

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 April 17, 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, April 17, 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, Kim Bloss, Jayme Caughron, Ron Wolf, Roger Wolf, Pam Brobst, Archie Haslar, Candi Ward, Ryan Lijst, Paul Grim, Pam Miller, Penny Kennebeck, Traci Norris, Philip Pohren, Don Regan, Valerie Ford, Ty Coats, Shawn Coats, Don Dennis, Betty Ireland, Courtney Gilgour, Reanne Cheeney, Brooke Wolf, Nancy Nowland, Andrea Marriott, Debbie Willard, John, Marj and Cori Locker, Donna Saccaro, Melanie Rucker, Steve Haley, Brian Sherrow, Karie Black, Pam Fetter, Vickie Silkwood, Chelsea Wade, KMZU; 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. Mrs. McCoy 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. Mrs. McCoy spoke to those gathered about her reflections of the past 12 years she spent on the Board. She thanked the administrators, teachers, support staff and community members for their efforts in caring for the students in the District.

Student Recognition - GRTS:

Dr. Barnes introduced Jayme Caughron who, in turn, recognized the following GRTS students: Industrial Maintenance, Park Sinclair; Welding, Marc Jungles and Hayden Hibner; Child Care, Danielle Akers; Health Science, Cori Locker; Collision Technology, Katie Ireland; Building Trades, Ty Coats. The students were recognized for epitomizing everything GRTS stands for. Each received a certificate of recognition.

Student Recognition - Dewey:

Dr. Barnes then introduced Pam Brobst, who, in turn, introduced a group of Dewey students who show great characteristics at school. They were: Caiden Cabbage, Abby Holder, Bridgett Eller, (and Gabriel Cassidy, who was not present). All students present received a certificate of recognition.

REPORT TO BOARD

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

Vocational Programs – Effectiveness and Participation Status
Preschool

Parents as teachers

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

OLD BUSINESS

Board Policies – Third Reading: The Board conducted a third reading of proposed policy changes. After some discussion, Mrs. McCoy moved to approve the following suggested MSBA Policy Updates: AC, ADF-AP, ADF, DA, DI, DN-AP, DN, EB-AP2, ECB, ECD, EHB-AP, EHB, EI, EIA, GBEB, GCBDA, GCPD, GDBDA, IC, IGBA-AP1, IGD-AP1, IGD, IGDA, IGDJ, IGDJA, IND, JFCL-AP, JHG, KK. Mr. Skoglund second. A vote was taken. Mr. Meneely – Yea; Mrs. Westphal – Yea; Mrs. McCoy – Yea; Mr. Leamer – Yea, Mr. Skoglund – Yea; Mr. Bone – Yea. Motion carried 5-1.

Consideration of Middle School Activities Cooperative Agreement with Bishop Hogan Memorial School – Dr. Barnes told the Board a decision on forming a cooperative needs to be made. After some discussion, Mr. Meneely moved to approve a cooperative agreement between the Chillicothe Middle School and Bishop Hogan Memorial School, subject to the recovery of costs per student, associated with the percentage of state aid as it relates to the District's activities budget. Mr. Bone second. A vote was taken. Mr. Meneely – Yea; Mrs. Westphal – Nay; Mrs. McCoy – Yea; Mr. Leamer – Yea, Mr. Skoglund – Abstained; Mr. Bone – Yea. Motion carried 3-2-1.

REORGANIZATION OF THE BOARD

Certify Election Results: Dr. Barnes read the results of the April 2012 Election as follows:

Paul R. Thomas	505 votes
Brent Turner	522 votes
Gail Reeter	112 votes
Robbie Skipper	104 votes

Mrs. McCoy moved to accept the Certification of election results. Mrs. Westphal second. All were in favor. Motion carried 6-0. (*To view the Certification of Election Results, please see the attachment to these minutes*).

Motion to "Sine Die": Mrs. Westphal moved to "Sine Die." Mrs. McCoy second. All were in favor. Motion carried 6-0.

Administer Oath of Office: Laura Schuler administered the Oath of office to Mr. Thomas and Mr. Turner.

Election of Officers:

Mr. Leamer moved to elect **Mr. Meneely Board president**. Mr. Thomas second. Mr. Skoglund moved that all nominations for Board president cease and by acclamation, Mr. Meneely be elected Board president. Mr. Thomas second. All were in favor. Motion carried 6-0.

Mr. Leamer moved to elect **Mrs. Westphal Board vice president**. Mr. Bone second. Mr. Meneely moved that all nominations for Board vice president cease and by acclamation, Mrs. Westphal be elected Board vice president. Mr. Skoglund second. All were in favor. Motion carried 6-0.

Mr. Leamer moved to elect **Mr. Skoglund Board treasurer**. Mr. Thomas second. Mr. Thomas moved that all nominations for Board treasurer cease, and by acclamation, Mr. Skoglund be elected Board treasurer. Mrs. Westphal second. All were in favor. Motion carried 6-0.

Mrs. Westphal moved to elect **Laura Schuler Board secretary**. Mr. Skoglund second. Mr. Skoglund moved that all nominations for Board secretary cease, and by acclamation, Laura Schuler be elected Board secretary. All were in favor. Motion carried 6-0.

Mr. Thomas presented a plaque of appreciation to Mr. Leamer for Mr. Leamer's service as Board president for the 2010-11 school year.

Mr. Meneely presented a plaque of appreciation to Mr. Thomas for Mr. Thomas' service as Board president for the 2011-12 school year.

NEW BUSINESS

Consent Agenda

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

- Approval of **minutes** from the March 20, 2012 public meeting;
- Approval of the **Payment of Bills** for February totaling \$346,931.55.
- Approval of a **Fund II Transfer** totaling \$159,872.36.

Finance Report:

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

Fund 1	\$6,297,121.27
Fund 2	\$0.00
Fund 3	\$713,799.07
Fund 4	<u>\$201,374.92</u>
Total	\$7,212,295.26

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

Now Checking Account	\$6,879,526.01 (<i>Total All General Funds</i>)
Employee Health Care and Flex Care Funds	\$453,511.54

Dr. Barnes presented an update on the District's financial progress. He reported that 99 percent of the revenue generated from county taxes has been collected.

Dr. Barnes also told the Board that the District should have bids for Health Insurance by the next regular meeting. The District has also been approached by a consortium. The District's broker, Dr. Barnes said, is looking at self-insured and fully-insured bids.

Consider Depository Bids:

Dr. Barnes outlined the four Depository Bids received by Citizens Bank & Trust, BTC Bank, Investors National Bank and Chillicothe State Bank. He recommended the District continue contracting with Chillicothe State Bank, based on the bids received. The agreement is for two years with an option of extending the agreement for three additional years. Mr. Leamer moved to accept the bid from Chillicothe State Bank. Mr. Skoglund second. All were in favor. Motion carried 6-0. (*To see a detailed list of the depository bids submitted, please see the Custodian of Records*).

Mowing Bids:

Mr. Ruse outlined the 2012 Mowing Bids received from the following companies: Seasonal Services, Joe's Lawn Care, Griffin's Mowing & Landscaping, and Smith's Lawn and Tree Service. There was a discussion. Mr. Ruse recommended Griffin's Mowing & Landscaping, but noted that Smith's Lawn and Tree Service's bid was lower. Mr. Turner moved to accept the Mowing bid submitted by Smith's Lawn and Tree Service for \$710. Mr. Leamer second. All were in favor. Motion carried 6-0. (*To see a detailed list of the 2012 mowing bids submitted, please see the Custodian of Records*).

Consider Gymnasium Floor Refinishing Bids:

Mr. Ruse outlined the 2012 Gymnasium Floor Refinishing Bids received from the following companies: Chris Kiddo, St. Joseph, Mo.; ACME, Lenexa, Kan.; Lankford Enterprises, Inc., Bucyrus, Kan.; Restoration Services & Construction, Chillicothe, MO.; and Ron Clawson, Warrensburg, Mo. There was a discussion. Mr. Ruse recommended the Board approve the bid submitted by Chris Kiddo. Mr. Leamer recommended the District accept the bid from Chris Kiddo. Mrs. Westphal second. All were in favor. Motion carried 6-0. (*To see a detailed list of the 2012 Gymnasium Floor Refinishing Bids, please see the*

Custodian of Records).

Consider Board Policies – First Reading:

Dr. Barnes outlined the following policies suggested for revision by the Missouri School Board Association: GBLB and Administrative Forms GBLB AF1 and GBLB AF2; GCPB, GDPB (Version 1), GDPB (Version 2), GDPD, GCPE, GCPF, ADF-AF1.

Administrative/BOE Committee Reports:

Dr. Barnes noted the included information regarding the senior calendar and reports from each building.

Mr. Meneely advised the Board members to be considering on what committees and which school building they would like to serve on for the 2012-13 school year.

CORRESPONDENCE

Mr. Meneely noted a letter written by Holly Thompson, advocating continued state funding for the Missouri Preschool Program.

PUBLIC COMMENT

Mr. Meneely expressed his congratulations to the election winners and thanked the candidates who ran for a seat on the Board. He also welcomed Mr. Turner to the Board.

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. Mr. Thomas second. A roll call vote was held. Mr. Meneely – yea. Mrs. Westphal – yea. Mr. Leamer – yea.. Mr. Skoglund – yea. Mr. Bone – yea. Mr. Thomas – yea. Motion carried 7-0.

David Meneely, President

Laura Schuler, Secretary