

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 14, 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 Thursday, May 14, 2015 at 12 p.m.

Members present: Mr. Bone, Mr. Turner, Mr. Jones, Mr. Leamer, and Ms. Westphal.

Also present: Dr. Roger Barnes, Randy Steele 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. Mr. Turner moved to approve the agenda as presented. Ms. Westphal second. All were in favor. Motion carries, 4-0.

NEW BUSINESS

Consider Employee Health Insurance Vendor: Dr. Barnes told the Board that the District received Employee Health Insurance bids from six different brokers, representing four different carriers. Dr. Barnes said the Health Insurance Committee has met to discuss all bids and the committee recommended the Board approve the bid submitted from Missouri Educator's Trust, brokered by A.J. Gallagher. The plan includes a \$2,500 deductible with annual premiums as follows with an addition of \$10 per employee to the Employee Health Care Fund:

- Employee - \$497.66
- Employee and Spouse - \$1031.77
- Employee and Child - \$983.64
- Family - \$1,380.21

There was a discussion. Ms. Westphal moved to approve the bid submitted by Missouri Educator's Trust for the District's Employee Health Insurance, effective July 1, 2015. Mr. Turner second. All were in favor. Motion carries, 5-0. *(For a listing and specifics of all bids submitted, please see the Custodian of Records.)*

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, discussing and evaluating personnel, discussing real estate, student and legal matters. Mr. Leamer second. A roll call vote was held. Mr. Bone – aye; Mr. Turner – aye; Mr. Jones – aye; Mr. Leamer, aye; and Ms. Westphal, aye. Motion carries, 5-0. Board enters Executive Session at 12:25 p.m.

Jason Bone, President

Laura Schuler, Secretary