

CHILLICOTHE R-II SCHOOL DISTRICT

Members:

Robin Westphal - President
Shawn Skoglund - Vice President
Jason Bone - Treasurer

Michael Leamer - Member
Paul Thomas - Member
Brent Turner - Member
Robin Quinn - Member

Special Open Meeting June 27, 2013

The Board of Education of the Chillicothe R-II School District held a special open meeting at the Administrative Office, 1020 Old Highway 36, West, in the City of Chillicothe, state of Missouri on Thursday, June 27, 2013.

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

Also present: Dr. Roger Barnes, Brian Sherrow, Abby Smith, Tom Tingerthal, KCHI; and Laura Schuler.

APPROVAL OF AGENDA

Mrs. Westphal asked the Board for a motion to approve the agenda. Mr. Skoglund moved to approve the agenda. Mr. Turner second. All were in favor. Motion carries 5-0.

NEW BUSINESS

Consideration of Asphalt Repairs: Dr. Barnes told the Board that the District received one bid for Asphalt repairs for the Field Elementary School playground, the west middle school parking area, the Dewey Elementary Playground and the Administrative District Office parking area. The bid submitted by Blacktop Paving Maintenance, Inc., of Kansas City, MO., totaled \$48,181. Dr. Barnes recommended the Board approve the bid. Mr. Turner moved to approve the bid of \$48,181 submitted by Blacktop Paving Maintenance, Inc., of Kansas City, MO. Mr. Skoglund second. All were in favor. Motion carries, 5-0.

Consideration of Bills: Dr. Barnes told the Board that the District is closing out FY 2013. In doing so, he recommended the Board approve Payment of Bills totaling \$416,362.26 to end Fiscal Year 2013. Mr. Turner moved to approve Payment of Bills totaling \$416,362.26 to end Fiscal Year 2013. Mr. Turner second. All were in favor. Motion carries, 5-0.

Amend 2012-13 District Budget: Dr. Barnes asked the Board to amend the 2012-13 budget to actual figures. He said that ending balances should be better than budgeted because the District's budget reflects a much lower proration factor than it actually received in state funds. He estimated that the 2012-13 Budget should end with a reserve of between 27 and 29 percent. Mr. Skoglund moved to amend the 2012-13 Budget to reflect actual figures. Mr. Turner second. All were in favor. Motion carries, 5-0.

Approve 2013-14 District Budget: Dr. Barnes recommended the Board approve the 2013-14 District Budget which shows receipts in the amount of \$19,101,619.70, and expenditures in the amount of \$19,406,743.07 He noted that this budget includes setting funds aside for turf replacement of the new football field and band uniforms. He estimated that the figures project a year-end Fund 1 and Fund 2 balance for a reserve of 25.22. (*To view the Superintendent's FY14 Budget Message for the Chillicothe R-II School District, please see the Custodian of Records.*) Mr. Skoglund moved to approve the 2013-14 District Budget as presented. Mr. Turner second. All were in favor. Motion carries, 5-0.

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, litigation, real estate and student matters. Mr. Thomas second. A roll call vote was held. Mrs. Westphal – yea. Mr. Skoglund – yea. Mr. Bone – yea. Mr. Thomas – yea. Mr. Turner – yea. Mrs. Quinn – yea. Motion carries, 6-0.

Robin Westphal, President

Laura Schuler, Secretary