

CHILLICOTHE R-II SCHOOL DISTRICT

Special Open Board Meeting
August 26, 2011

A special open meeting of the Board of Education of the Chillicothe R-II School District was held at the Administrative Office, 1020 Old Hwy 36 West, in the city of Chillicothe, state of Missouri, on Friday, August 26, 2011 at 1:15 p.m.

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

Also Present: Superintendent Dr. Roger Barnes, Laura Schuler, and Jillian Malloy, KMZU.

CALL TO ORDER

Board President Paul Thomas called the meeting to order at 1:20 p.m.

APPROVAL OF AGENDA

Mrs. McCoy made a motion to amend the agenda to include approval of Payment of Bills. Mr. Skoglund second. Motion carried 6-0.

NEW BUSINESS

General Obligation Bond Refinance Considerations

Dr. Barnes asked the Board for direction concerning opening up the bond refinancing to interested parties. After some discussion, it was determined that Dr. Barnes would contact representatives of companies whom have expressed interest and ask that a hard copy of their respective proposals be turned in for the Sept. 13th Board work session planned at CHS at 11:45 p.m.

Payment of Bills

Mr. Skoglund made a motion to approve payment of Bills in the amount of \$149,534.85. Mrs. Westphal second. All were in favor. Motion carried 6-0.

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.

Paul Thomas, President

Laura Schuler, Secretary