CHILLICOTHE R-II SCHOOL DISTRICT

Members:
Paul Thomas-President
David Meneely-Vice President
Robin Westphal-Treasurer
Julie McCoy-Member
Michael Leamer-Member
Shawn Skoglund-Member
Jason Bone-Member

Regular Open Meeting
November 15, 2011

The Board of Education of the Chillicothe R-II School District held a regular open session at the Administrative Office, 1020 Old Hwy 36 West, in the City of Chillicothe, state of Missouri, on Tuesday November 15, 2011 at 6:30 p.m.

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

Also Present: Superintendent Dr. Roger Barnes, Jim Ruse, Brian Sherrow, Vicky Duckworth, Penny Kennebeck, Philip Pohren, Jayme Caughron, Pam Brobst, Karie Black, Bryan McKay, Kim Diggs, Tami Riekena, Steve Haley, Terry Mammen, Colleta McMullian, Melanie Rucker, Ron Wolf, Kenny Estes, Drew VanDyke, C-T; Tom Tingerthal, KCHI; and Laura Schuler.

CALL TO ORDER
Mr. Thomas called the regular board meeting to order at 6:30 p.m.

APPROVAL OF AGENDA
Mr. Bone made a motion to amend the agenda to include Item F, Fundraiser Request. Mr. Skoglund second. All were in favor. Motion passes 6-0.

WELCOME, PUBLIC COMMENTS AND RECOGNITION
Mr. Thomas welcomed all in attendance and then opened the floor for public comments. There were no public comments.
Recognition: Dr. Barnes introduced and congratulated the Chillicothe R-II teachers nominated for the 2011 Teacher of the Year Award. The nominees introduced were: Kari Keller, Special Education teacher at Garrison School (not present); Dan Venner, elementary music teacher at Field School; Michelle Vinson, fifth grade teacher at Central School (not present); Christine Jones, seventh and eighth grade science teacher at Chillicothe Middle School; Jeanne Lair, family and consumer Science teacher at Chillicothe High School; and Kenny Estes, auto technology teacher at Grand River Technical School.

REPORTS TO THE BOARD
Community Adult Education Plan
Technology Plan
Crisis Plan
Ron Wolf spoke briefly about the District's **Community Adult Education Plan**, which is offered at the Grand River Technical School. He noted that classes are offered nearly every night, but the current trend in adult community classes is shifting away from enrichment classes to retraining and recertification classes. Mr. Wolf told the Board members that the program has always generated revenue since its inception.
Dr. Barnes presented the **Technology Plan** for Board approval. He reviewed the program evaluation, completed by Anne Jeschke, which stated that the District needs to have a full-time technology coordinator to provide staff with ongoing training and assist with quick fixes. Dr. Barnes told the Board that the last two school districts he has served at both had full-time technology coordinators.
Dr. Barnes told the Board members that the District's **Crisis Plan** was currently under modification and will be brought before the Board for approval in January.
Mr. Skoglund moved to approve the technology and Community Adult Education program evaluations. Mrs. Westphal second. All were in favor. Motion passes 6-0.

NEW BUSINESS
Consent Agenda
Mrs. McCoy made a motion to approve the items on the consent agenda. Mrs. Westphal second. Motion carried 6-0. Items on the consent agenda included:

1) Minutes from the October18, 2011 Regular Open Board Meeting.
2) Payment of bills totaling $608,508.29.
3) Fund II Transfer. There was no Fund II Transfer.

Audit Report
Dr. Barnes introduced Robert Conrad, of Lockridge, Constant & Conrad, LLC, who presented the audit findings for the 2010-2011 school year. He reported no significant findings from the audit. *(See the Custodian of Records to view the 2010-2011 Chillicothe R-II Audit).*
Mr. Skoglund moved to approve the 2010-2011 audit. Mr. Leamer second. Motion passes 6-0.

Financial Report

Dr. Barnes presented to the Board the General Ledger and Monthly Finance Report for the month ending October 2011. Also included for comparison was the Monthly Finance Statement from October 2010. Ending balances for each fund are as follows:

Fund 1		$2,389,333.37
Fund 2		$298,864.96
Fund 3		$41,312.01
Fund 4		$238,175.29
	Total	$2,967,685.63

The Chillicothe R-II Investments and bank accounts balances as of October 31, 2011, were shown as follows:

Now Checking Account	$2,821,113.73 (*Total All General Funds*)
Employee Health Care and Flex Care Funds	$557,477.92

Declare Surplus Property
Dr. Barnes provided the Board with a listing of numbers District-owned computer equipment and a Meyer snow blade to be declared surplus property. Mr. Leamer moved to approve the presented items as surplus property. Mr. Meneely second. All were in favor. Motion passes 6-0. *(For a complete listing of the surplus items, see the Custodian of Records).*

Approval of Bus Bid
Dr. Barnes recommended the Board approve a bid of $515 from Gary Smith of Chillicothe for a 1988 Bus which had been previously declared surplus property. Mrs. McCoy moved to approve the bid as presented. Mrs. Westphal second. All were in favor. Motion passes 6-0.

Adopt Board of Education Election Filing Dates
Dr. Barnes recommended the Board approve the official candidate filing dates for the April 3, 2012 election as follows: December 13, 2011 to January 17, 2012. He noted that candidates can file in the Central Office beginning at 8 a.m. on December 13, 2011. Filing will close at 5 p.m. on January 17, 2012, all as per the Missouri Election Calendar. Terms currently held by Mr. Thomas and Mrs. McCoy will expire in April 2012. Both terms are three years in duration.
Mrs. McCoy moved to approve the Board of Education Election Filing Dates as presented. Mrs. Westphal second. All were in favor. Motion passes 6-0.

Fundraiser Request
Dr. Barnes presented a fundraising request submitted by Lance Harvey, Chillicothe Middle School social studies teacher. Approval of the fundraiser request would allow seventh grade World Geography students to raise funds in the amount of $1,200 to be used for the construction of a new well in India. Mr. Leamer moved to approve the fundraiser request. Mr. Skoglund second. All were in favor. Motion passes 6-0.

ADMINISTRATIVE/BOE COMMITTEE REPORTS
Academic Awards Banquet
Mr. Sherrow thanked the Board members who attended the recent Academic Banquet. Mr. Thomas told those gathered that the banquet was a great event, and he commended the banquet's organizing committee. Dr. Barnes also commended the committee for the successful banquet.
Students Earn GED
Penny Kennebeck told the Board that two more of her students have passed their GED tests.
Superintendent's Report
Dr. Barnes told the Board that DESE is reporting that the **State Adequacy Target** is expected to increase next year. However, any gains made in state aid there will likely be offset with anticipated flat state revenue, Dr. Barnes predicted.
Dr. Barnes told the Board that dirt work for the **new stadium** is well underway. He also noted that discussions are underway to create a **private drive** on the north end of the CHS property which would travel across to the north end of the movie theater to be used in case of emergency and when crowds are released from sporting events. Turf, for the new stadium will not be installed until spring.
Dr. Barnes also noted that he has received cost estimates for a **chip and seal project** for the High School parking lot. He said the project may be considered in the spring.
The recent **CMS Cares Day**, Dr. Barnes said, was a very well organized and well received event.
Dr. Barnes told the Board that the **next regular meeting** will be held on December 20, 2011 at 6:30 p.m.

CORRESPONDENCE
There was no correspondence

PUBLIC COMMENTS
Mr. Thomas opened the floor for public comment. There was no public comment made.

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 and legal matters. Mrs. Westphal second. A roll call vote was held. Mr. Thomas – yea. Mr. Meneely – yea. Mrs. Westphal – yea. Mrs. McCoy – yea. Mr. Leamer – yea.. Mr. Skoglund – yea. Mr. Bone – yea. Motion carries 7-0.

Paul Thomas, President	Laura Schuler, Secretary