

CHILICOTHE 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 September 19, 2017

The Chillicothe R-II School Board held a Regular Open Meeting on Tuesday, September 19, 2017 at 6:30 p.m. at the Administrative Offices, 1020 Old Highway 36 west, City of Chillicothe, State of Missouri.

Members present: Mr. Turner, Mr. Jones, Mrs. Horsman, Mr. Thomas, Mrs. Quinn, and Mrs. Chapman.

Also present: Dr. Roger Barnes, Jim Ruse, Karie Black, Susan Finlayson, Sophie Chambers, Amy Taylor, Terry Mammen, Jessica Shackelford, Abby Smith, Margie Albertson, Brooklyn Walker, Nancy and Sadie Burtch, Melissa Young, P.J. Anderson, Mark St. Clair, Philip Pohren, Adam Wolf, Jamie Caughron, Melanie Rucker, Shawn Young, Tom Tingerthal, KCHI; Jaimie Saucedo, C-T; and Laura Schuler.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Bone called the regular open meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

Mr. Turner asked for a motion regarding the agenda for the regular open meeting, with an amendment of the addition of Item H – Consideration of Sale of Salvage Bus. Mrs. Chapman moved to approve the agenda with the addition of Item H – Consideration of Sale of Salvage Bus. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

WELCOME PUBLIC COMMENT AND RECOGNITION

Welcome/Public Comment/Recognition: Mr. Turner welcomed those in attendance. He then asked if there was any Public Comment. There was no Public Comment.

Recognition: Mr. Turner then asked Dr. Barnes to introduce the METC/MSBA Student Technology Presenters. Dr. Barnes introduced Sophie Chambers, Gifted and Instructional Coach, to present the student members of the STEAM Club, who will give a presentation at the upcoming MSBA Conference. She told the Board what the STEAM Club members do when they meet and had each student introduce themselves and what they will be presenting at the conference. Each student received a Certificate of Appreciation on behalf of the Board. The students were: Elizabeth Shackelford, Connor Mayne, Bo Smith, Yoo Jung Lee, Jacoby St. Clair, Sadie Burtch and Silas Midgyett. Melissa Young also spoke to the Board about the possibilities involved with STEAM Club implementation District-wide. Sophie Chambers also asked the Board for its approval to take the students to the upcoming MSBA Conference, which is slated to be an over-night trip. Mr. Turner asked the Board members for an informal approval, which all Board members present, gave.

REPORT TO BOARD

Early Childhood Special Education

English as Second Language

Mr. Turner asked if there were any questions or comments regarding the Reports to the Board. Seeing none, he asked for a motion regarding the above-mentioned reports. Mr. Thomas moved to approve the Reports to the Board as presented. Mrs. Horsman second. All were in favor. Motion carries, 6-0

OLD BUSINESS

There was no Old 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 regarding the issue. Mrs. Chapman moved to approve the Consent Agenda as presented. Mr. Thomas second. All were in favor. Motion carries, 6-0. Items on the Agenda were:

- Minutes from the Tax Rate Hearing held on August 19, 2017; and the open meeting on August 19, 2017.
- Payment of Bills totaling: \$1,724,500.65;
- A Fund II Transfer: There was no Fund II Transfer.

Finance Report: Dr. Barnes provided the Board with an update on the District's finances. Included in his report were the ending balances of all of the District's Funds as of August 31, 2017. For comparison purposes, he included the balances of all of the District's Funds as of August 31, 2016. Dr. Barnes also noted that the District's health insurance consortium is noticing an increase in the use of prescription drugs and the rising costs associated with that. He noted that there may be an increase in prescription co-pays in the coming year(s). He also noted some of the incentives the District could possibly offer to

encourage employee wellness. Mr. Turner asked if there were any questions or comments regarding the Finance Report. There were no questions. Ending balances for the District's funds as of August 31, 2017 were:

- Fund I: \$3,958,527.08
- Fund II: \$ 328,068.12
- Fund III: \$ 991,919.57
- Fund IV: \$1,109,887.62
- Construction Fund: \$8,104,724.63
- Total All Funds: \$14,493,127.02

Construction Update: Mr. Turner asked Dr. Barnes to provide an update on the Construction projects ongoing and completed around the District. Dr. Barnes provided an update on the District's ongoing and completed construction projects as part of the April 2016 voter-approved Bond Issue.

Consider Local Compliance Plan Certification Statement: Dr. Barnes explained that the Board must approve the Local Compliance Plan Certification Statement as a formality. He noted that acceptance by the Board must be reflected in the Board minutes as part of the compliance statement. The statement says that the local Board adopts the Model Compliance Plan made available by DESE. He recommended the approval of the Local Compliance Plan Certification Statement. Mr. Turner asked for a motion on the issue. Mr. Jones moved to approve the Local Compliance Plan Certification Statement. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

Amend 2017-18 Budget: Dr. Barnes recommended the Board amend the 2017-18 Budget to reflect the change in Assessed Valuation, current and delinquent tax revenue, personnel and updated beginning balances. Dr. Barnes said the District's ending balance in Fund 1 for FY16 is better than anticipated at budget adoption time. The ending reserve for FY16, Dr. Barnes said, was 21.69 percent. With this amended budget for FY18, Dr. Barnes said, overall anticipated ending balance changes from budget original 15.61 percent to 16.55 percent in reserves. He said that typically, the District is better than budgeted by the end of the fiscal year. Mr. Turner asked if there were any questions or comments regarding the proposed 2017-18 budget amendment. Seeing none, he asked for a motion regarding the issue. Mr. Thomas moved to amend the 2017-18 budget to reflect the change in Assessed Valuation, current and delinquent tax revenue, personnel and updated beginning balances. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

Set the 2018-19 District Tuition Rate: Dr. Barnes said, utilizing the State calculation tool, tuition for the 2018-19 school year will be \$7,870.37 per student based upon the 2016-17 ASBR. This calculation, he said, is based on 1,766.18 ADA (FY17 ADA). This rate is an increase from the 2017-18 rate of \$7,253. He recommended the tuition for the 2018-19 Non-Resident Students be set at \$7,780 per student. Mr. Turner asked if there were any questions or comments regarding the proposed 2018-19 District Tuition Rate. Seeing none, he asked for a motion. Mrs. Chapman moved to approve the 2018-19 District Tuition Rate as \$7,870.37. Mr. Jones second. All were in favor. Motion carries, 6-0.

Consider Grant Applications: Dr. Barnes said that the three following first grade grants require Board consideration:

- "Electrifying Our Makerspace," submitted by Kari Snyder
- "Osmo Opportunity," submitted by Andrea Marriott and
- "Rock On with Coding Jam," submitted by Brooke Wolf.

All three of the above grants, Dr. Barnes said, are Donors Choose program grants. The grants are all fully-funded by donors who chose to support these projects and do not require any additional funding for upkeep. Mr. Turner asked for a motion to approve all three grant applications. Mrs. Horsman moved to approve the grant applications. Mr. Thomas second. All were in favor. Motion carries, 6-0.

Consideration of Surplus Property Declaration: Dr. Barnes noted that the middle school has a list of outdated textbooks, resource books, and library books that need to be declared as surplus property so they may be sold during the next surplus auction. Mr. Jones moved to approve the items listed as Surplus Property. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

Consideration of Salvage Bus Bid: Dr. Barnes recommended the Board approve a bid from Anderson Salvage, of Chillicothe, in the amount of \$900 for the purchase of a salvage bus. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, Mr. Turner asked for a motion on the issue. Mr. Jones moved to approve the bid of \$900 submitted by Anderson Salvage for the purchase of the Salvage bus. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Mr. Turner discussed upcoming events including the GRTS 50th Year Celebration set for October 1, 2017 at the Jenkins Building. Other dates of interest mentioned were:

- Oct. 13th - end of the first quarter
- Oct. 17th - Regular Monthly Board of Education Meeting, 6:30 p.m.
- Oct. 19th - Parent Teacher Conference
- Oct. 20th - No School
- Oct. 23rd - No School

CORRESPONDENCE

Mr. Turner noted that the Board has received notification that Dan Nagel has been recognized as the Missouri Association of Secondary School Principals, Assistant Principal of the Year.

MOTION TO ENTER EXECUTIVE SESSION

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, student and legal matters. Mr. Thomas second. There was a roll call vote. Mr. Jones, aye; Mrs. Horseman, aye; Mr. Thomas, aye; Mrs. Quinn, aye; Mrs. Chapman, aye; Mr. Turner, aye. Motion carries, 6-0.

The Board enters into Executive Session at 7:25 p.m.

The Board exits Executive Session at 7:30 p.m.

Members present: Mr. Turner, Mr. Jones, Mrs. Horsman, Mr. Thomas, Mrs. Quinn, and Mrs. Chapman.

Also present: Dr. Roger Barnes, Shawn Young and Laura Schuler.

OTHER BUSINESS

Public Comment: Dr. Barnes introduced Shawn Young and he talked to the Board regarding a curriculum matter.

Shawn Young exits the meeting.

MOTION TO ENTER INTO EXECUTIVE SESSION

With no further Business to be brought before the Board at this time, Mr. Turner asks 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, student and legal matters. Mr. Thomas second. There was a roll call vote. Mr. Jones, aye; Mrs. Horseman, aye; Mr. Thomas, aye; Mrs. Quinn, aye; Mrs. Chapman, aye; Mr. Turner, aye. Motion carries, 6-0.

The Board re-enters Executive Session at 7:41 p.m.

The Board exits Executive Session at 7:51 p.m.

Members present: Mr. Turner, Mr. Jones, Mrs. Horsman, Mr. Thomas, Mrs. Quinn, and Mrs. Chapman.

Also present: Dr. Roger Barnes and Laura Schuler.

OTHER BUSINESS

Construction Update: Mr. Turner asked Dr. Barnes to provide an update regarding the sidewalk that has been poured in front of the new elementary school. There was a discussion.

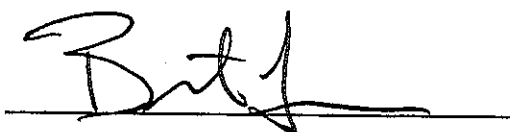
Operating Levy Option: Mr. Turner advised the Board and Dr. Barnes that the Board will need to begin considering an operating levy option in the future. There was a discussion.

Monthly School Tours: Mr. Turner asked the Board members if they would like to meet at the schools monthly and tour the buildings during the school year. There was a discussion. Following that, Mr. Turner asked Dr. Barnes to develop a school tour schedule of the school buildings for the year.

ADJOURN

With no further Business to be brought before the Board at this time, Mr. Turner asked for a motion to adjourn. Mr. Jones moved to adjourn the meeting. Mr. Thomas second. All were in favor. Motion carries, 6-0.

The Board adjourns at 8:25 p.m.



Brent Turner, President



Laura Schuler, Secretary