

CHILLICOTHE R-II SCHOOL DISTRICT

Lauren Horsman - President  
Paul Thomas - Treasurer  
Bill Hayen - Member  
Brice Walker - Member

Lindy Chapman - Vice President  
Pat Jones - Member  
Clint Williams - Member

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Open Session  
May 9, 2019

The Chillicothe R-II School Board of Education met for a special open meeting on Thursday, May 9, 2018 at 12 p.m. at the Administrative Offices, 1020 Old Highway 36 West, Chillicothe, MO 64601.

Members present: Mrs. Lauren Horsman, Mrs. Lindy Chapman, Mr. Pat Jones, Mr. Bill Hayen, Mr. Clint Williams, and Mr. Brice Walker.

Also present: Dr. Roger Barnes, Dr. Zach McMains, Terry Mammen, Abby Smith, Emily Schmidt, Steve Haley, Dan Wiebers, Jennie Boon, Dan Nagel, Angie Talken, Ed Robertson, Steve Franke, Darrin Chappell and Laura Schuler.

**CALL TO ORDER/PLEDGE**

Mrs. Horsman called the meeting to order at 12 p.m.

**MOTION TO APPROVE AGENDA**

Mrs. Horsman asked if there were any questions or comments regarding the proposed agenda. Seeing none, she asked for a motion to approve the agenda as presented. Mr. Hayen moved to approve the agenda as presented. Mr. Williams second. All were in favor. Motion carries, 6-0.

**NEW BUSINESS**

Consider 2019-20 Pre-School Transportation: Dr. McMains recommended the Board approve one of two options to transport pre-school students in the 2019-20 school year: Either transport pre-school students who reside inside the city limits to and from school, or only transport pre-school students to school in the mornings and from school in the afternoons. There was a discussion. Mrs. Horsman asked for a motion regarding the issue. Mrs. Chapman moved to transport only pre-school students who reside inside the city limits to and from pre-school, starting with the 2019-20 school year. Mr. Hayen second. All were in favor. Motion carries, 7-0.

Consider Lunch Charges Collections: Dr. McMains presented a procedure to collect unpaid lunch account balances similar to what is currently in place in Ralls County R-II School District. There was a discussion. Mrs. Horsman asked if there were any questions or comments regarding the issue. Seeing none, she asked for a motion to approve the procedure. Mr. Williams moved to approve the procedure as presented. Mr. Walker second. All were in favor. Motion carries, 7-0.

Consider Bus Driver Availability: Dr. Barnes recommended the Board pay a teacher/coach/sponsor/administrator during school time if they drive a bus to and from an activity. He recommended the Board make the pay retroactive to April 8, 2019. Mrs. Horsman moved to approve paying a teacher, coach, sponsor or administrator for driving to and from activities, retroactive to April 8, 2019. Mr. Walker second. All were in favor. Motion carries, 7-0.

Consider Future of Central School – Demolition of District-Owned Structures: Steve Franke, Ed Robertson and Darin Chappell spoke to the Board regarding a proposal from Hamilton Group to purchase Central School. There was a discussion. Dr. Barnes recommended the Board approve the demolition of three District-owned properties on Bryan Street, near Grand River Technical School. Mrs. Horsman asked if there were any questions or comments regarding the issue. Seeing none, she called for a motion on the issue. Mr. Jones moved to approve the demolition of the structures located at 1315 Bryan, 1317 Bryan and 1303 Bryan Street. Mrs. Chapman second. All were in favor. Motion carries, 7-0.

Consider Future Operating Tax Levy: Mrs. Horsman asked the Board whether the Board should put an Operating Tax Levy increase before the voters in August. There was a discussion. Following the discussion, Mrs. Horsman advised that the Board come to the next regular meeting with an idea of whether the issue should be placed on the November 2019 or April 2020 ballot.

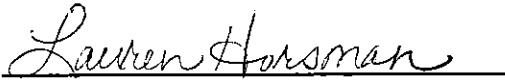
Consider May Regular Board Meeting Date Change: Dr. Barnes asked the Board if the members would like to hold the next regular Board meeting on May 21 2019. Mrs. Horsman asked if that date would work for Board members. Seeing no conflict, Mrs. Horsman asked for a motion on the issue.

**ADJOURN TO EXECUTIVE SESSION**

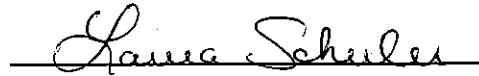
With no further Business to be brought before the Board in open session, Mrs. Horsman asked for a motion to adjourn to Executive Session. Mrs. Williams moved to adjourn to Executive Session as provided under Missouri Revised Statute, 610.021, for the purpose of employing, discussing and evaluating personnel, discussing real estate, student and legal matters. Mr. Hayen second. There was a roll call

vote. Mrs. Chapman, aye; Mr. Jones aye; Mr. Hayen, aye; Mr. Williams, aye; Mr. Walker, aye; and Mrs. Horsman, aye. Motion carries, 6-0.

*The Board entered into Executive Session at 1 p.m.*

Handwritten signature of Lauren Horsman in cursive script, underlined.

Lauren Horsman, President

Handwritten signature of Laura Schuler in cursive script, underlined.

Laura Schuler, Secretary