

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 February 19, 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, February 19, 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, Kayla Medley, Jayme Caughron, Ron Wolf, Roger Wolf, Katie Maples, Penny Kennebeck, Abby Smith, Brian Sherow, Philip Pohren, Melanie Rucker, Steve Haley, Shelley Hayden, Robin Quinn, Tom Tingerthal, KCHI; 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.

WELCOME

Mr. Meneely welcomed those in attendance. Roger Wolf then introduced Kayla Medley, an Ag student teacher from Southwest Missouri State University, who is currently working in the District.

RECOGNITION

Students: Dr. Barnes introduced Abby Smith, who then introduced the following Dewey School students: Luke Hildebrand, Serenity Simpson and (later) Nathan Solidum. Each student received certificates of excellence from Mr. Meneely.

REPORT TO BOARD

Professional Development

Special Education Services

Special Education Cooperative Services

The Board reviewed the Board reports. 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 January 15, 2013 Regular Open Meeting, and the Special Open Meeting on February 12, 2013.
- **Payment of Bills** for January 2013 totaling: \$420,650.88.
- **Fund II Transfer** – \$212,681.19

Finance Report: - Dr. Barnes presented to the Board the General Ledger and Monthly Finance Report for the month ending January 2013. Also included for comparison was the Monthly Finance Statement from January 2012. Ending balances for each fund are as follows:

Fund 1	\$7,526,870.91
Fund 2	\$0.00
Fund 3	\$808,280.62
Fund 4	<u>\$245,794.68</u>
Total:	\$8,580,946.21

The Chillicothe R-II Investments and bank accounts balances as of January 31, 2013, were shown as follows:

- Now Checking Account - \$8,117,668.20 (*Total All General Funds*)
- Employee Health Care and Flex Care Funds \$135,911.88

Budget Update: Dr. Barnes presented the Board with a preliminary start to the 2013-2014 budget. There was a discussion.

Consider CSIP: Dr. Barnes presented the Board with the District Comprehensive School Improvement Plan. He said that it is a five-year plan with the intent to renew the plan annually with revisions and adding a year to the plan as one year expires to keep the plan document a 5-year plan. He recommended the plan's approval. Mr. Skoglund moved to approve the CSIP. Mr. Thomas second. All were in favor. Motion carries 6-0.

Consider School Photo Bid Package: Mr. Ruse told the Board that the District received one bid from Bailey's Studio. Mr. Ruse recommended the Board approve a five-year bid with prices locked in for that period of time and a \$250 scholarship for a graduating senior. Mr. Turner moved to approve the five-year bid submitted by Bailey's Studio. Mrs. Westphal second. All were in favor. Motion carries 6-0.

Consider High School Gymnasium Light Replacement Project Bids: Mr. Ruse told the Board that there were five bids submitted for District consideration. The bids were as follows:

- Phased Electric - \$11,500
- Gastineau Electric - \$13,520.21
- Fellhoelter Electric - \$15,799.30
- Smith Electric & Design, LLC - \$9,265.19
- MW Electric Supply - \$12,753

Mr. Ruse recommended the Board award the project to Smith Electric & Design, LLC, for an altered price of \$450 per fixture to pay for an upgrade in product. Mr. Turner moved to award the contract to Smith Electric & Design, LLC, for the altered amount recommended by Mr. Ruse. Mr. Skoglund second. All were in favor. Motion carries 6-0.

Consider Board Policies – First reading: Mr. Meneely divided the suggested MSBA Police Updates among the Board members as follows:

- Mrs. Westphal: BBBB, DLB, EBBA
- Mr. Skoglund: ECG, FEF, GBCC
- Mr. Turner: GCBda, GDBC, GDBDA
- Mr. Bone: IGBE, IGC, IGCE
- Mr. Leamer: IKF, IND, JECC
- Mr. Thomas: JG-R, JHCD, JHCF
- Mr. Meneely, JHG, JO

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Dr. Barnes noted that the MSBA Spring Regional Meeting is on May 1, 2013 in Trenton, MO. He also noted that the next regular meeting is March 19, 2013 at 6:30 p.m.

Mr. Leamer exits the meeting.

PUBLIC COMMENT

Mr. Meneely asked if any of those gathered had any public comment to make. Jeannie Lair addressed the Board, thanking Dr. Barnes for supervising a student council-sponsored field trip to the Polar Plunge.

MOTION TO ENTER 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. Thomas – yea. Mr. Meneely – yea. Mrs. Westphal – yea. Mrs. McCoy – yea. Mr. Skoglund – yea. Mr. Bone – yea. Motion carries 6-0.

David Meneely, President

Laura Schuler, Secretary