

CHILICOTHE R-II SCHOOL DISTRICT

Members:

Paul Thomas-President
David Meneely-Vice President
Robin Westphal-Treasurer
Brent Turner-Member

Michael Leamer-Member
Shawn Skoglund-Member
Jason Bone-Member

Special Meeting
April 19, 2012

The Board of Education of the Chillicothe R-II School District held a special meeting at the Chillicothe R-II Administrative Offices, in the City of Chillicothe, state of Missouri, on Thursday, April 19, 2012 at 12 p.m.

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

Also Present: Superintendent Dr. Roger Barnes, Josh Smith, Drew Van Dyke, C-T; and Laura Schuler.

CALL TO ORDER

Mr. Meneely called the public meeting to order at 12 p.m.

APPROVAL OF AGENDA

Mr. Leamer made a motion to approve the agenda as presented. Mrs. Westphal second. All were in favor. Motion passed 6-0.

RECONSIDER DISTRICT BID

Dr. Barnes recommended the Board a decision made regarding the 2012 Mowing Bid during the April 17, 2012 regular meeting. There was a discussion. Mr. Skoglund moved to rescind the bid awarded to Smith's Lawn & Tree Service. MR. Bone second. All were in favor. Motion carried 6-0.

Mrs. Westphal made a motion to accept the 2012 Mowing bid submitted by Griffin's Mowing & Landscaping for the 2012-13 school year. Mr. Skoglund second. All were in favor. Motion carried 6-0. (See Attachment A)

CONSIDER COOPERATIVE AGREEMENT FEE

Dr. Barnes recommended the Board approve a fee of \$350 be assessed Bishop Hogan Memorial students who wish to participate in middle school sports as part of the consortium. Mr. Turner moved to approve the \$350 fee to participating Bishop Hogan Memorial School students. Mr. Leamer second. Mrs. Westphal – yea. Mr. Skoglund – abstained. Mr. Leamer – yea. Mr. Thomas – yea. Mr. Bone – yea. Mr. Turner – yea. Motion carried 5-0-1.

MOTION TO ADJOURN

Mr. Skoglund made a motion to adjourn. Mrs. Westphal second. A roll call vote was taken. Mr. Meneely – yea. Mrs. Westphal – yea. Mr. Leamer – yea. Mr. Skoglund – yea. Mr. Bone – yea. Mr. Turner – yea. Motion carried 7-0. Meeting adjourned.

David Meneely, President

Laura Schuler, Secretary

