

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  
August 6, 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, August 6, 2012 at 12 p.m.

Members Present: Mr. Meneely, Mr. Skoglund, Mrs. Westphal and Mr. Turner.

Also Present: Superintendent Dr. Roger Barnes, Jim Ruse and Laura Schuler

**CALL TO ORDER**

Mr. Meneely called the public meeting to order at 12 p.m.

**APPROVAL OF AGENDA**

Mr. Skoglund made a motion to approve the agenda as presented. Mrs. Westphal second. All were in favor. Motion passed 4-0.

**SET BOARD GOAL SESSION SPECIAL MEETING DATE**

Dr. Barnes recommended the Board set a date and time for a special meeting to determine the Board of Education's goals. There was a discussion. Mrs. Westphal moved to set the date and time for the special meeting to be held at 6:30 p.m. on Monday, August 13, 2012 at the Administrative Offices. Mr. Skoglund second. All were in favor. Motion passes 4-0.

**CONSIDER ALTERNATE TIME FOR AUGUST BOARD OF EDUCATION MEETING**

Due to conflicts involving back to school events, Dr. Barnes recommended the Board reschedule the regular August meeting. There was a discussion. Mr. Turner moved to reschedule the August Board meeting to Monday, August 20, 2012 at 6:30 p.m., with the Tax Rate Hearing to be held on Monday, August 20, 2012 at 6:15 p.m. Mrs. Westphal second. All were in favor. Motion carried 4-0.

**CONSIDER HIGH SCHOOL PARKING LOT CHANGE ORDER**

Dr. Barnes informed the Board that two local foundations and an individual have donated \$175,000 toward the price of pouring asphalt instead of chip sealing the north high school parking lot. He recommended the Board accept the generous offer of the foundations and the individual and authorize Case Contracting, LLC to install asphalt in the high school parking lot. The remaining cost of the project would be \$70,000. Mr. Skoglund moved to authorize the change order for the north high school parking lot as presented and that the District would pay the remainder of the project cost from the 2012-13 budget. Mrs. Westphal second. All were in favor. Motion carried 4-0.

**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 litigation. Mrs. Westphal second. A roll call vote was taken: Mr. Meneely – yea. Mr. Skoglund – yea. Mrs. Westphal – yea. Mr. Turner – yea. Motion carried 4-0.

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David Meneely, President

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Laura Schuler, Secretary