

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

Regular Meeting
November 19, 2018

The Chillicothe R-II Board of Education met for an open meeting on Monday, November 19, 2018 at 6:30 p.m. at the Administrative Offices, 1020 Old Highway 36 West, Chillicothe, Mo., 64601.

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

Also present: Dr. Roger Barnes, Dr. Zach McMains, Dr. Jill Watkins, Amanda Hall, Jayme Caughron, Adam Wolf, Emily Schmidt, Jennie Boon, Bob Conrad, Dan Nagel, Abby Smith, Mary Lou Wilhoit, Laurinda Davison, Andrea Beck, Jeannette Johnson, Susan Mayers, Debra Shafer, Marsha Anderson, Mayley Neis, Libby Howe, Ellen Gott, Shelly Falconer, Katie Gillespie, Sarah, Cooper and Maddie Robinson, Don Wilhoit, Madelyn Wilford, Macy Gutshall, Melanie Rucker, Shelly Falconer, Tim and Landry Marsh, Tammy Price, Lauren Price, Jack Shafer, Emma Bernskoetter, Magy Thomas, Heather McGraw, Pam Swift, Brooklyn Walker, Bryleigh Gillespie, Cindy Glidewell, Cinda Maasdam, Stacy Surber, Troy and Terri Figg, Tom Tingerthal, KCHI; Angie Talken, C-T; 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 as presented. Mr. Thomas moved to approve the agenda as presented. Mr. Jones second. All were in favor. Motion carries, 7-0.

WELCOME, PUBLIC COMMENT & RECOGNITION

Student Recognition - Dewey School: Melanie Rucker introduced Libby Howe and Ellen Gott who talked about how they co-teach in their shared fourth grade classroom. Then the students told the group what they do in their classes. The students giving the presentation were: Mayley Neis, Landry Marsh, Cooper Robinson and Bryleigh Gillespie. All students received a certificate of recognition on behalf of the Board of Education.

Recognition of Teacher of the Year & Beacon Award Candidates: Dr. Barnes asked each administrator in attendance to introduce their respective 2018 Teacher of the Year and Beacon Award candidates. They were as follows:

- Abby Smith introduced Shelly Falconer and Cindy Glidewell – Chillicothe Elementary School;
- Jennie Boon introduced Heather McGraw and Cinda Maasdam – Field Elementary School;
- Melanie Rucker introduced Andrea Beck and Amanda Hall – Dewey Elementary School;
- Dr. Roger Barnes introduced Laurinda Davison and Jeannette Johnson – Chillicothe Middle School;
- Dan Nagel introduced Stacy Surber and Debra Shafer – Chillicothe High School;
- Jayme Caughron introduced Susan Mayers and Justin Alexander (not present).

REPORT TO BOARD

Catapult Learning Summer School Report
Community/Adult Education

Mr. Turner asked if there were any questions or comments regarding the reports. There were no questions or comments.

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 as presented. Mr. Thomas moved to approve the Consent Agenda as presented. Mrs. Horsman second. All were in favor. Motion carries, 7-0. Items on the Consent Agenda were as follows:

- Minutes from the October 16, 2018 regular meeting and the November 15, 2018 Special Meeting;
- Payment of Bills: In the amount of \$530,735.07;
- Fund II Transfer: In the amount of \$102,774.35.

Consider Grant Request: Dr. Barnes recommended the Board approve the grant request submitted by Brooke Wolf, titled: "Donors Choose," which has been funded. The items, he said, will be used in her first grade class as they study and explore animals. The grant does not require a District match. Mr. Turner asked for a motion regarding the grant request. Mrs. Horsman moved to approve the Donors Choose grant request. Mrs. Chapman second. All were in favor. Motion carries 7-0.

Consider Audit Report: Bob Conrad discussed the 2017-18 audit. He said there were no discrepancies, pending the completion of the Federal portion of the audit, which was scheduled for later in the week. Dr. Barnes recommended the Board approve the 2017-18 Audit, subject to any findings or discrepancies on the federal programs portion of the audit. Mr. Thomas moved to approve the 2017-18 audit subject to any findings or discrepancies found later on the federal programs portion of the audit. Mr. Jones second. All were in favor. Motion carries, 7-0.

Consider Snow Removal Agreement Extension: Dr. Barnes asked the Board to approve a new agreement with Minnick's Snow and Mow and Figg Lawn Service, which includes removing snow at the new Chillicothe Elementary School. He explained that the proposed new contract agreement comes with a cost increase for year two and three. For the past two years, he said, the District had not used their services but only one or two times per year due to the lack of snow. He recommended continuing the agreement and paying whenever their services are needed. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion. Mrs. Chapman moved to approve the Agreement Extension as presented. Mrs. Horsman second. All were in favor. Motion carries, 7-0.

Finance Report: Dr. Barnes said the District is still in good financial shape. He said the lower balances are typical for this time of year and they will go up toward the end of the calendar year with the revenue associated with tax monies due. He presented the Board with the ending balances for the month ending October 2018 and, for comparison purposes, the ending balances for the month ending October 2017. The ending balances of the Chillicothe R-II School District's Funds for the month ending October 2018 were as follows:

•	Fund 1:	\$2,931,051.72
•	Fund 2:	\$0.00
•	Fund 3:	\$1,132,815.14
•	Fund 4:	\$294,954.31
•	Construction Fund:	\$15,858.43
	Total:	\$10,609,610.90

Dr. Barnes also discussed the District's membership in Missouri Educator's Trust Consortium and the ways the District is working on decreasing the participating employees' premium ratio claims.

Consider Summer School Program: Dr. Barnes recommended the District enter into a three-year contract with Catapult Learning, LLC with the following modifications for the summer school program beginning in 2019:

- Summer School through Catapult Learning, LLC will begin with Grade 1, not Kindergarten;
- Summer School for incoming Kindergarten students will still be offered, but their classes will span twelve (12) days, and will be a half-day in length with two sessions held each day.

Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion. Mr. Thomas moved to approve the proposed three-year contract with Catapult Learning LLC as recommended. Mrs. Chapman second. All were in favor. Motion carries, 7-0.

Consider Cleaning Services Agreement: Dr. Barnes told the Board that the District recently invited vendors to submit bids for Cleaning Services. Of those submitting bids, Dr. Barnes recommended the Board approve a three-year contract with Cintas, the District's current cleaning services vendor. Dr. Barnes explained that the bid from Cintas included lower pricing for services after the company placed the District in a purchasing cooperative. Mr. Turner asked if there were any questions or comments regarding the issue. There were none. Mr. Turner asked for a motion on the issue. Mr. Jones moved to approve the three-year contract with Cintas as presented. Mrs. Horsman second. All were in favor. Motion carries, 7-0. Other bids submitted were from Walker Uniform and Clean Uniform. *(To view the bids submitted, please see the Custodian of Records).*

Consider GRTS Carpentry Program FY20 Construction Project: Dr. Barnes asked Adam Wolf to present to the Board his recommendation for the 2019-2020 Grand River Technical School Building Trades Class construction project. Adam Wolf said that, pending Board approval, GRTS will work as a General contractor for Troy and Terry Figg's home at LIV 2355, Chillicothe, MO 64601. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he called for a motion. Mr. Wolf moved to approve the FY20 Construction Project as presented. Mrs. Horsman second. All were in favor. Motion carries, 7-0.

Discussion of Potential Operating Tax Levy: The Board held a discussion whether the District should place a question before the voters in April 2019 regarding an increase in the District's Operating Tax Levy. There was a discussion.

Adopt 2019 Board of Education Election Filing Dates: Dr. Barnes said that official Board of Education candidate filing dates for the April 2019 Election are December 11, 2018 to January 15, 2019. Candidates, he said, can file in the Central Office beginning at 8 a.m. on December 11th. Filing will close at 5 p.m. on January 15, 2019 all as per the Missouri Election Calendar. Board member Robin Quinn's 3-year term will expire in April 2019. Brent Turner's elected and Ron Wolf's appointed 1-year term will also expire at that time. Filing for a one-year term of former Board Member Jason Bone will be open as well. Dr. Barnes recommend the approval of the dates and filing times. Mr. Turner asked for a motion on the issue. Mrs. Horsman moved to approve the 2019 Board of Education Election Filing Dates as presented. Mrs. Chapman second. All were in favor. Motion carries, 7-0.

ADMINISTRATIVE/BOE COMMITTEE REPORTS

There was a discussion regarding the Administrators' Reports to the Board.

CORRESPONDENCE

There was no Correspondence.

MOTION TO ENTER EXECUTIVE SESSION

Mr. Turner asked for a motion to enter into Executive Session. Mrs. Quinn moved 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. 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 enters into Executive Session at 8:05 p.m.

The Board adjourns from Executive Session at 8:40 p.m.

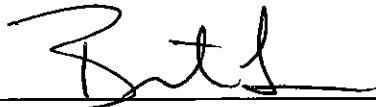
OTHER BUSINESS

There was no Other Business

MOTION TO ADJOURN

Mr. Turner asked for a motion to Adjourn. Mrs. Horsman moved to adjourn. Mrs. Quinn second. All were in favor. Motion carries, 7-0.

The meeting adjourned at 8:40 p.m.



Brent Turner, President



Laura Schuler, Secretary