", written over a horizontal line.

Laura Schuler, Secretary