Special Open Meeting
February 16, 2012

The Board of Education of the Chillicothe R-II School District held a special meeting at the Chillicothe R-II School District Administrative Offices, in the City of Chillicothe, state of Missouri, on Thursday, February 16, 2012 at 12 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, Dick Bartow and Laura Schuler

**CALL TO ORDER**
Mr. Thomas called the regular board meeting to order at 12:10 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 6-0.

**CONSIDER SALE OF BONDS FOR REFINANCE ISSUE**
Dr. Barnes introduced Dick Bartow, of George K. Baum & Company. Mr. Bartow presented the Board with a Resolution relating to $6,795,000 General Obligation Refunding Bonds Series 2012. Mr. Bartow told Board members that if the Resolution is approved, the District would net a savings of a little over $881,000 on present value. Mr. Leamer moved to adopt the Resolution relating to $6,795,000 General Obligation Refunding Bonds Series 2012. Mrs. McCoy second. All were in favor. Motion carried 6-0. *(To view this Resolution, please see Attachment A).*

**CONSIDER VEHICLE LEASE**
Dr. Barnes recommended the Board approve the District to enter into a lease agreement with Kline Van & Specialty Rental, Chillicothe, MO., for two mini vans on a $1 per year lease obligation, maturing the last day of school for the 2012-13 school year. The lease agreement cost does not include costs associated with insurance, maintenance and licensing. Mrs. McCoy moved to approve the lease agreement. Mrs. Westphal second. All were in favor. Motion carried 5-0-1. Mr. Bone abstained from the vote.

**MOTION TO ADJOURN**
Mrs. Westphal made a motion to adjourn. Mrs. McCoy second. A roll call vote was taken. Mr. Thomas – yea. Mr. Meneely – yea. Mrs. Westphal – yea. Mrs. McCoy – yea. Mr. Leamer – yea. Mr. Skoglund – yea. Mr. Bone – yea. Motion carried 7-0. Meeting adjourned at 12:25 p.m.

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Paul Thomas, President Laura Schuler, Secretary