

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

Regular Open Meeting January 20, 2015

The Board of Education of the Chillicothe R-II School District held a regular open meeting at the Chillicothe High School, 2801 Hornet Road, in the City of Chillicothe, state of Missouri on Tuesday, January 20, 2015 at 6:30 p.m.

Members present: Mrs. Westphal, Mr. Bone, Mr. Turner, Mr. Thomas and Mrs. Quinn.

Also present: Dr. Roger Barnes, Jim Ruse, Mike and Connie Epperson, Sophia Luetticke, David and Alice Gates, Shawn, Shelly, Lainie, Makinlie, and Wesley Epperson, Carolyn McIntyre, Kelly Gabrielson, Ian Hernandez, Karie Gillespie, Lindy Lile, Carrie and Mike Sampsel, Kerri Campbell, Hunter and Taylor Caselman, Penny Kennebeck, Brandon Dennis, Karie Black, Shelia Oliver, Adam Wolf, Jayme Caughron, Julienne and Derek Graupman, Gabe, Heather, Griffin, and Ryder Gates, Terry Mammen, Matt, Jessica, Ian, Keaton and Levi Trussell, Angela Cook, Gary and Joyce Constant, Nancy Nowland, Becky Lewis, Lindsey Goad, Abby Smith, Katie and Kimber Woodworth, Andrea Marriott, Megan Rhodes and Tzadi Marmolejo, Amy Moffatt, Melissa Young, Joe Summers, Clint and Melissa Williams, Melanie Rucker, Crystal, Anginojera and Ashton Almojera, Philip Pohren, Steve Haley, Brittany Tutt, C-T; Tom Tingerthal, KCHI; and Laura Schuler.

CALL TO ORDER

Mrs. Westphal called the public hearing to order at 6:33 p.m.

APPROVAL OF AGENDA

Mrs. Westphal asked for a motion regarding the agenda for the regular meeting. Mr. Thomas moved to approve the agenda for the regular meeting as presented. Mr. Bone second. All were in favor. Motion carries, 4-0.

WELCOME, PUBLIC COMMENT AND RECOGNITION

Mrs. Westphal welcomed those in attendance and asked if there was any Public Comment. There was no Public Comment.

Mr. Leamer and Mr. Jones enter the meeting.

Student Recognition: Karie Black introduced Margie Albertson, who teaches 3 year-old preschool at Garrison School. Margie Albertson introduced the following students: Riley Jones, Axton Thomas and Ava Summers. Margie Albertson led a lesson with the student showing what the students have learned in reading, writing and counting numbers.

Karie Black introduced Julienne Graupman, who teaches 4 year-old preschool at Garrison School. Julienne Graupman introduced Agnes Bone and Chase Sampsel. Each student read a story they had written.

Karie Black introduced Kim Griffin, who teaches preschool at Garrison School. Kim Griffin led a science lesson utilizing materials given to Garrison School funded by Donaldsons Co. Inc.

Karie Black introduced Kerri Campbell, who teaches preschool at the Pink House. Kerri Campbell introduced the following students: Ashton Almojera, Keaton Trussell, Gianna James and Natalie Graupman. Kerri Campbell led the students in the exercises she uses in the classroom to help her students regain their composure after becoming upset.

Mrs. Smith introduced Becky Lewis and Angela Cook, who teach kindergarten at Dewey School. They recognized Ryder Gates and Bryleigh Gillespie for their outstanding academic achievements; Mrs. Smith then introduced Andrea Marriott, Nancy Nowland and Lindsay Goad, who teach first grade at Dewey School. They recognized Tzadi Marmolego, Makinlie Epperson and Lydia Gabrielson for their academic achievements.

Following each presentation, each student received a certificate from Mrs. Westphal.

Board Recognition: Dr. Barnes, in observance of National School Board Appreciation Week, recognized each Board member with a certificate of appreciation.

REPORT TO BOARD

Federal Programs – Title Funds Report

Food Service

A-Plus Program

Budget Report

Mrs. Westphal asked if there was any discussion on any of the above reports. There was no discussion.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Consent Agenda: Mrs. Westphal asked if there were any questions or concerns with items on the Consent Agenda. Seeing none, she asked for a motion regarding the Consent Agenda. Mr. Leamer moved to approve the Consent Agenda. Mr. Bone second. All were in favor. Motion carries, 6-0. Items on the Consent Agenda were as follows:

- Minutes from the December 16, 2014 Public Hearing; Minutes from the Regular Open Meeting on December 16, 2014;
- Payment of Bills totaling: \$477,294.72;
- Fund II Transfer totaling: \$294,832.80.

Architect Report: Dr. Barnes introduced Nicole Young, from Hollis-Miller Architects. Nicole Young presented an update regarding the Community Forum held the night prior to the meeting and provided the Board with a schedule of what the architectural firm will be doing in the future in terms of planning for a Bond issue on the April 2016 ballot.

Finance Report: Dr. Barnes presented the Board the General Ledger and Monthly Finance Report for the month ending December 2014. Also included for comparison was the Monthly Finance Statement from December 2013. Ending balances for each fund as of December 2014 were as follows:

Fund 1	\$ 3,873,834.30
Fund 2	\$ 0.00
Fund 3	\$ 208,756.33
Fund 4	\$ <u>192,010.33</u>
Total:	\$ 4,274,600.96

The Chillicothe R-II Investments and bank accounts balances as of December 31, 2014, were shown as follows:

- Now Checking Account - \$4,368,062.05 (*Total All General Funds*)
- Employee Health Care and Flex Care Funds \$239,446.73

Dr. Barnes provided the Board with an update on District finances. There was a discussion.

Expansion of Middle School Course Offerings: Dr. Barnes introduced Steve Haley. Steve Haley gave a presentation of a possible plan to expand elective courses for the Middle School, potentially effective with the 2015-16 school year by shifting current personnel instead of adding staff. There was a discussion.

Administrative/BOE Committee Reports: Dr. Barnes reminded the Board of upcoming important dates including:

- January 28, 2015, Teacher of the Year Reception, Home of Ed Milbank, 6 p.m.
- February 17, 2015, MSBA Legislative Forum
- February 17, 2015, Next regular meeting, 6:30 p.m.
- Dr. Barnes also noted that the filing period for candidates interested in running for election for a seat on the R-II Board of Education had closed. Because only two candidates, incumbents Brent Turner and Paul Thomas had filed for re-election, there will be no election in April.

CORRESPONDENCE

Mrs. Westphal noted that a letter from Vicki Lockridge had been submitted to the Board, endorsing Fine Arts education at the Middle School level.

PUBLIC COMMENT

Mrs. Westphal asked if there was any Public Comment. There was no Public Comment.

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, student and legal matters. Mr. Bone second. A roll call vote was taken. 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.

Board enters Executive Session at 8:10 p.m.

Robin Westphal, President

Laura Schuler, Secretary