

CHILLICOTHE R-II SCHOOL DISTRICT

Members:

Robin Westphal - President
Shawn Skoglund - Vice President
Jason Bone - Treasurer

Michael Leamer - Member
Paul Thomas - Member
Brent Turner - Member
Robin Quinn - Member

Regular Open Meeting February 18, 2014

The Board of Education of the Chillicothe R-II School District held a regular open meeting at the Administrative Offices, 1020 Old Highway 36, West, in the City of Chillicothe, state of Missouri on Tuesday, February 18, 2014 at 6:30 p.m.

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

Also present: Dr. Roger Barnes, Jim Ruse, Brian Sherrow, Steve Haley, Karie Black, Jayme Caughron, Adam Wolf, Wayne Cunningham, Philip Pohren, Penny Kennebeck, Laurinda Davison, Brooke Wolf, Neal Wolf, Melinda Keiffer, Madison Kieffer, William Kieffer, Abby Smith, Terry Mammen, Shaylee Rademacher, Jenny Hill, Josh Hill, Hayden Hill, Katie Maples, Arch Haslar, Maddie Spath, Paul Spath, Christine Jones, Melanie Rucker, Pat Jones, Jason Brose, Michelle Brose, Blake Brose, Megan Brose, Eric Brose, Cindy Collins, Lindy Chapman, Tom Chapman, Callaway Chapman, Russ Sims, Heidi Sims, Nathan Sims and Danielle Sims, Serena McCracken, Bonnie Clark and Tyler Black, Jason Graves and Walker Graves, Shelby Knipp, Melissa Englert, Andrew Englert, Amy Peoples, Bill Brade, Jessica Brade, Billie Brade, Tom Tingerthal, KCHI; Catherine Stortz Ripley, C-T; and Laura Schuler.

WELCOME/PLEDGE OF ALLIEGENCE

Mrs. Westphal welcomed those in attendance and led those gathered in the Pledge of Allegiance.

APPROVAL OF AGENDA

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

WELCOME & PUBLIC COMMENT

Mrs. Westphal welcomed those in attendance and asked if there was anyone wanting to make a public comment. There was no public comment.

STUDENT RECOGNITION

Dr. Barnes presented Steve Haley, who then introduced Christine Jones, Shaylee Rademacher and Amy Peoples. The teachers introduced the following students whom achieved honors participating in the Science Olympiad team, or in the sixth, seventh and eighth grade science fairs. Students receiving certificates were: Melodie Shutterly, Cody Kennebeck, Magy Thomas, Emma Hurtgen, Maddie Spath, Danielle Sims, Tyler Black, Andrew Englert, Will Kieffer, Emma Burnskoetter, Callaway Chapman, Olivia Lamp, Kirsten Moore, Michael Posey, Rylee Stover, Nathan Sims, Hunter Keithley, Bradley Riley, Hayden Hill, Elli Ross, Devin Dowell, Kaylee Lewis, Sarah Graves, Eric Brose, Rylee Miller, Jessica Brade and Walker Graves.

REPORT TO BOARD

Professional Development

Special Education Services

The Board reviewed the Reports to the Board.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

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

- Minutes of the January 21, 2014 regular meeting and the January 27, 2014 special meeting;
- Payment of Bills totaling \$235,730.83.
- Fund II Transfer in the amount of \$303,303.14.

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

| | |
|--------|---------------------|
| Fund 1 | \$8,188,290.11 |
| Fund 2 | \$0.00 |
| Fund 3 | \$866,238.45 |
| Fund 4 | <u>\$374,385.74</u> |
| Total: | \$9,428,914.30 |

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

- Now Checking Account - \$9,120,560.78 (*Total All General Funds*)
- Employee Health Care and Flex Care Funds \$138,882.29

Consider Missouri Department of Conservation Agreement: Dr. Barnes introduced Neal Wolf, whom spoke to the Board regarding a partnership the Ag Department has formed with the Missouri Department of Conservation to make improvements to the Litton Center Pond. The agreement, which is in need of Board approval, would allow the Department of Conservation to provide a cash grant to cover expenses for the improvements to the pond. Neal Wolf told the Board that through the Litton Foundation and the Conservation department, the overall cost for the improvements will be covered, resulting in no cost to the District. Neal Wolf also told the Board that, if approved, the agreement would be a newer version of the District's existing contract with the Missouri Department of Conservation. Dr. Barnes recommended the approval of the agreement. Mr. Turner moved to approve the agreement. Mr. Skoglund second. All were in favor. Motion carries, 6-0.

Consider 14-15 Calendar Amendment: Dr. Barnes recommended the Board set the following dates as the required MSHSAA Dead Week/Period to be included on the 2014-2015 calendar: July 26-August 3, 2014. As such, the first allowable Fall Sport practice may begin August 4, 2014. Mr. Skoglund moved to amend the 2014-2015 school calendar to include July 26-August 3, 2014 as MSHSAA Dead Week/Period. Mr. Thomas second. All were in favor. Motion carries, 6-0.

Consider Job Descriptions: Dr. Barnes presented the Board with job descriptions for vocational counselor; vocational resource educator; and school nurse for consideration. Mr. Turner moved to approve the job descriptions for vocational counselor, vocational resource educator and school nurse. Mr. Bone second. All were in favor. Motion carries, 6-0.

Budget Update: Dr. Barnes gave the Board a budget update and said that he will be meeting with the District's Salary and Welfare Committee between now and next month's meeting. He reported that he has started on the District's 2014-2015 budget. He said he will not have a recommendation for salaries for the next school year until he determines what, if any, health insurance increase the District may experience.

Consider Board Policies: First Reading - Mrs. Westphal appointed Board members to review the following MSBA suggested policy updates for the next regular board meeting:

- Mr. Skoglund: BDA, BDC and BDDF;
- Mr. Turner: DB, DFA and EBC;
- Mr. Bone: EBCA, ECA, and FEB;
- Mr. Leamer: GBBDA, GBCC and GBLB;
- Mr. Thomas: IGAC, IHB and IL;
- Mrs. Quinn: JEA, JEC and JECA;
- Mrs. Westphal: JECB, JGF and JHCD;

Administrative/BOE Committee Reports: The Board reviewed the reports submitted by the administrators. In his report, the Superintendent reminded the Board that the next regular Board meeting will be Tuesday, March 18, 2014 at 6:30 p.m.

PUBLIC COMMENT

Mrs. Westphal asked if there was any public comment. There was no public comment.

MOTION TO ENTER INTO EXECUTIVE SESSION

Mrs. Westphal asked for a 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. Skoglund second. A roll call vote was taken. Mrs. Westphal, yea; Mr. Skoglund, yea; Mr. Bone, yea; Mr. Leamer, yea; Mr. Thomas, yea; Mr. Turner, yea. Mrs. Quinn, yea. Motion carries, 7-0.

Robin Westphal, President

Laura Schuler, Secretary