

CHILLICOTHE R-II SCHOOL DISTRICT

Members:
Robin Westphal - President
Shawn Skoglund -Vice President
Jason Bone -Treasurer

Michael Leamer - Member
Paul Thomas - Member
Brent Turner -Member
Robin Quinn - Member

Special Open Meeting
April 9, 2014

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, state of Missouri, on Wednesday, April 9, 2014.

Members Present: Mrs. Westphal, Mr. Bone, Mr. Leamer, Mr. Thomas and Mr. Turner.

Also Present: Superintendent Dr. Roger Barnes, Jim Ruse, Brian Sherrow, Dan Nagel, Melanie Rucker, Adam Wolf, Jayme Caughron and Laura Schuler

CALL TO ORDER

Mrs. Westphal called the special meeting to order.

APPROVAL OF AGENDA

After Mrs. Westphal asked for a motion to approve the agenda, Mr. Leamer moved to approve the agenda as presented. Mr. Turner second. All were in favor. Motion passes 4-0.

NEW BUSINESS

Consider Snow Removal Agreement Extension: Dr. Barnes recommended the Board approve an extension of the existing snow removal agreement between the District and Minnick's Snow N Mow, owned by Aaron Minnick of Chillicothe, and Figg's Lawn Care, owned by David Figg, of Chillicothe. Under the terms of the agreement extension, the two companies will remove snow from the parking lots and drives of Chillicothe Middle School, Chillicothe High School and Grand River Technical School during the 2014-2015 school year for a fee of \$100 an hour. Mr. Thomas moved to approve the extension of the existing snow removal agreement between the District and Minnick's Snow N Mow, and Figg's Lawn Care for the 2014-2015 school year for a fee of \$100 an hour. Mr. Leamer second. All were in favor. Motion carries, 4-0.

Consider Building Trades Contract: Dr. Barnes recommended the Board approve the contract approving the purchase of a lot from Lakeview CHLLC at a cost of \$20,880, on which the Building Trades Class will build a home during the 2014-2015 school year. The contract allows the District to pay for the lot following the sale of the home. Mr. Turner moved to approve the contract between the District and Lakeview CCLC in the amount of \$20,080. Mr. Bone second. All were in favor. Motion carries, 4-0.

MOTION TO ENTER EXECUTIVE SESSION

Mrs. Turner moved to enter executive session as provided under Missouri Revised Statute, 610.021 for the purpose of employing, discussing and evaluating personnel, discussing real estate, legal and student matters. Mr. Bone second. There was a roll call vote. Mrs. Westphal, yea; Mr. Bone, yea; Mr. Leamer, yea; Mr. Thomas, yea. Mr. Turner, yea. Motion carries, 5-0.

Robin Westphal, President

Laura Schuler, Secretary