

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 February 17, 2015

The Board of Education of the Chillicothe R-II School District held a regular open meeting at the Chillicothe Administrative Offices, 1020 Old Highway 36 West, in the City of Chillicothe, state of Missouri on Tuesday, February 17, 2015 at 6:30 p.m.

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

Also present: Dr. Roger Barnes, Jim Ruse, Brian Sherrow, Susan Finlayson, Terry Mammen, John Brown, Tara O'Dell, Karie Black, Steve Haley, Kyle and Julie Chastain, Amy Peoples, Rachel Pool, Kimberly Pool, Amy Pool, Adam Wolf, Diane Holcer, Dorothy Stith, Shaylee Rademacher, Caitlin Cramer, Shawn and Tammy Graves, Brett Clark, Rachel Payne, Scot Ellis and Mollie Ellis, Abby Smith, Rob and Sean Henington, Jayme Caughron, Chris Todd, Tom and Lindy Chapman, Daniel Riekema, Katherine Gibson, Cindy Collins, Stephanie Baldwin, Lindy Chapman, Jonnie Walker, Adrienne Palmer, Brittany Tutt, C-T; Tom Tingerthal, KCHI; and Laura Schuler.

CALL TO ORDER

Mrs. Westphal called the public hearing to order at 6:30 p.m.

WELCOME, PLEDGE OF ALLEGIANCE AND PUBLIC COMMENT

Mrs. Westphal welcomed those in attendance and led those gathered in the Pledge of Allegiance. She then asked if there was any Public Comment. There was no Public Comment.

RECOGNITION

Students: Mrs. Westphal introduced Brian Sherrow, whom then introduced the following high school students whom earned post season honors in fall sports: DeEll Midgyet, Luke Plummer, Kyle Ross, Matt Shaffer, Chance Holcer, Corbin Walker, Hayden Major, Troy Barnes, Walker Graves, Wagner Chapman, Whitney Clampitt, Claire Chapman, Hallee Jones, Katelyn Parkey, Hannah Leamer, Sydnie Whiteside, Ali Stephens, Kelly Westphal, Jozie Reeter, Layne Worman, Trey Batye, Nate McKiddy, Derek Hussey, Jon Kline, Cal Toedebusch, Dylan Clark, Brandon Murray, Zach Graves, Sam Baldwin, Keely Eckert, Brooke Nelson, Kaylee Rucker and Lauren Jones. Mr. Sherrow then introduced the following high school students who were chosen as Students of the Month this year: Claire Chapman, Lindy Saunders, Kelly Westphal, Grace Venner, Lauren Haley, Kyle Ross, Garrett Peterson, Mason Hayward, Cole Distler and Brett Clark. The students present received Recognition of Achievement certificates from Mrs. Westphal.

Student Teachers: Dr. Barnes told the Board there were several student teachers currently working within the District and asked the building administrators to introduce their respective student teachers to the Board. The following student teachers were introduced:

- Rachel Payne, Field School
- Haley O'Dell and Caitlyn Cramer, CMS
- Justin Moss, GRTS
- Julie Chastain, Dewey
- Daniel Riekema

APPROVAL OF AGENDA

Dr. Barnes advised that the agenda be revised to include Item F, Consideration of March and April Board Meeting Dates and Location. Mr. Leamer moved to approve the Agenda to include Item F, Date Change for Board Meeting. Mr. Thomas second. All were in favor. Motion carries, 5-0.

REPORT TO BOARD

Building Trades Construction Report: Dr. Barnes introduced Adam Wolf, who then presented Chris Todd, Building Trades instructor. Mr. Todd gave an update on the house at 2050 Lakeview Drive that the Building Trades class is constructing.

Professional Development
Special Education Services

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Consent Agenda: Mrs. Westphal asked if there was any discussion regarding the items on the Consent Agenda. Seeing none, Mrs. Westphal asked for a motion regarding the Consent Agenda. Mr. Turner moved to approve the Consent Agenda. Mr. Thomas second. All were in favor. Motion carries, 5-0. Items on the Consent Agenda were as follows:

- Minutes from the January 20, 2015 Minutes from the Regular Open Meeting.
- Payment of Bills totaling: \$473,017.44
- Fund II Transfer totaling: \$305,475.27

Architect Report: John Brown, of Hollis-Miller Associates, provided an update regarding the work the firm’s work on developing a long-range plan for the District’s facilities.

Finance Report: Dr. Barnes presented the Board the General Ledger and Monthly Finance Report for the month ending January 2015. Also included for comparison was the Monthly Finance Statement from January 2014. Ending balances for each fund as of January 2015 were as follows:

Fund 1	\$ 7,506,503.47
Fund 2	\$ 0.00
Fund 3	\$ 923,216.65
Fund 4	\$ <u>406,080.13</u>
Total:	\$ 8,835,800.25

The Chillicothe R-II Investments and bank accounts balances as of January 31, 2015, were shown as follows:

- Now Checking Account - \$8,369,432.73 (*Total All General Funds*)
- Employee Health Care and Flex Care Funds \$262,789.91

Dr. Barnes provided the Board with an update regarding the District’s finances. There was a discussion.

Consider Board Policy: Dr. Barnes told the Board that MSBA has recommended the adoption of Policy INC which corresponds to a newly-approved State Statute (160.2500) which regards the Missouri Student Liberties Act. Approval of the policy, Dr. Barnes said, is required for MSIP purposes and must be approved by February 28, 2015 to meet the MSIP Items Not Waived Checklist. Mr. Turner moved to approve Policy **INC**. Mr. Bone second. All were in favor. Motion carries, 5-0.

Consideration of March and April Board Meeting Dates and Location: Dr. Barnes asked the Board to consider changing the site of the Regular March Board of Education meeting to the Chillicothe High School due to the Spring Sport Meet the Hornets event being held the same date. He also recommended the Board change the meeting date of the April Board of Education meeting to Monday, April 20, 2015 as he will be out of town on the regular meeting date, April 21. Mr. Turner moved to change the site of the March Board of Education meeting to the Chillicothe High School, and the date of the April Board of Education meeting to April 21, 2015. Mr. Bone second. All were in favor. Motion carries, 5-0.

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Dr. Barnes noted that the May 6, 2015 MSBA Regional Meeting will be held at the Chillicothe High School. He also noted that the Senior Award Recognition Assembly will be held at the Gary Dickinson Performing Arts Center on May 8, 2015 at 12:30 p.m.

PUBLIC COMMENT

Mrs. Westphal asked if there was anyone in attendance whom would like to make 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. Motion carries, 6-0.

Board enters Executive Session at 7:30 p.m.

Robin Westphal, President

Laura Schuler, Secretary