

## CHILlicothe R-II SCHOOL DISTRICT

Special Open Board Meeting and Work Session  
September 13, 2011

A special open meeting and work session of the Board of Education of the Chillicothe R-II School District was held at the Chillicothe High School, 2801 Hornet Drive, in the city of Chillicothe, state of Missouri, on Tuesday, September 13, 2011 at 11:45 a.m.

Members Present: Mr. Thomas, Mr. Meneely, Mrs. Westphal, Mrs. McCoy, Mr. Leamer, Mr. Skoglund and Mr. Bone.

Also Present: Superintendent Dr. Roger Barnes, Stephen Haley, Brian Sherrow, Philip Pohren, Melanie Rucker, Jayme Caughron, Melanie Rucker, Pam Brobst, Jim Summerville, Randy Steele, Laura Schuler, Drew Van Dyke, C-T; and Jillian Malloy, KMZU.

### **CALL TO ORDER**

Board President Paul Thomas called the meeting to order at 12:11 p.m.

### **APPROVAL OF AGENDA**

Mrs. McCoy made a motion to approve the agenda. Mr. Skoglund second. Motion carried 6-0.

### **NEW BUSINESS**

#### Fleet Insurance Bids

Dr. Barnes told Board members that the District received three bids for fleet insurance. They were:

- Summerville Insurance Agency, 415 Washington Street, Chillicothe, MO, Great American Insurance Group - \$19,941.
- Hutchinson & Company, 1121 Washington Street, Chillicothe, MO, Missouri Public Entity Risk Management Fund (MOPERM), \$20,615.69.
- Koehly Baker & Associates, Inc., 614 Washington Street, Chillicothe, MO, Auto-Owners Insurance Group, \$22,405.19.

Dr. Barnes recommended the Board approve the bid submitted by Summerville Insurance Agency in the amount of \$19,941. After Mr. Thomas asked the Board if there was any discussion on the matter, Randy Steele told Board members that he questioned whether the bid submitted by Summerville Insurance Agency provided adequate coverage for the District as stipulated by state statute. He also advised that the District explore the possibility of having a larger insurance package, including workman's compensation, Board liability and fleet insurance, in the future to save money. Mr. Summerville advised the board that the policy submitted by Summerville Insurance Agency met all state statute requirements. Mrs. McCoy moved to accept the bid submitted by Summerville Insurance Agency. Mr. Skoglund second. All were in favor. Motion carried 6-0. Mr. Steele asked that the District provide a 90 day window for insurance agents to gather information for a quote if the District was interested in calling for a larger insurance package in the near future.

### **BOARD WORK SESSION**

#### 2011-12 Budget Review

Dr. Barnes advised the Board of several budget scenarios they could consider for the 2011-12 school year.

#### 2011-12 Calendar Discussion

Dr. Barnes advised the Board that the District may need to add a day onto their 173-day school year. He also recommended the District release students from classes on Friday, September 23, 2011 at 1 p.m. for the annual CHS Homecoming parade.

#### 2011-12 District Goals Discussion

Dr. Barnes asked the Board members to be thinking of the goals they would like to set for the District to

accomplish this school year.

**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, discussing real estate and legal matters. Mrs. Westphal second. A roll call vote was held. Mr. Thomas – yea. Mr. Meneely – yea. Mrs. Westphal – yea. Mrs. McCoy – yea. Mr. Leamer – yea.. Mr. Skoglund – yea. Mr. Bone – yea. Motion carries 7-0.

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Paul Thomas, President

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Laura Schuler, Secretary