

## CHILICOTHE 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

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### Regular Open Meeting March 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, March 19, 2013 at 6:30 p.m.

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

Also present: Dr. Roger Barnes, Jim Ruse, Penny Kennebeck, Katie Donoho, Cheryl Wood, Steve Haley, Philip Pohren, Melanie Rucker, Terry Mammen, Abby Smith, Jayme Caughron, Ron Wolf, Brian Sherrow, Sheila Frost, Greg Frost, Lance Martin, Elizabeth Warren, Brandon Bothwell, Faith Peters, Paige Peters, Alicia Kieffer, Matt Dupy, Ryan Smith, Maggie Graves, Madison Williams, Aaron Baker, Kaine Copeland, Emma Shepard, 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. Turner second. All were in favor. Motion carries 6-0.

### **WELCOME**

Mr. Meneely welcomed those in attendance and announced the Public Comments would be taken following Student Recognition.

### **RECOGNITION**

Students: Dr. Barnes introduced Penny Kennebeck, who presented Kaine Copeland, a fifth grade student in the District's BMP program and BMP teacher, Jill Allen. Copeland, who was being recognized for outstanding behavioral improvement, read a project he completed on the snowy owl. Allen then presented written projects of some of the younger students enrolled in the BMP program.

Kennebeck then introduced Emma Shepard, a Missouri Options Student who recently graduated from the program and received her diploma.

Dan Nagel then introduced the following high school athletes who were recognized for being recipients of All-Conference or All-District winter sports athletes: Tyler Clampitt (not present); Ryan Smith, Maggie Graves, Madison Williams, Kyler Sewell (not present) and Aaron Baker.

All of the above students received certificates of recognition from Mr. Meneely

Dr. Barnes then introduced FFA Adviser Lance Martin, who introduced members of the FFA's Ag Issues team. The team gave a presentation titled "what is Career/Technical Education's role in the High School setting?" Students involved in the presentation were: Elizabeth Warren (Southwest); Brandon Bothwell (Southwest); Faith Peters (CHS), Paige Peters (CHS), Alicia Kieffer (CHS) and Matt Dupy (CHS).

District: Dr. Barnes presented a framed certificate from the Missouri Association of School Administrators recognizing the Chillicothe R-II School District for distinction in performance for improved achievement through the Missouri School Improvement Program for the 2012-2013 school year. Dr. Barnes told the Board that the District met all of the 14 standards of the Missouri Annual Performance Report. He added that the dedication and work of all of the District's students and staff makes the honor possible.

### **PUBLIC COMMENT**

There was no Public Comment

### **REPORT TO BOARD**

Maintenance, Facilities and Custodial Services

Transportation

Technology Plan

### Evaluation of Teachers

The Board reviewed the above Board reports. Mr. Skoglund moved to approve all of the above reports. Mr. Turner second. All were in favor. Motion carries 5-0.

### **OLD BUSINESS**

Board Policies: Dr. Barnes asked the Board to table the second reading of the Board Policies as the District is currently undergoing a customized policy change with MSBA. He explained that MSBA has advised the District not address any policies until MSBA has audited the District's current policies and customized the new policies to the District. Mr. Leamer moved to table the second reading of suggested MSBA policy updates. Mrs. Westphal second. All were in favor. Motion carries 5-0.

### **NEW BUSINESS**

Consent Agenda: Mrs. Westphal moved to approve the Consent Agenda. Mr. Skoglund second. All were in favor. Motion carries 5-0. Items on the Consent Agenda were:

- **Minutes** from the February 15, 2013 Regular Open Meeting, and the Special Open Meeting on March 8, 2013.
- **Payment of Bills** for February 2013 totaling: \$197,031.98.
- **Fund II Transfer** – \$238,278.98.

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

Fund 1	\$7,427,920.38
Fund 2	\$0.00
Fund 3	\$207,837.34
Fund 4	<u>\$12,181.58</u>
Total:	\$7,647,939.30

The Chillicothe R-II Investments and bank accounts balances as of February 28, 2013, were shown as follows:

- Now Checking Account - \$8,010,846.07 (*Total All General Funds*)
- Employee Health Care and Flex Care Funds \$103,085.93

Food Management Service Discussion: Dr. Barnes told those gathered that he wanted to make it clear that neither he nor the District's administration have any complaints and are not upset with the District's cafeteria managers, cooks or the food they prepare. He noted that the District is pursuing contracting with a food management service company due to the rising cost of food. He then introduced Dr. Greg Frost, with OPPA! Dr. Frost then gave a presentation regarding how food service companies work with school Districts. He also introduced Sheila Frost, who later spoke about OPPA!'s menus and how OPPA! complies with federal nutritional standards.

Dr. Barnes told the Board that the Missouri Department of Elementary and Secondary Education has approved the District's bid specifications regarding Food Management Service. He said the Board must next give its authorization for the District to advertise for food management service bids. Mr. Turner moved to allow the District to advertise for Food Management Service bids. Mr. Skoglund second. All were in favor. Motion carries, 5-0.

Declare Surplus: Dr. Barnes asked the Board to direct their attention to a lengthy list in their Board Packets detailing old library books to be declared as surplus property. Mr. Turner moved to declare all items listed as surplus property. Mrs. Westphal second. All were in favor. Motion carries, 5-0.

Consider Surplus Auction: Dr. Barnes told the Board that due to the volume of surplus items within the District, an auction should be held to remove the items from storage. A discussion was held.

Consider Grant Approval: Dr. Barnes told the Board that Eric Reeter, GRTS Paramedic Instructor, has requested permission from the Board to apply for a \$2,500 Wal-Mart Local Community Grant to purchase training equipment to prepare students for service in the Emergency Medical Services field. Dr. Barnes said there is no District match required for the grant and recommended the Board approve the request. Mr. Skoglund moved to approve the Grant Application request. Mrs. Westphal second. All were in favor. Motion carries, 5-0.

Special Meeting Date: Dr. Barnes asked the Board to set a special executive session meeting date for the purpose of hiring personnel. The Board directed Dr. Barnes to set a special executive session meeting date for Thursday, April 4, 2013 at noon at the Administrative Offices.

Designation of Educational Liaison for Foster Care Children: Dr. Barnes recommended that, as a formality to comply with MSIP Standard 7.6 and Missouri Revised State Statutes RSMo 167.018, 167.019, and 210.1050, Karie Black be named the District Educational Liaison for Foster Care Children and the Homeless Child, Limited Language Proficient and Homebound Coordinator for the District beginning with the 2013-14 school year. Mr. Turner moved to designate Karie Black as the District Educational Liaison for Foster Care Children and the Homeless Child, Limited Language Proficient and Homebound coordinator for the District beginning with the 2013-14 school year. Mr. Skoglund second. All were in favor. Motion carries, 5-0.

**ADMINISTRATIVE/BOE COMMITTEE REPORTS**

Mr. Leamer noted that the CHS Senior Lunch will be held on May 12, 2013 instead of the day listed on the 2013 CHS Senior Calendar. Mr. Sherrow confirmed May 12, 2013 as the date of the senior breakfast.

**CORRESPONDENCE**

There was no correspondence.

**PUBLIC COMMENT**

Mr. Meneely asked if any of those in attendance would like to make 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. Meneely – yea. Mrs. Westphal – yea. – yea. Mr. Skoglund – yea. Mr. Leamer – yea; Mr. Bone – yea; Mr. Turner – yea. Motion carries 6-0.

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David Meneely, President

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Laura Schuler, Secretary