

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 Open Meeting June 28, 2012

The Board of Education of the Chillicothe R-II School District held a special open meeting at the Chillicothe R-II Administrative Offices, in the City of Chillicothe, state of Missouri, on Thursday, June 28, 2012, following an executive session meeting.

Members Present: Mr. Meneely, Mr. Leamer, Mr. Bone and Mr. Turner.

Also Present: Superintendent Dr. Roger Barnes, Tom Watkins, Tom Tingerthal, KCHI and Laura Schuler

APPROVAL OF AGENDA

Mr. Leamer made a motion to approve the agenda as presented. Mr. Bone second. All were in favor. Motion passes 3-0.

NEW BUSINESS

Consider High School North Parking Lot Improvements - Tom Watkins, with Kaw Valley Engineering, presented the plans and specifications for the north high school parking lot project.

Mr. Skoglund enters the meeting.

Consideration of Policy EHB - Dr. Barnes recommended the Board approve revisions suggested by MSBA for EHB, which must be approved by July 1, 2012. The policy, on Technology Usage, includes revisions that the District must provide for educating minors about appropriate online behavior, including interacting with others on social networking Web sites and in chat rooms and cyber bullying awareness and response. Mr. Turner moved to approve revised Policy EHB. Mr. Skoglund second. All were in favor. Motion passes 4-0.

Consideration of Bills - Dr. Barnes recommended the Board approve payment of several bills to close out the FY12 school year. The total of the bills was listed at: \$264,045.31.

Amend 2011-12 District Budget – Dr. Barnes recommended the Board amend the 2011-12 Budget to actual figures. He noted that the Board's decision to base a 2011-12 budget on an 88 percent proration factor, resulted in the District finishing the year with more funds than had been previously projected for FY12. Mr. Leamer moved to amend the 2011-12 Budget to reflect total revenues of \$1,721,875.97 for the current month; and total expenditures of \$3,119,569.16 for the current month. Mr. Turner second. All were in favor. Motion carries 4-0.

Approve 2012-13 District Budget – Dr. Barnes recommended the Board approve the 2012-13 Budget which reflected a 20.96 percent reserve as of June 30, 2013. The budget showed a balance on June 30, 2013 of \$3,557,138.26 in Fund 1; \$765,756.50 in Fund 3; \$477,615.23 in Fund 4; for a total in all funds of \$4,773,009.99. Mr. Turner moved to approve the 2012-13 Budget as presented. Mr. Leamer second. All were in favor. Motion carries 4-0.

MOTION TO ADJOURN

Mr. Leamer made a motion to adjourn. Mr. Turner second. A roll call vote was taken. Mr. Meneely – yea. Mr. Skoglund – yea. Mr. Leamer – yea. Mr. Bone – yea. Mr. Turner – yea. Motion carried 5-0.

David Meneely, President

Laura Schuler, Secretary