

CHILLICOTHE R-II SCHOOL DISTRICT

Members:

Robin Westphal - President  
Jason Bone -Vice President  
Brent Turner -Treasurer

Michael Leamer - Member  
Paul Thomas - Member  
Robin Quinn -Member  
Pat Jones - Member

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Special Open Meeting  
May 14, 2014

The Board of Education of the Chillicothe R-II School District held a special open meeting at the Administrative Offices, 1020 Old Highway 36 West, state of Missouri, on Wednesday, May 14, 2014.

Members Present: Mrs. Westphal, Mr. Bone, Mr. Turner, Mr. Leamer, Mr. Thomas, Mrs. Quinn and Mr. Jones.

Also Present: Dr. Roger Barnes, Assistant Superintendent Jim Ruse, Brian Sherrow, Philip Pohren, Karie Black and Laura Schuler.

**CALL TO ORDER**

Mrs. Westphal called the Special Open meeting to order at 1 p.m.

**APPROVAL OF AGENDA**

After Mrs. Westphal asked for a motion to approve the agenda, Mr. Bone moved to approve the agenda as presented. Mr. Thomas second. All were in favor. Motion carries, 6-0.

**NEW BUSINESS**

Consider MPER Fellow Agreement: Dr. Barnes recommended the Board approve a contract between the Chillicothe R-II District and the University of Missouri, College of Education to allow continued participation in the MU Teaching Fellowship Program. The agreement is for a 12 month period beginning July 1, 2014 and will be reviewed at the conclusion of the year to gain continued approval of the appropriate officials of the District and University. Under the terms of the agreement, the District will pay the University of Missouri \$19,060 per teaching fellow selected for the 2014-2015 school year. Dr. Barnes said the agreement mirrors the agreement made between both parties for the program during the 2013-2014 school year. Mr. Leamer moved to approve a contract between the Chillicothe R-II District and the University of Missouri, College of Education to allow participation in the MU Teaching Fellowship Program during the 2014-2015 school year. Mr. Turner second. All were in favor. Motion carries, 6-0.

**MOTION TO ENTER 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, legal and student matters. Mr. Bone second. There was a roll call vote. Mrs. Westphal, yea; Mr. Bone, yea; Mr. Turner, yea; Mr. Leamer, yea; Mr. Thomas, yea. Mrs. Quinn, yea. Mr. Jones, yea. Motion carries, 7-0.

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Robin Westphal, President

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Laura Schuler, Secretary