

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

Special Open Meeting
May 7, 2018

The Chillicothe R-II School Board of Education met for a special open meeting on Monday, May 7, 2018 at 11:30 a.m., at the Administrative Offices, 1020 Old Highway 36 West, Chillicothe, MO 64601.

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

Also present: Karie Black, Steve Haley, Abby Smith, Brian Sherrow, Philip Pohren and Laura Schuler.

CALL TO ORDER/PLEDGE

Mr. Turner called the meeting to order at 11:35 a.m.

MOTION TO APPROVE AGENDA

Mr. Turner asked if there were any questions or comments regarding the proposed agenda. Seeing none, he asked for a motion to approve the agenda as presented. Mr. Jones moved to approve the agenda as presented. Mrs. Chapman second. All were in favor. Motion carries, 5-0.

NEW BUSINESS

Consider Dewey School Renovation Bid: Dr. Barnes presented to the Board the bids submitted for the Dewey School Renovation project. The bids submitted were as follows:

- Irvinbilt Co., \$44,700
- Lawhon Construction Co., \$20,000
- Kramer Contracting Co., \$38,625

Dr. Barnes recommended the Board approve the bid submitted by Lawhon Construction Co., for \$20,000. Mr. Turner asked if there were any discussion. Seeing none, he asked for a motion regarding the issue. Mrs. Chapman moved to approve the bid submitted by Lawhon Construction Co. Mr. Thomas second. All were in favor. Motion carries, 5-0.

Consider Middle School Foundation Stabilization Bid: Dr. Barnes said there were two bids submitted for Board consideration for the Middle School Foundation Stabilization project. He recommended the Board approve the bid submitted by Irvinbilt Co. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion on the issue. Mr. Thomas moved to approve the bid submitted by Irvinbilt Co. Mr. Jones second. All were in favor. Motion carries, 5-0. The bids submitted for the Middle School Foundation Stabilization Bid were as follows:

- Irvinbilt Co., \$223,700
- Kramer Contracting Co., \$337,990.

Consider Student Picture Vendor for 2018-19: Dr. Barnes presented the Board with the bids submitted for the District's student picture vendor starting with the 2018-19 school year. He recommended the Board approve the bid submitted from Interstate Studio. 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 Interstate Studios as the vendor for student pictures for the District, beginning in 2018-19 and continuing for three years. Mr. Thomas second. All were in favor. Motion carries 5-0. Other vendors submitting bids for the 2018-19 student picture vendor were:

- Bailey Studio
- Wagner Portrait Group
- Lifetouch Photography
- Inter-State Studio

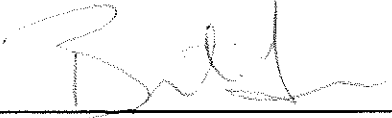
(To view the bids, please see the Custodian of Records).

Consider Launch Online Learning: Dr. Barnes asked Brian Sherrow to discuss Launch, an online learning system operated by Springfield Public Schools. 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 a contract with Launch. Mrs. Chapman second. All were in favor. Motion carries, 5-0.

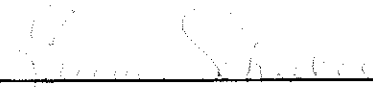
ADJOURN TO EXECUTIVE SESSION

With no further Business to be brought before the Board in open session, Mr. Turner asked for a motion to adjourn to Executive Session. Mrs. Quinn moved to adjourn to 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. There was a roll call vote. Mr. Thomas, aye; Mrs. Quinn, aye; Mrs. Chapman, aye; Mr. Jones, aye; and Mr. Turner, aye. Motion carries, 5-0.

The Board entered into Executive Session at 11:55 a.m.



Brent Turner, President



Laura Schuler, Secretary