

CHILLICOTHE R-II SCHOOL DISTRICT

Members:
Brent Turner - President
Pat Jones - Vice President
Lauren Horsman - Treasurer

Lindy Chapman - Member
Paul Thomas - Member
Robin Quinn - Member
Jason Bone - Member

Regular Open Meeting
April 17, 2018

The Chillicothe R-II School Board of Education met for a regular open meeting on Tuesday, April 17, 2018 at 6:30 p.m., at the Administrative Offices, 1020 Old Highway 36 West, Chillicothe, MO 64601.

Members present: Mr. Brent Turner, president; Mr. Pat Jones, vice president; Mrs. Lauren Horsman, treasurer; Mr. Jason Bone, Mrs. Robin Quinn and Mrs. Lindy Chapman.

Also present: Karie Black, Sue Bachman, Jayme Caughron, Adam Wolf, Sara Eller, Maddison Eller, Diana Holcer, Tammy Price, Abby Smith, Dan Nagel, Philip Pohren, Jada Bennett, Kayler Grant, Kristopher Holtzclaw, Bryce Leatherman, Haley Lewis, Heidi Leach, Chris Leach, Addison Webber, Malloreë Summers, Beau and Karma Summers, Jessica Brade, Bill and Billie Brade, Elizabeth Leach, Safara Bassett, Tanner Neidholdt, JT Meservey, Brandon Young, Kayler Grant, Will Kieffer, Jaryn Schneider, Shelley Hayen, Karie Black, Tom Tingerthal, KCHI; Catherine Stortz-Ripley and Laura Schuler.

CALL TO ORDER/PLEDGE

Mr. Turner called the meeting to order at 6:30 p.m. and led those gathered in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Turner asked for a motion to approve the agenda as presented. Mr. Jones moved to approve the agenda as presented. Mr. Bone second. All were in favor. Motion carries, 6-0.

WELCOME, PUBLIC COMMENT & RECOGNITION

TLC Students: Karie Black introduced several Transition to Life Center students who gave a presentation to the Board about who they are, what they learn in TLC. Karie Black also introduced teachers, Diana Holcer, Tammy Price, Janna Ingram, counselor; and Sue Bachman, para-professional. The students from TLC recognized were: Trae Hayes, Levi Bassett, Ehrich Vanfossen, Montana Akers, Bryce Leatherman, Haile Clevenger, Kris Holtzclaw, JT Meservey, Brandon Young and Kyler Grant. The students present received a Certificate of Recognition on behalf of the Board.

GRTS Students: Adam Wolf introduced several students who have excelled in FBLA and SkillsUSA competitions including Will Kieffer, Emma Bernskoetter; and Ashlyn Hatfield, FBLA members, who have qualified for national competition in Baltimore Maryland in June. He then introduced the following SkillsUSA members, who have also qualified for national competition in Louisville, Ky. This summer: Addison Webber, Satara Bassett, Malloreë Summers, Jessica Brade, Elizabeth Leach, Maddison Eller and Tanner Neidholdt. All students recognized received Certificates of Recognition on behalf of the Board.

PUBLIC COMMENT

Mr. Turner asked if there were any Public Comment. There was no Public Comment.

REPORTS TO THE BOARD

Vocational Programs

Effectiveness/Participation Rates of Student Activities

Behavior Management Program

Support Staff Program Evaluations

Preschool

Parents As Teachers

Bus Ridership and Inspection

Mr. Turner asked if there were any questions or comments regarding the above Reports to the Board. Seeing none, he asked for a motion regarding the reports. Mrs. Chapman moved to approve the Reports to the Board as presented. Mr. Bone second. All were in favor. Motion carries, 6-0.

OLD BUSINESS

There was no Old Business

REORGANIZATION OF THE BOARD

Board President Election Announcement: Mr. Turner announced, that because no election was necessary, the District was not required to hold an election and introduced the re-elected Board members to be sworn in. They are: Mr. Paul Thomas (three year term); Mrs. Lindy Chapman (three year term); and Mr. Brent Turner (one year term).

Administration of Oath of Office: Laura Schuler, Board secretary, administered the Oath of Office to Mr. Thomas, Mr. Turner and Mrs. Chapman. (See attachments A, B & C)

Election of Officers: Dr. Barnes asked for a nomination for **President** of the Board of Education. Mrs. Chapman nominated Mr. Turner for the office of President. Mr. Bone second. Dr. Barnes asked if there was another nomination for president. Seeing none, Dr. Barnes proclaimed **Mr. Turner** President by acclamation.

Mr. Turner asked for a nomination for **Vice President** of the Board of Education. Mrs. Chapman nominated **Mr. Jones** as vice president. Mr. Bone second. All were in favor. Motion carries, 6-0.

Mr. Turner asked for a nomination for **Treasurer** of the Board of Education. Mrs. Chapman nominated **Mrs. Horsman**. Mr. Bone second. All were in favor. Motion carries, 6-0.

Mr. Turner asked for a nomination for **Secretary** of the Board of Education. Mrs. Chapman nominated **Laura Schuler**. Mr. Bone second. All were in favor. Motion carries, 6-0.

The reorganized Chillicothe R-II School District Board of Education is as follows:

Members:

Brent Turner - President
Pat Jones -Vice President
Lauren Horsman - Treasurer

Jason Bone - Member
Paul Thomas - Member
Lindy Chapman Member
Robin Quinn – Member

Consent Agenda

Mr. Turner asked if anyone on the Board had any questions or comments regarding the Consent Agenda. Seeing none, Mr. Turner asked for a motion regarding the Consent Agenda. Mrs. Chapman moved to approve the Consent Agenda. Mr. Bone second. All were in favor. Motion carries, 6-0. Items on the Consent Agenda were:

- Minutes of the March 20, 2018 regular Meeting;
- Payment of Bills totaling: \$690,179.01;
- Fund II Transfer totaling: \$300,578.24.

Finance Report: Dr. Barnes told the Board that Mr. Turner, Mrs. Quinn, Mr. Bone and he met with the Salary and Welfare Committee recently, where he presented different 2018-19 salary scenarios. The Committee, he said, will be putting its presentation together and will present a proposal to the Board in May. The issue will be slated for Board action during the June 2018 meeting.

Dr. Barnes then presented to the Board the Finance Report, detailing the District's fund balances for the month ending March 31, 2018. For comparison purposes, he also submitted the District's fund balances for the month ending March 31, 2017. There was a discussion. The balance of each fund is as follows:

- Fund I \$6,225,983.49
- Fund II \$ 0.00
- Fund III \$1,329,258.12
- Fund IV \$ 732,921.63
- Const. Fund \$2,295,534.19

Total: \$10,583,697.43.

Dr. Barnes discussed possible changes in the Foundation Formula, projected student enrollment and projected Proposition C monies for 2018-19 – all factors that will shape the next fiscal budget.

Mr. Turner asked for a construction update. Dr. Barnes provided an update on construction of the new elementary school. He discussed the current reserve for the project and where those funds may be spent. He also discussed when the District is projected to take possession of the building.

Consider MET Health Insurance Continuation: Dr. Barnes recommended the District continue with the Missouri Educators Trust health insurance for employees. He said employees on the employee insurance plan will see an 8.4 percent increase in their health insurance premium for the 2018-19 school year. Currently, the District has utilized Plan No., 8, which has an employee monthly health insurance premium of \$477.37. The Board's contribution is capped at \$425 per month for the employee. With the new monthly premium of \$517.77, and the existing Board cap remaining at \$425, the employee will pay the difference - \$92.77 per month, if the Board approves continuing with MET Health Insurance. Mr. Turner asked if there were any questions or comments. Seeing none, he asked for a motion. Mr. Jones moved to continue with MET Health Insurance. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

Consider District Suicide Prevention Plan: Dr. Barnes presented the District's Suicide Prevention Plan for Board consideration. He said the plan must be approved by July 1, 2018. The counselors were given a copy of the proposed policy (which is slated for Board approval later in the meeting) and devised a plan to go with the policy. He recommended the Board approve the plan. Mr. Turner asked for a motion regarding the issue. Mr. Bone moved to approve the District Suicide Prevention Plan as presented. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

Approve Grant Application: Dr. Barnes recommended the approval of a Donors Choose Grant from Ripple to Brooke Wolf. The grant title is "School Needs New Techy Tools." Mr. Turner asked for a motion on the issue. Mrs. Chapman moved to approve the grant application. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

Declare Surplus Property: Dr. Barnes recommended the Board approve the proposed surplus property list from the GRTS Child Care Program, include the 8 by 12 foot metal storage shed from GRTS and tech equipment (IPad 2s). Mr. Turner asked for a motion on the issue. Mr. Jones moved to approve all items listed as surplus property. Mrs. Chapman second. All were in favor. Motion carries, 6-0. *(For a complete list of items declared as surplus property, please see the Custodian of Records):*

Special Meeting Date Consideration: Dr. Barnes asked that the Board set a meeting date to approve graduates, finalize hiring of staff, approve a preliminary salary schedule, approve a General Contractor for the Middle School wall repair, and any other miscellaneous items that may be necessary. He recommended that the Board meet on Monday, May 7. Mr. Turner asked if there was a motion on the issue. Mr. Bone moved for the Board to hold a special meeting on Monday, May 7 at 11:30 a.m. at the Administrative Offices. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

Consider Board Policies - Final Read: Dr. Barnes recommended the Board approve the Missouri School Boards Association's suggested policy updates as presented. Mr. Turner asked if there were any questions or comments regarding the policies slated for Board action. Seeing none, he asked for a motion on the issue. Mrs. Horsman moved to approve the policy updates as presented. Mr. Bone second. All were in favor. Motion carries, 6-0. The policies approved were:

- IGBD – At-Risk Students (K-12 Districts)
- IKF – Graduation Requirements
- JHD – Student Guidance and Counseling
- JHDF – Suicide Awareness and prevention.

The following Administrative Procedures that correspond to the updated policies were updated as part of the motion:

- DFJA-AP2 – Federal Programs and Projects
- IGBD-AP – At-Risk Students (DELETE)
- JHD-AP1 – Student guidance and Counseling (Referrals) DELETE

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Dr. Barnes asked the Board to examine the Upcoming Dates of Notice. Mr. Turner asked whether there was any questions or comments regarding the Administrators Reports to the Board. There were no questions or comments regarding the submitted Reports. Mr. Turner commended a Dewey School volunteer, Patrick Groom, for his work at Dewey School.

CORRESPONDENCE

Mr. Turner noted that the District has received notification that Dr. Barnes and Jim Ruse have recently been honored by the Missouri Association of School Administrators. Mr. Ruse received the association's Outstanding Emeritus Educator Award and Dr. Barnes was recognized for his 25 years or more of service in educational administration. Mr. Turner also noted that the Board had received notice that the Chillicothe High School Student Council has been awarded the Missouri Association of Student Councils Gold Award.

MOTION TO ENTER EXECUTIVE SESSION

With no further Business to be brought before the Board, Mr. Turner asked for a motion to enter into Executive Session. Mrs. Quinn moved to enter into Executive Session as provided under Missouri Revised Statute, 610.021, for the purpose of employing, discussing and evaluating personnel, discussing real estate, student and legal matters. Mr. Bone second. A roll call vote was taken. Mr. Jones, aye; Mr. Bone, aye; Mrs. Quinn, aye; Mrs. Chapman, aye; Mrs. Horsman, aye; Mr. Turner, aye; Robin Quinn moved. Motion carries, 6-0.

The Board enters into Executive Session at 7:24 p.m.

The Board enters into Open Session at 8:21 p.m.

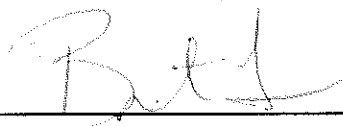
OTHER BUSINESS

Surplus Property: Dr. Barnes recommended the Board declare the Garrison School property listed as surplus property. Mr. Turner asked for a motion on the issue. Mr. Jones moved to declare the items listed from Garrison School as surplus property. Mr. Bone second. All were in favor. Motion carries, 6-0. *(To view the items from Garrison School declared as surplus property, please see the Custodian of Records.)*

MOTION TO ADJOURN

With no further Business to go before the Board, Mr. Turner asked for a motion to adjourn. Mr. Jones moved to Adjourn. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

The Board Adjourns at 8:22 p.m.

A handwritten signature in cursive script, appearing to read "Brent Turner", written above a horizontal line.

Brent Turner, President

A handwritten signature in cursive script, appearing to read "Laura Schuler", written above a horizontal line.


Laura Schuler, Secretary

Oath of Office

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Missouri, and that I will faithfully and impartially discharge the duties of School Director in and for the Chillicothe R-II School District, County of Livingston, State of Missouri, to the best of my ability, according to law.

Linden H Chapman

Board Member's Name (Printed)



Board Member's Signature

Sworn to and subscribed before me this 17 day of April, 2018.



Secretary of the Board of Education

Oath of Office

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Missouri, and that I will faithfully and impartially discharge the duties of School Director in and for the Chillicothe R-II School District, County of Livingston, State of Missouri, to the best of my ability, according to law.

Brent Turner

Board Member's Name (Printed)

Brent Turner

Board Member's Signature

Sworn to and subscribed before me this 17th day of April, 2018.

Laura Scheuler

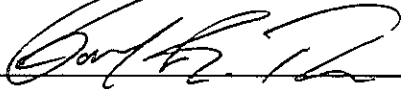
Secretary of the Board of Education

Oath of Office

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the United States and the State of Missouri, and that I will faithfully and impartially discharge the duties of School Director in and for the Chillicothe R-II School District, County of Livingston, State of Missouri, to the best of my ability, according to law.

Paul R. Thomas

Board Member's Name (Printed)



Board Member's Signature

Sworn to and subscribed before me this 18th day of April, 2018.

Laura Schuler

Secretary of the Board of Education