

## CHILlicothe R-II SCHOOL DISTRICT

### Members:

Paul Thomas-President  
David Meneely-Vice President  
Robin Westphal-Treasurer  
Julie McCoy-Member

Michael Leamer-Member  
Shawn Skoglund-Member  
Jason Bone-Member

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### Regular Meeting February 21, 2012

The Board of Education of the Chillicothe R-II School District held a regular meeting at the Chillicothe High School, 2801 Hornet Road, in the City of Chillicothe, state of Missouri, on Tuesday, February 21, 2012 at 7:30 p.m.

Members Present: Mr. Thomas, Mr. Meneely, Mrs. Westphal, Mrs. McCoy, Mr. Leamer, Mr. Skoglund and Mr. Bone.

Also Present: Superintendent Dr. Roger Barnes, Jim Ruse, Pam Fetter, Jayme Caughron, Ron Wolf, Roger Wolf, Penny Kennebeck, Brian Sherrow, Dan Nagel, Steve Haley, Phillip Pohren, Melanie Rucker, Pam Brobst, Hillary Beemer, Mary Turner, Terry Mammen, Amanda Marsh, Mikah Copelin, Janae Copelin, Hannah Dominic, Aubrey Jones, Jim Pauls, Wanda Pauls, Drew Van Dyke, C-T; Tom Tingerthal, KCHI; and Laura Schuler.

### **CALL TO ORDER**

Mr. Thomas called the public meeting to order at 7:30 p.m.

### **APPROVAL OF AGENDA**

Mr. Bone made a motion to approve the agenda as presented. Mr. Skoglund second. All were in favor. Motion passed 6-0.

### **WELCOME, PUBLIC COMMENTS AND RECOGNITION**

Mr. Thomas welcomed all in attendance and then opened the floor for public comments. There were no public comments.

Student Recognition: Dr. Barnes introduced Phillip Pohren who, in turn, presented Mikah Copeland, Aubrey Jones and Hannah Dominic to the Board. All three students were recognized for scholastic achievement and improvement as well as outstanding citizenship. Each received a certificate of recognition.

### **REPORT TO BOARD**

Dr. Barnes presented the following program evaluations to the Board. No action was taken.

Professional Development

Special Education Services

Special Education Cooperative Services

### **OLD BUSINESS**

There was no Old Business

### **NEW BUSINESS**

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

- Approval of **minutes** from the January 17, 2012 public meeting; the January 17, 2012 regular open meeting; the January 20, 2012 special open meeting; and the February 16, 2012 special open meeting.

- Approval of the **Payment of Bills** for January totaling \$311,618.07.
- Approval of a **Fund II Transfer** totaling \$166,023.01.

Financial Report

Dr. Barnes presented to the Board the General Ledger and Monthly Finance Report for the month ending January 2012. Also included for comparison was the Monthly Finance Statement from January 2011.

Ending balances for each fund are as follows:

Fund 1	\$6,264,134.14
Fund 2	\$0.00
Fund 3	\$698,397.19
Fund 4	<u>\$417,255.63</u>
Total	\$7,379,786.96

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

Now Checking Account	\$7,013,258.39 ( <i>Total All General Funds</i> )
Employee Health Care and Flex Care Funds	\$411,900.84

Budget Update: Dr. Barnes presented two comparison sheets regarding staff salaries to the Board for the 2012-13 budget. One scenario considers giving a step for experience on the salary schedule. The other scenario considers adding \$450 to Base B of the salary schedule. No action was taken.

Consider Bus Lease-Purchase Finance Agreement: Dr. Barnes presented the bids submitted for financing the purchase of a Bluebird Conventional chassis 65 passenger school bus with a total purchase price of \$76,628. Bids were received from the following institutions:

- *Chillicothe State Bank:* 4.25 percent interest rate, \$16,979.84 annual payment for total interest of \$8,271.22;
- *BTC Bank:* 4.00 percent interest rate, \$17,188.82 annual payment for total interest of \$9,316.10;
- *Bank Midwest:* 3.15 percent interest rate, annual payment of \$16,784.38 for total interest of \$7,293.89;
- *US Bancorp (Sedalia):* 2.69 percent interest rate, annual payment of \$16,584.73 for total interest of \$6,295.65.

Jim Ruse recommended the proposal submitted by Bank Midwest.

Michael Leamer moved to accept the bid submitted by Bank Midwest. Mrs. McCoy second. All were in favor. Motion carried 6-0.

Middle School Extracurricular Activity Expansion: Dr. Barnes presented the Board with a proposal submitted by Steve Haley and Tim Cool to expand the seventh grade athletics program to include football, volleyball, and girls and boys basketball. The cost estimate on expanding the program was listed as \$23,712 in 2012-13, and an estimated annual cost of \$11,103. Dr. Barnes told Board members that he thought the expansion was feasible. Mr. Leamer moved to approve the seventh grade sports program expansion as outlined by Steve Haley and Tim Cool. Mr. Skoglund second. All were in favor. Motion carried 6-0.

Designation of Educational Liaison for Foster Care Children: Dr. Barnes recommended the Board designate Pam Fetter as the District's Educational Liaison for Foster Care children to comply with state statute. Mrs. Westphal moved to designate Pam Fetter as the District's Educational Liaison for Foster Care children. Mrs. McCoy second. All were in favor. Motion carried 6-0.

Consider Board Policy GBH – Student/Staff Relations: Third reading. Mr. Thomas asked if there were any questions regarding the proposed revised policy, which must be approved by March 1 to comply with state law. Mr. Leamer moved to approve Board Policy GBH – Student/Staff Relations with the inclusion of the suggested MSBA updates and the words "OR PARENT/GUARDIAN" in section 11 on Page 3 of the policy. Mr. Skoglund second. All were in favor. Motion carried 6-0. (*To view the revised policy in its entirety, see the Custodian of Records*).

Consider Board Policies: First reading. Board members examined several policies and/or procedures the Missouri School Board Association recommends for revision/adoption. Those policies included:

AC – Prohibition Against Discrimination, Harassment and Retaliation

- **ADF and ADF-AP** – District Wellness Program
- **DA** – Fiscal Responsibility
- **DI** – Fiscal Accounting and Reporting/Accounting System
- **DN and DN-AP** – Surplus District Property
- **EB-AP2** – Safety Program (Removal of Procedures)
- **ECB** – Building and Grounds Maintenance
- **ECD** – Traffic and Parking Controls
- **ECG** – Animals on District Property
- **EHB and EHB-AP** – Technology Usage
- **EI** – Insurance Management
- **EIA** – Property and Liability Insurance
- **GBEBC** – Criminal Background Checks
- **GCBDA** – Professional Staff Short-Term Leaves and Absences
- **GCPD** – Suspension of Professional Staff Members
- **GDBDA** – Support Staff Leaves and Absences
- **IC** – Academic Calendar/Year/Day
- **IGBA – AP1** – Programs For Students with Disabilities
- **IGD, IGD-AP1, and IGD-AP2** – District-Sponsored extracurricular Activities and Groups
- **IGDA** – Student-Initiated Group Use of District Facilities
- **IGDJ** – Interscholastic Athletics
- **IGDJA** – Sportsmanship in Interscholastic Competition
- **IND** – Ceremonies and Observances
- **JFCL-AP** – A-Plus Schools Program
- **JHG** – Reporting and Investigating Child Abuse/Neglect
- **KG and KG-AP** – Community Use of District Facilities
- **KK** – Visitors to District Property/Events

No action was taken.

#### **ADMINISTRATIVE/BOE COMMITTEE REPORTS**

##### Building Administrators Reports

Superintendent Report: Dr. Barnes said the next regular meeting will be held on Tuesday, March 20, 2012 at 6:30 p.m.

#### **CORRESPONDENCE**

Band Uniforms: Mr. Thomas read a letter written by an Anonymous Supporter of the Chillicothe Schools, pledging \$3,400 for the Spring, 2012 Celebrity Concert; and \$20,000 toward the purchase of new band uniforms for the Marching CHS Hornets – contingent upon the R-II School District's payment of \$25,000 toward the uniforms.

Cards of Appreciation: Mr. Thomas noted that he had received a packet of cards submitted by Mrs. Shira's fourth grade class in appreciation of the Board during Board Appreciation Week.

#### **PUBLIC COMMENT**

Mr. Thomas opened the floor to any public comment. There was no public comment.

#### **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. Leamer – yea.. Mr. Skoglund – yea. Mr. Bone – yea. Motion carries 7-0.

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Paul Thomas, President

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Laura Schuler, Secretary