

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

Regular Open Meeting
September 17, 2013

The Board of Education of the Chillicothe R-II School District held an open meeting following an Executive Session at the Administrative Offices, 1020 Old Highway 36 West, state of Missouri, on Tuesday, September 17, 2013.

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

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

NEW BUSINESS

Declaration of Surplus Property: Dr. Barnes told the Board that he has checked with various administrators and has determined that the vacant lots on 1120 Miller Street and 1411 Bryan Street are not currently being used by the District. Mrs. Westphal asked for a motion regarding the lots as possible surplus property. Mr. Turner moved to designate the lots at 1120 Miller Street and 1411 Bryan Street as surplus property, to be sold at public auction by an auction agency to be determined based on the price of the auction house. Mr. Thomas second. All were in favor. Motion carries, 5-0.

MOTION TO ENTER INTO EXECUTIVE SESSION

Mrs. Westphal asked for a motion to enter executive session. Mr. Skoglund moved to enter Executive Session as provided under Missouri Revised Statute, 610.021, for the purpose of employing, discussion and evaluating personnel, discussing real estate, and legal matters. Mr. Bone 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.. Motion carries, 6-0.

Robin Westphal, President

Laura Schuler, Secretary