

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

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Special Meeting  
July 23, 2012

The Board of Education of the Chillicothe R-II School District held a special session meeting at the Chillicothe R-II Administrative Offices, in the City of Chillicothe, state of Missouri, on Monday, July 23, 2012 at 8 a.m.

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

Also Present: Superintendent Dr. Roger Barnes.

**CALL TO ORDER**

Mr. Meneely called the public meeting to order at 8 a.m.

**APPROVAL OF AGENDA**

Mr. Skoglund made a motion to approve the agenda as presented. Mr. Turner second. All were in favor. Motion passed 5-0.

**CONSIDER FINANCE RESOLUTION**

Mr. Turner moved to approve the Finance Resolution expressing the intent of the Board of Education of Chillicothe R-II School District, Livingston County, Missouri, to finance the cost of site improvements to the north high school parking lot, through a lease purchase arrangement in an amount not to exceed \$750,000, and to reimburse costs of the project so incurred from proceeds of a lease purchase financing; and authorizing and approving certain related matters and actions. Mr. Skoglund second. All were in favor. Motion carried 5-0. *(To view the finance resolution approving financing the cost of the north high school parking lot, see Attachment A).*

**ADJOURN TO EXECUTIVE SESSION**

Mr. Skoglund moved to adjourn to Executive Session as provided under Missouri Revised Statute, 610.021, for the purpose of employing, discussing and evaluating personnel, and contract negotiation. Mr. Leamer second. A roll call vote was taken: Mr. Meneely – yea. Mr. Skoglund – yea. Mr. Leamer – yea. Mr. Bone – yea. Mr. Thomas – yea. Mr. Turner – yea. Motion carried 6-0.

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David Meneely, President

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Laura Schuler, Secretary