

CHILLICOTHE R-II SCHOOL DISTRICT

Members:

David Meneely- President
Robin Westphal-Vice President
Shawn Skoglund-Treasurer

Michael Leamer-Member
Paul Thomas-Member
Jason Bone-Member
Brent Turner-Member

Regular Open Meeting January 15, 2013

The Board of Education of the Chillicothe R-II School District held a regular open meeting at the Administrative Office, 1020 Old Highway 36, West, in the City of Chillicothe, state of Missouri on Tuesday, January 15, 2013 at 6:30 p.m.

Members present: Mr. Meneely, Mrs. Westphal, Mr. Skoglund, Mr. Leamer, Mr. Thomas, Mr. Bone and Mr. Turner.

Also present: Dr. Roger Barnes, Jim Ruse, Karie Black, Penny Kennebeck, Philip Pohren, Steve Haley, Jayme Caughron, Ron Wolf, Roger Wolf, Susan Elson, Terry Mammen, Jane Schmitz, Melanie Rucker, Vickie Garrett, Cary Trout, Zach Trout, Melissa Young, Jake Sampsel, Max Anderson, Amy Peoples, Jenny Hill, Hillary Beemer, Drew Van Dyke, C-T, and Laura Schuler.

CALL TO ORDER/PLEDGE OF ALLIGIENCE

Mr. Meneely called the meeting to order and led those gathered in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Meneely asked the Board for a motion to approve the agenda. Mr. Skoglund moved to approve the agenda. Mr. Thomas second. All were in favor. Motion carries 6-0.

PUBLIC COMMENT

Mr. Meneely asked if any of those in attendance had any public comment to make. There was no public comment.

RECOGNITION

Students: Dr. Barnes introduced Steve Haley, who then introduced three CMS students who earned first place in the recent CMS Science Fair. Those students presented their Science Fair entries. The students recognized – Max Anderson and Jake Sampsel, and Zach Trout, each received certificates of excellence from Mr. Meneely following their presentations.

Staff: Dr. Barnes introduced Brian Sherrow, who then introduced Susan Elson and recognized her for earning the "Missouri Art Educator of the Year Award."

School Board: Dr. Barnes recognized the Chillicothe R-II School Board as part of the upcoming National School Board Recognition Week.

REPORT TO BOARD

Food Service

A-Plus Program

District Annual Report

Budget/Audit Report

Dr. Barnes presented all four of the above reports as information to the Board. No action was taken.

OLD BUSINESS

There was no old business

NEW BUSINESS

Consent Agenda: Mr. Skoglund moved to approve the Consent Agenda. Mrs. Westphal second. All were in favor. Motion carries 6-0. Items on the Consent Agenda were:

- **Minutes** from the December 18, 2012 Public Hearing and Regular Open Meeting.
- **Payment of Bills** for December 2012 totaling: \$274,660.28
- **Fund II Transfer** – \$163,215.47

Finance Report: - Dr. Barnes presented to the Board the General Ledger and Monthly Finance Report for the month ending December 2012. Also included for comparison was the Monthly Finance Statement from December 2011. Ending balances for each fund are as follows:

| | |
|--------|---------------------|
| Fund 1 | \$2,504,559.87 |
| Fund 2 | \$0.00 |
| Fund 3 | \$153,558.68 |
| Fund 4 | <u>\$232,506.24</u> |
| Total: | \$2,890,624.79 |

The Chillicothe R-II Investments and bank accounts balances as of December 31, 2012, were shown as follows:

- Now Checking Account - \$4,074,716.35 (*Total All General Funds*)
- Employee Health Care and Flex Care Funds \$201,201.02

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Building Administrators

Superintendent Report – Dr. Barnes noted that the next Regular Meeting will be on Tuesday, February 19, 2013 at 6:30 p.m. He also informed the Board that the official filing dates for the Board of Education closed at 5 p.m. on January 15, 2013. There were only two candidates for two available seats on the Board. Those candidates are: Robin Westphal and Robin Quinn.

CORRESPONDENCE

The Board reviewed a letter of appreciation from the Keith Worthington Chapter of the ALS Association in recognition of the monetary support given to the association from a 5K walk/run held in honor of Dave Kinen in the fall of 2012. The amount donated to the association was \$4,027.57

Public Comment: Mr. Meneely asked whether anyone in attendance had any Public Comment to make. There was no public comment.

ADJOURN TO EXECUTIVE SESSION

Mr. Skoglund made a motion to enter into executive session as provided under Missouri Revised Statute, 610.021.03 for the purpose of employing, discussing and evaluating personnel, discussing real estate, student and legal matters. Mrs. Westphal second. A roll call vote was held. Mr. Meneely – yea. Mrs. Westphal – yea. Mr. Skoglund – yea. Mr. Leamer – yea. Mr. Thomas – yea. Mr. Bone – yea. Mr. Turner – yea. Motion carried 7-0.

David Meneely, President

Laura Schuler, Secretary