

CHILLICOTHE R-II SCHOOL DISTRICT

Members:

Jason Bone - President
Brent Turner -Vice President
Pat Jones - Treasurer

Michael Leamer - Member
Paul Thomas - Member
Robin Quinn - Member
Robin Westphal - Member

Special Open Meeting
May 11, 2015

The Board of Education of the Chillicothe R-II School District held a special open meeting at the Administrative Offices, 1020 Old Highway 36 West, in the City of Chillicothe, state of Missouri on Monday, May 11, 2015 at 12 p.m.

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

Also present: Dr. Roger Barnes, Jim Ruse, Brian Sherrow, Brittany Tutt, C-T; and Laura Schuler.

CALL TO ORDER

Mr. Bone called the meeting to order at 12:07 p.m.

APPROVAL OF AGENDA

Mr. Bone asked for a motion regarding the agenda. Ms. Westphal moved to approve the agenda as presented. Mr. Thomas second. All were in favor. Motion carries, 5-0.

NEW BUSINESS

Approve FY16 Salary Schedule: Dr. Barnes told the board that in order to meet State Statutory requirements of having a salary schedule set by May 15th, the Board should approve the current salary schedule for FY16 with the intent of amending the schedule in June prior to approving the FY16 budget. Mr. Turner moved to approve the current salary schedule for FY16 with the intent to amend the salary schedule if necessary at a later date. Mr. Thomas second. All were in favor. Motion carries, 5-0.

Assign Board Committees: Mr. Bone talked to the Board members regarding committee members and building representatives for the coming school year. There was a discussion. Mr. Bone then named the following Board members as building representatives for the 2015-16 school year.:

2015-16 Building representatives

- Garrison/CACE – Mr. Jones
- Dewey – Mr. Leamer
- Field – Mr. Bone
- Central – Mr. Turner
- CMS – Mr. Thomas
- CHS – Mrs. Quinn
- GRTS – Ms. Westphal

Committees

- Budget Committee: Mr. Jones, Mr. Leamer, Mr. Turner and Mr. Thomas
- Insurance Committee: Mr. Thomas and Mr. Turner
- Facilities Committee: Mr. Jones, Mr. Leamer, Mr. Thomas, Mr. Turner, Ms. Westphal, Mrs. Quinn, and Mr. Bone.
- Salary and Welfare Committee: Mr. Bone, Mrs. Quinn and Mr. Leamer
- Technology Committee: Mr. Bone, Mrs. Quinn and Ms. Westphal.

MOTION TO ENTER EXECUTIVE SESSION

Mrs. Quinn moved to enter Executive Session as provided under Missouri Revised Statute, 610.021, for the purpose of employing, discussing and evaluating personnel, discussing real estate, student and legal matters. Ms. Westphal second. A roll call vote was held. Mr. Bone – aye; Mr. Turner – aye; Mr. Jones – aye; Mr. Leamer, aye; Ms. Westphal, aye. Motion carries, 5-0. Board enters Executive Session at 12:20 p.m.

Jason Bone, President

Laura Schuler, Secretary

