

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 Meeting July 23, 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 Tuesday, July 23, 2013 at 11:30 a.m.

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

Also present: Dr. Roger Barnes, Jim Ruse and Laura Schuler.

CALL TO ORDER/PLEDGE OF ALLIGIANCE

Mrs. Westphal called the meeting to order at 11:33 a.m.

APPROVAL OF AGENDA

Mrs. Westphal recommended the Board approve the agenda. Mr. Skoglund moved to approve the agenda as presented. Mr. Leamer second. All were in favor. Motion carries 6-0.

NEW BUSINESS

Bread Bid Consideration: Jim Ruse presented the Board with two bids for providing bread to the Chillicothe R-II School District for the 2013-14 school year. He noted that the bids provided at last month's Board meeting were not recommended for Board approval. Jim Ruse told the Board that the two new bids for bread for the 2013-14 school year were submitted by Piggly-Wiggly and Hy-Vee. He recommended the Board accept the bid submitted by Hy-Vee. (*To view the bids submitted for consideration, please see the Custodian of Records*). Mr. Skoglund moved to approve the bid for bread from Chillicothe Hy-Vee Food Store. Mr. Bone second. All were in favor. Motion carries 6-0.

Develop 2013-14 District Goals: Dr. Barnes and the Board held a discussion regarding the goals that should be set for the District for the 2013-14 school year. Following the discussion, Mr. Leamer moved to approve the Board of Education Goals for the Chillicothe R-II School District. Mr. Turner second. All were in favor. Motion carries 6-0. Please see Attachment A to view the Board-approved Board of Education Goals for the Chillicothe R-II School District for the 2013-14 school year.

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. 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. Meeting adjourned.

ADJOURN FROM EXECUTIVE SESSION

Mr. Skoglund made a motion to adjourn from executive session. Mr. Leamer second. A roll call vote was taken. Mrs. Westphal, yea; Mr. Skoglund, yea; Mr. Bone, yea; Mr. Leamer, yea. Mr. Thomas, yea. Mr. Turner, yea. Mrs. Quinn, yea. Motion passes 7-0.

MOTION TO AMEND AGENDA

Mrs. Westphal asked for a motion to amend the agenda to include consideration of a base salary for para-professionals, beginning with the 2013-14 school year. Mr. Leamer moved to amend the agenda to include consideration of a base salary for para-professionals beginning with the 2013-14 school year. Mr. Thomas second. All were in favor. Motion carries, 6-0.

CONSIDERATION OF A HIRING SCHEDULE FOR PARA-PROFESSIONALS

Dr. Barnes presented the Board with a proposed hiring schedule for para-professionals (*See Attachment A*). There was a discussion. Mr. Leamer moved to approve the proposed base salary for para-professionals, starting with the 2013-14 school year. Mr. Turner second. All were in favor. Motion carries, 6-0.

MOTION TO ADJOURN

Mr. Skoglund made a motion to adjourn. Mr. Leamer 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. Meeting adjourned.

Robin Westphal, President

Laura Schuler, Secretary