

CHILLICOTHE R-II SCHOOL DISTRICT

Members:

Robin Westphal - President
Jason Bone -Vice President
Brent Turner - Treasurer

Michael Leamer - Member
Paul Thomas - Member
Robin Quinn - Member
Pat Jones - Member

Special Open Meeting
April 8, 2015

The Board of Education of the Chillicothe R-II School District held a special open meeting at the Administrative Offices, 1020 Old Highway 36 West, in the City of Chillicothe, state of Missouri on Wednesday, April 8, 2015 at 12 p.m.

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

Also present: Dr. Roger Barnes, Jim Ruse, Abby Smith, Karie Black, Brian Sherrow, Brittany Tutt, C-T; and Laura Schuler.

CALL TO ORDER

Mrs. Westphal called the meeting to order at 12 p.m.

APPROVAL OF AGENDA

Mrs. Westphal asked for a motion regarding the agenda. Mr. Thomas moved to approve the agenda as presented. Mr. Bone second. All were in favor. Motion carries, 5-0.

NEW BUSINESS

Consider Lawn Mowing Bids: Jim Ruse presented the two bids submitted for lawn mowing services. One bid, submitted by William Griffin, was for \$1,125 for one mowing cycle of all properties, including the addition at the new stadium. The other bid submitted by G & P Custom Mowing, was for \$1,475 for one mowing cycle of all properties, including the addition at the new stadium.

Mr. Leamer enters the meeting.

There was a discussion. Mr. Turner moved to approve the bid from William Griffin for mowing services. Mr. Bone second. All were in favor. Motion carries, 6-0.

MOTION TO ENTER INTO EXECUTIVE SESSION

Mrs. Quinn moved to enter into Executive Session as provided under Missouri Revised Statute, 610.021, for the purpose of employing, discussing and evaluating personnel, discussion real estate, audit findings, contracts and legal matters. Mr. Bone second. There was a roll call vote. Mrs. Westphal, yea; Mr. Bone, yea; Mr. Turner, yea; Mr. Leamer, yea; Mr. Thomas, yea; Mrs. Quinn, yea; Mr. Jones, yea. Motion carries, 7-0. The Board enters Executive Session at 12:12 p.m.

Board adjourns from Executive Session at 12:43 p.m.

MSBA Suggested Policy Update – Policy JECA – First Reading: Dr. Barnes presented an MSBA-suggested policy revision for Board consideration, Policy JECA – Admission of Students. There was a discussion.

MOTION TO ADJOURN

Mr. Leamer moved to adjourn. Mr. Bone second. There was a roll call vote. Mrs. Westphal, yea; Mr. Bone, yea; Mr. Turner, yea; Mr. Leamer, yea; Mr. Thomas, yea; Mrs. Quinn, yea; Mr. Jones, yea. Motion carries, 7-0. The Board enters Executive Session at 12:12 p.m.

Robin Westphal, President

Laura Schuler, Secretary

