

CHILlicothe R-II SCHOOL DISTRICT

Members:

Paul Thomas-President
David Meneely-Vice President
Robin Westphal-Treasurer
Brent Turner-Member

Michael Leamer-Member
Shawn Skoglund-Member
Jason Bone-Member

Regular Meeting May 15, 2012

The Board of Education of the Chillicothe R-II School District held a regular open meeting at the Chillicothe R-II Administrative Offices, in the City of Chillicothe, state of Missouri, on Tuesday, May 15, 2012 at 6:30 p.m.

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

Also Present: Superintendent Dr. Roger Barnes, Jim Ruse, Pam Spath, Madison Spath, Carl Spath, Rebecca Stull, Cheryl Wood, Cory, Marissa and Levi Surber, Donna Reeter, Steve Haley, Cindy Collins, Lindy, Tom and Claire Chapman, Valerie Spears, Pam Brobst, Marcia R. Arnel, Jayme Caughron, Ron Wolf, Karie Black, Daniel Savage, Billy Smith, Danielle Rardon, Katie Donoho, Kristy Clampitt, Tim Cool, Dave Kinen, Doug French, Vickie Garrett, Jamie Albertson, Lauren Haley, Emilee Haley, Donna Ewing, John Knouse, Shelly Turner, Pam Hostetter, Katherine Gibson, Nikki Jones, Melanie Rucker, Dr. Jennifer Mercer, Penny Kennebeck, Pam Fetter, Tom Tingerthal, KCHI; Drew VanDyke, C-T and Laura Schuler.

CALL TO ORDER

Mr. Meneely 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. Bone second. All were in favor. Motion passed 5-0.

WELCOME, PUBLIC COMMENT & RECOGNITION

Mr. Meneely welcomed those in attendance and asked those gathered if they would like to make a public comment. There was no public comment.

Student Recognition - Mr. Meneely then introduced Steve Haley, CMS principal, who in turn, introduced two teachers, Billie Smith and Christine Jones. They introduced three students who earned honors during the regional competition of the Missouri Academy of Science, Junior Division contest. The students honored: Marissa Surber, Trey Bayte and Emilee Haley, each received certificates of excellence. Then, Steve Haley introduced Jamie Albertson, a seventh grade student, who spoke to the Board about leading a donation drive to raise socks and books to send to patients of Children's Mercy Hospital. She also received a certificate of excellence. Finally, Steve Haley introduced Marcia Arnel who introduced students who had earned honors during the state science Olympiad. Those introduced were: Maddie Spath, Lauren Haley, Claire Chapman and Rebecca Stull. Also honored but not present were Nathaniel Coleman and Matt Huff. Each student present received a certificate of excellence.

Retiree Recognition – Dr. Barnes introduced to the Board the staff members who were retiring at the end of the 2012-13 school year. They each received a framed resolution from the House of Representatives, and a plaque of appreciation from the Chillicothe R-II School District. Those honored were: Pam Brobst, Dewey School principal; Ron Cassity, High School teacher; Donna Ewing, Field School para-professional; John Knouse, Central School custodian; Shelly Turner, Central School teacher; Pam Hostetter, Field School teacher; and Dave Kinen, P.E. teacher at Field and Dewey Schools.

Support Staff Recognition – Jim Ruse introduced the District's five cafeteria managers and commended them for achieving the Professional Development goal set at the beginning of the school year for the food service department. Those recognized were: Katie Donoho, Cheryl Wood, Valerie Spears, Nikki Jones and Donna Reeter. Each received framed certificates.

REPORT TO BOARD

Support Staff Evaluation

Vocational Programs

Effectiveness/Participation Rates of Student Activities

Mr. Thomas moved to approve all submitted reports. Mr. Leamer second. All were in favor. Motion carried 5-0.

OLD BUSINESS

Consider Board Policies – Second Reading – There was no discussion.

NEW BUSINESS

Consent Agenda – Mr. Leamer moved to approve the Consent Agenda. Mrs. Westphal second. All were in favor. Motion carried 5-0. Items listed under the Consent Agenda included:

- **Minutes** from the April 17, 2012, April 19, 2012, and May 9, 2012 open meetings.
- **Payment of Bills** for March 2012 totaling: \$285,564.54

- **Fund II Transfer** in April 2012 in the amount of \$237,636.94.

Finance Report:

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

Fund 1	\$6,297,421.31
Fund 2	\$0.00
Fund 3	\$725,328.00
Fund 4	\$281,482.24
Total	\$7,304,231.55

The Chillicothe R-II Investments and bank accounts balances as of April 30, 2012, were shown as follows:

Now Checking Account	\$7,126,596.18 (<i>Total All General Funds</i>)
Employee Health Care and Flex Care Funds	\$477,433.22

Budget Update:

Dr. Barnes reported that by the regular June meeting, he will have a firm budget for the 2012-13 school year as state funding will be set.

21st Century Community Grant – Request for Support:

Dr. Barnes introduced Daniel Savage, who asked the Board for support of the NMCYF after school program to be located at the former Savage Grocery Store. In order for the after school program to earn the grant, it must receive a vote of support from the Board, which shows an agreement that the District supports the program's efforts in continuing educational activities for the youth of the community. Dr. Barnes recommended the District support the after school program's efforts. Mr. Leamer moved to approve the after school programs request for support. Mrs. Westphal second. All were in favor. Motion carried 5-0.

Declaration of Surplus:

Dr. Barnes recommended the Board approve a list of eight cars and one jet ski to be declared as surplus property. Once declared as surplus property, Dr. Barnes, said, the items will be sold at an auction on May 29, 2012 at 5:30 p.m. and the Grand River Technical School. The items listed as surplus were:

- 2010 Volkswagen Jetta
- 2009 Pontiac G6
- 2007 Chevrolet HHR LT
- 2007 Dodge Caliber R/T
- 2007 GMC Canyon SLE 4X2
- 2008 Dodge Avenger SE
- 2006 Chevrolet, HHR LT
- 1998 Ford Windstar GL
- 1998 Kawasaki Jet Ski.

Mr. Skoglund moved to approve all items listed as surplus property. Mr. Bone second. All were in favor. Motion carried 5-0.

Salary Schedule:

Dr. Barnes recommended the Board approve the current salary schedule currently in use in 2011-12 as the salary schedule for 2012-13 fiscal year. However, he noted that the salary schedule will likely be amended during the June 2012 meeting, following the determination of state funding in mid-May 2012. Mr. Leamer moved to approve the Salary Schedule as presented. Mr. Thomas second. All were in favor. Motion carried 5-0.

Health Insurance:

Dr. Barnes recommended the District stay with the current Broker and Carrier (Cigna) for employee health insurance for the 2012-13 school year..There will be no increase in premium and the \$150 deductible on the prescription card will be removed. The monthly premium for District employees will be \$443 per month for the base plan. The District will pay \$385/month toward the premi7um and the employee will pay the balance, resulting in the employee paying \$58 per month for the Base plan (\$1,000) and \$72/month for the Choice plan (\$750 deductible). Mr. Bone moved to stay with the current Broker and Carrier for employee health insurance for the 2012-13 school year. Mr. Skoglund second. All were in favor. Motion carried 5-0.

Consider New High School Security Cameras:

Dr. Barnes told the Board that the District has received bids from two security camera firms that can meet the high school's security needs. He noted that the District still has Capital Improvement funds available for use from the 2011-12 budget to pay for the project. Currently, the high school's security cameras operate on an analog system and the video quality is less than ideal (recorded misbehaving students are difficult to identify). The new camera system would operate on an IT system, which is digital, and web-based. Two cameras would be located at the new stadium – one in the concession stand, and another which would overlook the field. Two bids for the project were received: One from SMC in the amount of \$30,866.00; and the other from ADS in the amount of \$35,007.81. Dr. Barnes recommended the Board approve the bid from SMC in the amount of \$30,866.00. Mr. Leamer moved to approve the bid submitted by SMC in the amount of \$30,866.00. Mrs. Westphal second. All were in favor. Motion carried 5-0.

Consider 2012-13 Middle School Handbook Revisions:

Dr. Barnes introduced Steve Haley, who outlined revisions to the current CMS handbook. After some discussion, Mr. Leamer moved to approve the revisions to the CMS handbook for 2012-13. Mr. Thomas second. All were in favor. Motion carried 5-0.

Consider Grant Applications:

Dr. Barnes recommended the Board approve three grant requests made by the first grade teachers at Dewey. The grant applications submitted were:

- Frogs, Butterflies and People: How We Relate to Each Other and Our World, \$500;
- Mini Memory Makers, \$500;
- Which Pumpkin has More, \$150.

The grants, Dr. Barnes said, are made possible through the Elmer's Kids in Need Foundation and do not require a District match. Mr. Skoglund moved to approve all three grant applications. Mr. Thomas second. All were in favor. Motion carried 5-0.

ADMINISTRATIVE/BOE COMMUNITY REPORTS

CMS:

Mr. Haley asked the Board to grant its blessing on using a team-teaching approach in 2012-13 school year. The practice, Mr. Haley said, would result in larger class sizes, but the benefits of teachers teaching together outweigh the projected large class sizes. The board gave its blessing for the teaching approach for use in 2012-13.

Superintendent's Report:

Dr. Barnes told the Board that he had sent out 7 requests for qualifications to engineering companies for the CHS parking lot project. He also noted that he has been in contact with City Hall regarding the sidewalk project at the high school. He estimated the cost of the project to be less than \$3,000 to the District, which will purchase materials for the project. The City, he said, will be providing the labor.

Committee Assignments:

Mr. Meneely appointed the following Board members to various committees and as school representatives:

- Mr. Meneely: CACE/Garrison Schools; Budget and Technology Committees
- Mrs. Westphal: Chillicothe High School, Salary and Welfare and Health Insurance Committees
- Mr. Skoglund: Chillicothe Middle School; Health Insurance and Technology Committees
- Mr. Leamer: Central School; Facilities Committee
- Mr. Thomas: Grand River Technical School; Facilities and budget Committees
- Mr. Bone: Dewey School; Technology and Salary and Welfare Committees
- Mr. Turner: Field School; Facilities and Salary and Welfare Committees.

PUBLIC COMMENT

Mr. Meneely asked those gathered if they had any public comment to make. There was no public comment.

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, audit findings and legal matters. Mrs. Westphal second. A roll call vote was held. Mr. Meneely – yea. Mrs. Westphal – yea. Mr. Skoglund – yea. Mr. Leamer – yea. Mr. Thomas – yea. Mr. Bone – yea. Motion carried 6-0.

David Meneely, President

Laura Schuler, Secretary