

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 October 15, 2013

The Board of Education of the Chillicothe R-II School District held a regular open meeting at the Administrative Offices, 1020 Old Highway 36, West, in the City of Chillicothe, state of Missouri on Tuesday, October 15, 2013 at 6:30 p.m.

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

Also present: Dr. Roger Barnes, Jim Ruse, Susan Finlayson, Brian Sherow, Vicky Duckworth, Beronica Rodriguez, Abby Smith, Ben Vance, Angela Vance, Makayla Vance, Lindsay Neal, Westley Hurtgen, Rob Hurtgen, Bill and Billie Brade, Amanda Brade Penny Kennebeck, Nick Heldenbrand, Luke and Haleigh Heldenbrand, Debbie Willard, Dave, Jennifer, Wade and Maggie Horton, Ellen Got, Matt and Ella Leamer, Karie Black, Brandon and Jessica Williams, Rylee, Ellie, Libby, Isaac Washburn, Philip Pohren, Jayme Caughron, Kari Snyder, Will Ford, Kim Griffin, Heather McGraw, Melanie Rucker, Austin Buckner, C-T; Tom Tingerthal, KCHI; and Laura Schuler.

WELCOME/PLEDGE OF ALLIEGENCE

Mr. Skoglund welcomed those in attendance and led those gathered in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Skoglund asked for a motion to approve the agenda Mr. Leamer moved to approve the agenda as presented. Mr. Turner second. All were in favor. Motion carries 5-0.

WELCOME & PUBLIC COMMENT

Mr. Skoglund welcomed those in attendance and asked if there was anyone wanting to make a public comment. There was no public comment.

STUDENT RECOGNITION

Central School: Melanie Rucker, along with Elementary Librarian Debra Willard, Lindsay Neal and Ellen Gott, presented the following students for recognition due to achievement in reading, participating in Reading Buddies and a classroom leadership module: Ella Leamer, Westley Hurtgen, Macayla Vance, Wade Horton, Amanda Brade, Nick Heldenbrand, Beronica Rodriguez, Libby Washburn and Carter Allen. All students received a certificate from Mr. Skoglund.

REPORT TO BOARD AND PROGRAM EVALUATION

The Board reviewed the following Programs, evaluations and reports:

- Guidance Counseling Programs
- School Climate Evaluations
- Curriculum Director Report.

There was a discussion.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Consent Agenda: Mr. Skoglund asked for a motion regarding the Consent Agenda. Mr. Turner moved to approve the Consent Agenda as presented. Mr. Bone second. All were in favor. Motion carried, 5-0. Items listed on the Consent Agenda were:

- Minutes from the September 17, 2013 regular meetings.
- Payment of bills totaling \$492,203.30.
- Fund II Transfer. There was no Fund II Transfer.

Finance Report: Dr. Barnes presented the Board the General Ledger and Monthly Finance Report for the month ending September 2013. Also included for comparison was the Monthly Finance Statement from September 2012. Ending balances for each fund are as follows:

Fund 1	\$4,689,944.50
Fund 2	\$297,496.44
Fund 3	\$195,542.53
Fund 4	\$146,511.48
Total:	\$5,329,494.95

The Chillicothe R-II Investments and bank accounts balances as of September 30, 2013, were shown as follows:

- Now Checking Account - \$5,499,763.80 (*Total All General Funds*)
- Employee Health Care and Flex Care Funds \$220,798.21

Consideration of Board Policies: First Reading. Dr. Barnes explained that a few tabled policies are from previous meetings, prior to his employment that MSBA indicates need to be approved. He advised the Board to handle all of the policies as a first reading. Some, he said, will require District staff to look at and make corrections by the second reading. The following policies are being considered:

- AH – Tobacco-Free Buildings
- DCA – Tax Rate Hearings and Reviews
- DK – Payment Process
- BBA – Board Member Qualifications
- GBM – Staff Grievances
- GCBDA – Professional Staff Sick Leave Pool
- IGBA – Programs for Students with Disabilities
- IKFB – Graduation Exercises
- JFCA – Student Dress Code
- JFCJ – Weapons in School
- JGD – Student Suspension and Expulsion
- JHG – Reporting and Investigating Child Abuse/Neglect
- KG – Community Use of District Facilities
- KK – Visitors to District Property/Events

Consider Sale of District Surplus: Dr. Barnes recommended the Board approve the bid for the GRTS 4 Post Alignment Hoist/Lift submitted by Liana Carr, The Car Shoppe, LLC. in the amount of \$3,850. Mr. Bone moved to approve the sale of the 4 Post Alignment Hoist/Lift to Liana Carr, the Carr Shoppe, LLC, for \$3,850. Mr. Thomas second. All were in favor. Motion carries, 5-0.

Administrative/BOE Committee Reports: The Board reviewed the submitted Administrative Reports, including the Council on Occupational Education (COE) Accreditation Report submitted by GRTS. There was a discussion. Dr. Barnes also noted that upcoming dates of importance included the Regional MSBA Meeting at Livingston County R-III, Chula, at 6 p.m., and the November 19, 2013 regular Chillicothe R-II Board Meeting.

Correspondence: Dr. Barnes noted that Rick Brattin, State Representative for District 55 sent a letter regarding the protection of holidays at it relates to schools. Dr. Barnes also informed the Board that CMS students and staff were recognized in a publication sent to supporters of Children's Mercy Hospital. CMS earned the recognition for collecting more than 1,000 boxes of markers and crayons to donate to Children's Mercy Hospital in 2013.

PUBLIC COMMENT

Mr. Skoglund asked if anyone in attendance had any public comment. There was no public comment.

MOTION TO ENTER INTO EXECUTIVE SESSION

Mr. Skoglund asked for a motion to enter executive session. Mr. Turner 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. Mr. Skoglund, yea; Mr. Bone, yea; Mr. Leamer, yea; Mr. Thomas, yea; Mr. Turner, yea. Motion carries, 6-0.

Shawn Skoglund, Vice President

Laura Schuler, Secretary

