CHILLICOTHE R-II SCHOOL DISTRICT

Members: Michael Leamer-Member
David Meneely- President   Paul Thomas-Member
Robin Westphal-Vice President   Jason Bone-Member
Shawn Skoglund-Treasurer   Brent Turner-Member

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Special Open Meeting
October, 22, 2012

The Board of Education of the Chillicothe R-II School District held a special open meeting at the Administrative Office, 1020 Old Highway 36, West, in the City of Chillicothe, state of Missouri on Monday, October 22, 2012.

Members present: Mr. Meneely, Mrs. Westphal, Mr. Leamer, and Mr. Thomas.

Also present: Superintendent Dr. Roger Barnes, Jim Ruse, Tom Tingerthal, and Laura Schuler

APPROVAL OF AGENDA
Mrs. Westphal moved to approve the agenda as presented. Mr. Leamer second. All were in favor. Motion carries 4-0.

EMPLOYEE HEALTH INSURANCE CHANGES
Dr. Barnes recommended approval of the following changes to the employee health insurance plan:

- Base Plan would be the only option
- Premiums for employees would be $493; spouse, $573; children, $573; family, $823; children of two employees (both working for the district), $336.
- Employee contribution, $83 per month; District contribution $410 per month.
- Deductible, $1,250 in-network; $2,000 Out of Network; (X 2 for Family).
- Four-Tiered RX Card: $5/ $25/ $50 / 20 percent with $150 maximum / script (Specialty Drugs)
- Rx Front End Deductible (Brand & Specialty Only) $250 individual / $750 family.

Dr. Barnes said, if approved, the premium change will go into effect with the October payroll. The plan changes are effective January 1, 2013.

Mr. Leamer moved to approve the recommended changes to the employee health insurance plan. Mr. Thomas second. All were in favor. Motion carried 4-0.

MOTION TO ADJOURN
Mr. Leamer moved to adjourn the meeting. Mrs. Westphal second. A roll call vote was taken. Mr. Meneely – yea; Mrs. Westphal – yea; Mr. Leamer –yea; Mr. Thomas – yea. Meeting adjourned at 12:20 p.m.

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David Meneely, President   Laura Schuler, Secretary