

CHILlicothe 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 May 9, 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 Wednesday, May 9, 2012 at 12 p.m.

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

Also Present: Superintendent Dr. Roger Barnes, Jim Ruse, Pam Brobst, Ron Wolf, Penny Kennebeck, Brian Sherrow, Philip Pohren, Pam Fetter, Drew Van Dyke, C-T; and Kristi Newlin.

CALL TO ORDER

Mr. Meneely called the public meeting to order at 12:02 p.m.

APPROVAL OF AGENDA

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

HIGH SCHOOL PARKING LOT AND SIDEWALKS

Sidewalks - Dr. Barnes discussed the work that needs to be done on the sidewalks at the Gary Dickinson Performing Arts Center and circle drive. Dr. Barnes said that he is working on a plan which would have the City of Chillicothe doing the labor with the District providing the material. The cost to the District would be paid from the 2011-12 budget. Dr. Barnes said that an estimate on how much the project would cost is not yet available, but will be after he meets with the Chillicothe City Administrator. After a discussion the Board directed Dr. Barnes to pursue partnership with the City on the project.

Parking Lot – Dr. Barnes said that if work needs to be done at the high school parking lot, a chip and seal project will only be good for two years. He noted that the District may consider closing the south entrance to the student's parking lot so that the north entrance only would be in use. If the Board decides to pave the parking lot, engineering work outlining adequate drainage on the parking lot would need to be done. The District would have to finance the project. Another option for the District, Dr. Barnes said, would be to pay for the project through a lease-purchase agreement with a third party arranging the financing. Dr. Barnes said that the District could pave the north part of the parking lot where the drive's loop is, and then chip and seal the remainder of the lot. Dr. Barnes recommended that the Board authorize him to issue a request for qualifications for engineering services if the Board wants to pursue the process of determining the cost for paying for paving the parking lot. The Board directed Dr. Barnes to issue a request for qualifications for engineering services for the project

SURPLUS SALE

Dr. Barnes recommended the Board set a date for cars to be sold at the Grand River Technical School. A list of cars that will be sold during the auction will be available during the regular May meeting. Mr. Leamer recommended the date for the auction be set for May 29, 2012 at 5:30 p.m. Mrs. Westphal second. All were in favor. Motion carried 6-0.

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. Mr. Thomas 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