

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
July 17, 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, July 17, 2012 at 6:30 p.m.

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

Also Present: Superintendent Dr. Roger Barnes, Jim Ruse, Dan Nagel, Roger Wolf and Laura Schuler

CALL TO ORDER

Mr.Meneely called the public meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

Mrs. Westphal moved to approve the agenda. Mr. Thomas second. A roll call vote was taken:

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.

REPORTS TO BOARD

2011-12 Elementary Media Services Report - Mrs. Westphal moved to approve the 2011-12 Elementary Media Services Report. Mr. Skoglund second. All were in favor. Motion carried.

Chillicothe High School FCCLA: Dr. Barnes presented a report detailing the trip several FCCLA students took to the National Leadership Conference in Orlando, Florida, July 6-12, 2012.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Consent Agenda: Mr. Leamer moved to approve the Consent Agenda. Mr. Bone second. All were in favor. Motion passed 6-0. Items included in the Consent Agenda were:

- **Minutes** from the June 19, 2012, and June 28, 2012 open meetings.
- **Payment of Bills** for May 2012 totaling: \$181,880.64.
- **Fund II Transfer** in June 2012 in the amount of \$1,277,871.80

Finance Report:

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

Fund 1	\$4,965,439.34
Fund 2	\$0.00
Fund 3	\$743,130.38
Fund 4	<u>\$22,007.35</u>
Total	\$5,730,577.07

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

Now Checking Account	\$6,886,110.10 (<i>Total All General Funds</i>)
Employee Health Care and Flex Care Funds	\$425,275.13

Bid Considerations:

Dr. Barnes recommended the Board approve the bid for **Bread** for the 2012-13 school year submitted by Hostess Brands, Omaha, NE. The other supplier that submitted a bid for consideration was Hy-Vee Food Store of Chillicothe. (*To view the two bids submitted for Board consideration, please see the Custodian of Records*). Mr. Turner moved to approve the bid submitted by Hostess Brand, of Omaha, NE., to supply bread to the Chillicothe R-II School District for the 2012-13 school year. Mr. Skoglund second. A roll call vote was taken. All were in favor. Motion carried 6-0.

Dr. Barnes recommended the Board approve the "firm" bid for **Milk** for the 2012-13 school year submitted by Anderson-Erickson Dairy, Des Moines, IA. The other supplier that submitted a bid for consideration was Prairie Farms Dairy, Inc., Brookfield, MO. (*To view the two bids submitted for Board consideration,*

please see the Custodian of Records). Mr. Leamer moved to approve the “firm” bid submitted by Anderson-Erickson Dairy, Des Moines, IA, to supply milk to the Chillicothe R-II School District for the 2012-13 school year. Mrs. Westphal second. A roll call vote was taken. All were in favor. Motion carried 6-0.

Dr. Barnes recommended the Board approve the bid for **Paper** for the 2012-13 school year submitted by Contract Paper Group, Inc., Uniontown, OH. The other suppliers that submitted bids for consideration were:

- Paper 101, Ankeny, IA
- Clayton Paper & Distribution, St. Joseph, MO.
- Coop, Maryville, MO.

(*To view any bids submitted for Board consideration, please see the Custodian of Records*). Mr. Turner moved to approve the bid submitted by Contract Paper Group, Inc., Uniontown, OH. to supply paper to the Chillicothe R-II School District for the 2012-13 school year. Mr. Skoglund second. A roll call vote was taken. All were in favor. Motion carried 6-0.

Dr. Barnes recommended the Board approve the bid for **Fuel** for the 2012-13 school year submitted by MFA, Chillicothe, MO. There was no other bidder. (*To view the bid submitted for Board consideration, please see the Custodian of Records*). Mr. Skoglund moved to approve the bid submitted by MFA, Chillicothe, MO to supply fuel to the Chillicothe R-II School District for the 2012-13 school year. Mr. Turner second. A roll call vote was taken. All were in favor. Motion carried 6-0.

Consider QNS Continuation

Dr. Barnes told the Board that QNS has asked that the District consider continuing its contract through FY16. The District’s current contract will expire June 30, 2013. Dr. Barnes told the Board that the new contract specifies no increase for FY14 and a 2.5 percent annual increase thereafter. Dr. Barnes recommended the Board approve the contractual agreement. There was a discussion. Mr. Skoglund moved to approve the contractual agreement, extending the District’s contract through FY16. Mr. Turner second. All were in favor. Motion carried 6-0.

Consider High School Parking Lot Bids

Dr. Barnes told the Board that all bids (3) submitted for the North High School Parking Lot project came in higher than anticipated and so he could not recommend a bid for Board approval. He recommended changing the scope of the project as provided under an Administrative Procedure to revisit the bidders and allow them to re-offer price quotes which would be due by 1 p.m., Friday, July 20, 2012. The proposals would be opened at 8 a.m. on Monday, July 23, 2012. There was a discussion. Mr. Leamer moved to reject all bids submitted for the North High School Parking Lot project. Mr. Skoglund second. All were in favor. Motion carried.

Mr. Leamer then moved to utilize Administrative Procedure DJF-AP1 and change the specifications of the project without rebidding it; to set the closing bid date for Friday, July 20, 2012 at 1 p.m.; to set the bid opening for Monday, July 23, 2012 at 8 a.m. at the Administrative Offices, with a Board meeting immediately following to consider bids and approve a Resolution.. Mrs. Westphal second. All were in favor. Motion carried 6-0.

Consider Meal Prices

Dr. Barnes recommended the Board approve raising meal prices for the 2012-13 school year per federal guidelines. The other option, Dr. Barnes said, would be to transfer funds, amounting to \$9,685) from the District’s General Revenue Fund to food service. Dr. Barnes recommended the Board approve raising lunch prices to \$0.10 per meal and breakfast prices \$0.05 per meal. Mr. Turner moved to approve raising meals for lunches by \$0.10 and meals for breakfasts by \$0.05. Mr. Bone second. All were in favor. Motion carried. Approved meal prices are as follows:

Student Lunch
Reduced: All \$0.40 (unchanged)
Full Pay K-5: \$1.55
Full Pay 6-12: \$1.75

Student Breakfast
Reduced: \$0.30 (unchanged)
Full Pay K-5: \$0.85
Full Pay 6-12: \$1.10

Adult Lunch & Breakfast
Breakfast: \$1.60
Lunch: \$2.20

Extra Juice and Milk
\$0.30 (current)

Bus Radio Bids

Dr. Barnes recommended the Board approve a bus radio bid submitted by Moore Radio, Cameron, MO., for the amount of \$16,890.05. He told the board that the District is required to change its bus communication to a narrow band frequency as per the FCC by January 2013. The funds to pay for the new radios and installation are included in the 2012-13 budget. Mrs. Westphal moved to approve the bid

submitted by Moore Radio, Cameron, MO., for the amount of \$16, 890. Mr. Skoglund second. All were in favor. Motion carried 6-0.

Set Tax Rate Hearing

Dr. Barnes recommended setting a date and time to approve the tax rate hearing to 6:15 p.m. on Tuesday, August 21, 2012, just prior to the Regular August Board of Education meeting. Mr. Turner moved to set the District's Tax Rate Hearing to 6:15 p.m., Tuesday, August 21, 2012 at the Administrative Offices. Mr. Thomas second. All were in favor. Motion carried 6-0.

Set the 2012-13 District Tuition Rate

Dr. Barnes recommended the Board amend the District's tuition rate to \$7,900 as (according to the state calculation tool) the cost of educating R-II students during the 2011-12 school year was \$7,942.03. The last time the tuition rate was raised was on June 21, 2005 (a 5 percent increase). He recommended no increase for GRTS tuition for the 2012-13 school year. There was a discussion. Mr. Turner moved to raise the District's tuition rate to \$7,900 for both elementary and secondary Chillicothe R-II students who reside outside of District boundaries. Mr. Skoglund second. All were in favor. Motion carried 6-0.

Administrative/BOE Committee Reports

Fire Safety Report: Jim Ruse discussed repairs that will be made at Central School to comply with a fire safety inspection conducted recently by the Chillicothe Fire Department;

Capital Improvements: Mr. Turner commended the District's staff for their work in improving the District's student population centers over the summer.

New Stadium: Mr. Meneely asked Dan Nagel how the new stadium project was going. Mr. Nagel gave a brief update.

Correspondence

There was no correspondence.

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, student 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. Mr. Turner – yea. Motion carries 7-0.