

CHILLICOTHE R-II SCHOOL DISTRICT

Members:

David Meneely- President
Robin Westphal-Vice President
Shawn Skoglund-Treasurer

Michael Leamer-Member
Paul Thomas-Member
Jason Bone-Member
Brent Turner-Member

Regular Open Meeting
September 18, 2012

The Board of Education of the Chillicothe R-II School District held a regular open meeting at the Administrative Office, 1020 Old Highway 36, West, in the City of Chillicothe, state of Missouri on Tuesday, September 18, 2012

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

Also present: Jayme Caughron, Penny Kennebeck, Karie Black, Abby Smith, Steve Haley, Kim Griffin, Abby Straker, Keri Rodenberg, Brooke Wolf, Craig Hathcock, Mary Pauley, Brian Sherrow, Katie Kerr, Ron Wolf, Roger Wolf, Jim Ruse, Anne Jeschke, Karie Black, Melaine Rucker, Tom Tingerthal, KCHI, Drew VanDyke, C-T; and Laura Schuler

APPROVAL OF AGENDA

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

WELCOME AND PUBLIC COMMENT

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

OLD BUSINESS

Amend 2012-13 Budget – Dr. Barnes recommended the Board approve an amended budget to reflect the change in assessed valuation (increase of \$1,977,128), current tax revenue (increase of \$76,337) and the addition of the high school parking lot expenditures for the year. He said the budget will remain calculated on an 88 percent proration of state funds. The proposed amended budget showed an ending balance on June 30, 2013 of \$5,528,858.73 in all funds, with the following balances in each fund:

- Fund 1 - \$4,818,672.82
- Fund 2 - \$0.00
- Fund 3 - \$237,407.38
- Fund 4 - \$472,778.53

Mr. Skoglund moved to amend the budget as presented. Mrs. Westphal second. All were in favor. Motion carries, 6-0.

NEW BUSINESS

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

- **Minutes** from the August 20, 2012 Tax Rate Hearing, August 20, 2012, September 14, 2012 open meetings.
- **Payment of Bills** for August 2012 totaling: \$1,293,209.29
- **Fund II and IV Transfer** – There was no balance transfer in August 2012.

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

Fund 1	\$4,656,208.07
Fund 2	\$453,474.18
Fund 3	\$132,812.39
Fund 4	<u>\$142,809.98</u>
Total:	\$5,385,304.62

The Chillicothe R-II Investments and bank accounts balances as of August 31, 2012, were shown as follows:

- Now Checking Account - \$5,278,148.40 (*Total All General Funds*)
- Employee Health Care and Flex Care Funds \$304,771.50

Consider High school Parking Lot Finance Agreement – Dr. Barnes presented the finance proposal to be accepted by the Board for reimbursement of the costs associated with the north high school parking lot project. He recommended the Board approve a resolution authorizing the District to enter into a ten (10) year lease purchase agreement totaling \$550,000 in Series 2012 certificates. (*See Attachment A*). There was a discussion. Mr. Skoglund moved to approve the resolution authorizing the District to enter into a ten (10) year lease purchase agreement totaling \$550,000 in Series 2012 certificates. Mr. Thomas second. All were in favor. Motion carries, 6-0.

Consider Board Policy ECG – Animals on District Property – Dr. Barnes presented the Board with a revised version of Policy ECG which he recommended the Board approve. Specifically, he recommended the Board approve the following revisions:

- Animals are not allowed on district property, including district transportation, except in center as part of **an** Agricultural Program, animal **exhibitions, sales and shows** and laboratory settings are exempt from the “not allowed on school property,” policy.
- **District Transportation – Student Busses**

There was a discussion, during which the Board decided to further amend the policy as follows:

- **Strike the following:** *Mammals will not be allowed on district property without proof of a current rabies vaccination.*

Mr. Skoglund moved to approve Policy ECG with the changes noted. Mr. Turner second. All were in favor. Motion carried 6-0.

Consider Grant Applications – Dr. Barnes told the Board that, on behalf of first grade teachers, Nancy Nowland has submitted a request to apply for a non-matching, non-competitive grant with the Missouri Department of Conservation. The reimbursement grant would be \$500 for specific supplies and \$1,120 for field trips. Payment for expenses would be in the Spring when receipts are turned into the MDC. Mrs. Westphal moved to approve the grant application. Mr. Skoglund second. All were in favor. Motion carried 6-0.

2012-13 Calendar Amendment -Dr. Barnes recommended the Board amend the 2012-13 calendar to reflect new dates for Parent-Teacher Conferences as Wednesday, October 24, 2012 from 3 to 6 p.m., and Thursday, October 25, 2012 from 1 to 4 p.m. Dr. Barnes said that he was recommending the change because Week 10 of football is scheduled to be played on Thursday, October 25, 2012, which was previously scheduled for Parent-Teacher Conferences. Mr. Turner moved to amend the calendar as proposed. Mr. Thomas second. All were in favor. Motion carried 6-0.

Administrative/BOE Committee Reports – Anne Jeschke, technology coordinator, spoke to the Board about some new technology being implemented within the District and explained some of the technology needs of the District.

Correspondence – Dr. Barnes told the Board he had received a letter from Michael Sanders, General Manger of Farmers’ Electric, thanking Dr. Barnes for the District’s support of the Area Youth Benefit Fund and for supplying a 2012-13 family activities pass for the fund-raiser.

Public Comment – David Meneely asked if anyone present had a 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 carried 7-0.

David Meneely, President

Laura Schuler, Secretary