

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 May 13, 2013

The Board of Education of the Chillicothe R-II School District held a special open meeting at the Administrative Office, 1020 Old Highway 36, West, in the City of Chillicothe, state of Missouri on Monday, May 13, 2013 at 12 p.m.

Members present: Mrs. Westphal, Mr. Skoglund, Mr. Leamer, Mr. Thomas, Mr. Turner and Mrs. Quinn.

Also present: Dr. Roger Barnes, Jim Ruse, Abby Smith, Brian Sherow, Steve Haley, Penny Kennebeck, Philip Pohren, and Laura Schuler.

CALL TO ORDER/PLEDGE OF ALLIGIANCE

Mrs. Westphal called the meeting to order.

APPROVAL OF AGENDA

Mrs. Westphal 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 5-0.

NEW BUSINESS

Districtwide Cabling and Wireless Access Consideration: Dr. Barnes told the Board that the District has the opportunity to make all of the District wireless accessible as part of a three year plan to improve the District's infrastructure. Funds for the project, Dr. Barnes said, would come out of the 40/50 account (Capital Improvement Projects). He noted that with the increased use of iPads and mobile devices, the District is in need of the project, which would also be necessary before the District can become a "bring your own device" district. The price quoted by QNS was \$99,340. However, Dr. Barnes said that QNS would be willing to divide the cost of the project over 3 budget years. The first payment would be due in July of 2013. Dr. Barnes recommended the technology upgrade.

Mr. Bone enters the meeting.

There was a discussion.

Mr. Skoglund moved to approve the technology upgrade. Mr. Thomas second. All were in favor. Motion carries 6-0.

COPS Grant: Dr. Barnes told the Board that the District has an opportunity to apply for a grant that would partially fund the salary of an additional School Resource Officer at a 25/75 match for three years. The District's responsibility would be 25 percent. At the end of the three years the District would be expected to keep the position. If the District does not keep the position after 3 years, the District would not qualify for future COPS grants. There was a discussion. Mr. Skoglund moved to apply for the COPS grant. Mr. Leamer second. There was a discussion. No vote was taken. Motion dies.

MOTION TO ENTER EXECUTIVE SESSION

Mr. Leamer 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 and student matters. Mr. Bone second. A roll call vote was held. Mrs. Westphal – yea. Mr. Skoglund – yea. Mr. Bone – yea. Mr. Leamer – yea. Mr. Thomas – yea. Mr. Turner – yea. Mrs. Quinn – yea. Motion carries 7-0.

Robin Westphal, President

Laura Schuler, Secretary

