

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 Meeting
August 13, 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 13, 2012 at 6:30 p.m.

Members Present: Mr. Meneely, Mrs. Westphal, Mr. Skoglund, 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 6:30 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 5-0.

Mr. Leamer enters the meeting

CONSIDER CITY FACILITY USE AGREEMENT

Dr. Barnes presented the Board with the use agreement developed by the City for the use of facilities for District extra-curricular activities. He recommended the Board accept the terms of the agreement, noting that the agreement is \$850 less than last year because the District will not need Soccer practice facilities for the Spring, 2013. Mrs. Westphal moved to approve the lease agreement with the City for the 2012-13 school year. Mr. Skoglund second. All were in favor. Motion carries 6-0. (*To view the Use Agreement, please see the custodian of records*).

CONSIDER DISTRICT FACILITY USE FEE SCHEDULE

A discussion was held involving the District's current use fee schedule for its facilities. No action was taken.

DEVELOP 2012-13 BOARD GOALS

The Board and Dr. Barnes held a discussion involving the Board goals for 2012-13. Mr. Skoglund moved to approve several goals for 2012-13 which were:

Curriculum and Instruction

- Research and explore online curricula offerings at the High School. Develop a prioritized plan for implementation of online course offerings as finances allow.
- Explore and receive training on new Teacher & Leader Evaluation system with the intent of implementing in 2013-14. The new Teacher & Leader Evaluation system to be fully implemented by 2014-15 as per the NCLB waiver.

Safety and Security

- Replace Security Cameras at the Middle School
- Replace Security Cameras at GRTS.
- Seek to improve the traffic flow at the Elementary Schools.

Communication

- Continue communications with the community utilizing various media forms such as newspaper, radio, textcaster and newsletters.
- Continue communication regarding the State of the State finances and the state's impact on the Chillicothe R-II School District.

Salary and Welfare

- Continue to explore options available for improving the cost effectiveness of staff benefits such as Health Insurance.

Finance

- The District goal of maintaining unrestricted fund reserves at or above 20 percent.
- Consolidation of Insurance renewals to a common date for budgeting matters.
- Explore cost effectiveness of contracted services.

Facilities

- Continue facility improvements and upgrades as finances allow
- Form a Facilities Need Committee
- Continue 5 year on-going plan to address facility needs, termed Strategic Capital Improvement Plan
- Through cooperation of the Facilities Need Committee, develop facility replacement schedule that can be incorporated with a bond refinance plan, November 2015 election.

Mr. Turner second. All were in favor. Motion passes 6-0.

MOTION TO ADJOURN

Mr. Skoglund moved to adjourn the meeting. Mr. Turner second. A roll call vote was taken. A roll call vote was taken: Mr. Meneely – yea. Mrs. Westphal – yea. Mr. Skoglund – yea. Mr. Leamer – yea. Mr. Thomas – yea. Mr. Bone – yea. Mr. Turner – yea. Motion carried 7-0.

David Meneely, President

Laura Schuler, Secretary