

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

Regular Meeting March 20, 2012

The Board of Education of the Chillicothe R-II School District held a regular meeting at the Chillicothe R-II Administrative Offices, in the City of Chillicothe, state of Missouri, on Tuesday, March 20, 2012 at 6:30 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, Jayme Caughron, Ron Wolf, Roger Wolf, Jana Shira, Melanie Rucker, Penny Kennebeck, Diane Holcer, Phillip Pohren, Robbie Skipper, Johnson Young, Terry Mammen, Brian Sherrow, Steve Haley, Hollie Burnside, Amanda Marsh, Billie McGraw, Vickie Garrett, Terria Cox, Gail Reeter, Michelle Vinson, Beth Milanovich, Andrea Marriott, Donna Saccaro, Drew Van Dyke, C-T; Tom Tingerthal, KCHI; and Laura Schuler.

CALL TO ORDER

Mr. Thomas called the public meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

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

WELCOME, PUBLIC COMMENT AND RECOGNITION

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

Student Recognition - CACE:

Dr. Barnes introduced Penny Kennebeck who, in turn, gave a brief Power Point on the activities of her students in CACE. Following the presentation, she recognized the following CACE students: Ethan Ross and Kegan McCracken. Not present, but also recognized were: Kaitlyn Fainter, Joshua Savage and Nick Goode. The students were recognized for excellence in community service learning opportunities. Each received a certificate of recognition.

Student Recognition - Central:

Dr. Barnes then introduced Melanie Rucker who, in turn, introduced a group of Central students who were recognized for various scholastic achievements. Students recognized were: Bradley Riley, Fernanda Alvarez, Zach Greer and Laney Gaston.

FFA Ag Issues Group:

Dr. Barnes introduced Lance Martin, who introduced a group of students that presented a skit centering on Agricultural issues. Students who gave the presentation were: Blake Rasmussen, Bridgett Kieffer, Lizzie McCoy, Jordan Huddleston, Carley Anderson, and Cyrsten Lollar.

REPORT TO BOARD

Dr. Barnes presented the following program evaluations to the Board.

Transportation

Maintenance, Facilities and Custodial Services

Evaluations of Teachers (PreK-5)

Evaluations of Teachers (6-8)

Evaluations of Teachers (9-12)

Mr. Leamer moved to approve all program evaluations. Mrs. McCoy second. All were in favor. Motion carried 6-0.

OLD BUSINESS

Board Policies – Second Reading: The Board conducted a second reading of proposed policy changes.

NEW BUSINESS

Consent Agenda: Mr. Meneely 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 February 21, 2012 public meeting;
- Approval of the **Payment of Bills** for February totaling \$315,364.46;
- Approval of a **Fund II Transfer** totaling \$50,458.37.

Finance Report:

Dr. Barnes presented to the Board the General Ledger and Monthly Finance Report for the month ending February 2012. Also included for comparison was the Monthly Finance Statement from February 2011. Ending balances for each fund are as follows:

Fund 1	\$6,231,066.69
Fund 2	\$0.00
Fund 3	\$699,990.24
Fund 4	<u>\$222,985.76</u>
Total	\$7,154,042.69

The Chillicothe R-II Investments and bank accounts balances as of February 29, 2012, were shown as follows:

Now Checking Account	\$7,071,767.40 (<i>Total All General Funds</i>)
Employee Health Care and Flex Care Funds	\$434,856.84

Dr. Barnes presented an update on the District's financial progress. During his presentation, the Board reviewed information in the meeting packet regarding the District's self insurance fund balance. (*To view this information, please see the Custodian of Records*).

Chillicothe Salary and Welfare Committee Report:

Dr. Barnes introduced Ken Stull, a Salary and Welfare Committee representative, who presented proposals approved by the Committee. After hearing Mr. Stull's presentation, Dr. Barnes recommended the Board delay action until the state legislature establishes its budget in May 2012.

Middle School Athletic Coop Request:

Dr. Barnes introduced Donna Saccaro, principal of Bishop Hogan Memorial School, who asked the Board to approve a request for Bishop Hogan Memorial School and Chillicothe Middle School to form an athletic Coop. After some discussion, Mr. Thomas directed the topic to be revisited during the April meeting.

Set Special Meeting Date:

Dr. Barnes recommended the Board set a date for a special meeting to address some personnel issues. Mr. Skoglund moved to set a special meeting for 12 p.m. on Tuesday, April 10, 2012. Mrs. Westphal second. All were in favor. Motion carried 6-0.

Administrative/BOE Committee Reports:

Dr. Barnes gave the Board an update on the replacement of some security cameras at the high school following a recent lightning strike; the May 2, 2012 MSBA Region 2 Meeting at 6:30 p.m. in the high school commons; and the next regular meeting, April 17, 2012, during which the Board will reorganize.

CORRESPONDENCE

Laura Turner Recognized: Mr. Thomas read a release announcing that Laura Turner of CHS has been selected as an Honorable Mention student in the 2012 Missouri Scholars 100.

NAEP Participation: Mr. Thomas also noted that the NAEP (National Assessment of Educational Progress) sent a letter thanking Mr. Pohren for his school's recent participation in the organization's 2011-12 Long-Term Trend assessment for age 9 students.

PUBLIC COMMENT

Mr. Thomas opened the floor to any public comment.

Pam Gabel thanked Mrs. McCoy, Mr. Bone and Dr. Barnes for their work with the Salary and Welfare Committee and, on behalf of the CHS teachers, thanked the Board for considering the Salary and Welfare's proposals.

Mr. Thomas thanked Chillicothe R-II patrons for the opportunity to serve as president of the Board for the past year.

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 carried 7-0.

Paul Thomas, President

Laura Schuler, Secretary