

CHILlicothe R-II SCHOOL DISTRICT

Members:

Brent Turner - President  
Lauren Horsman - Treasurer  
Paul Thomas - Member  
Ron Wolf - Member

Pat Jones -Vice President  
Robin Quinn – Member  
Lindy Chapman - Member

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Regular Meeting  
October 16, 2018

The Chillicothe R-II Board of Education met for an open meeting on Tuesday, October 16, 2018 at 6:30 p.m. at the Administrative Offices, 1020 Old Highway 36 West, Chillicothe, Mo., 64601.

Members present: Mr. Turner, president; Mrs. Horsman, treasurer; Mr. Thomas, Mrs. Quinn, Mrs. Chapman and Mr. Wolf.

Also Present: Dr. Roger Barnes, Dr. Zach McMains, Emily Schmidt, Abby Smith, Jayme Caughron, Adam Wolf, Jennie Boon, Margie Lowe, Nancy Burtch, Melanie Rucker, Dan Nagel, Cassie Holcer, Lily Pyrtle, Meghanne Albrecht, Steve Jackson, Amy Peoples, Bill Hayen, Tom Tingherthal-KCHI; and Laura Schuler.

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mr. Turner called the open meeting to order at 6:30 p.m.

**APPROVAL OF AGENDA**

Mr. Turner asked for a motion to approve an amended agenda with the addition of Superintendent Search Update. Mr. Thomas moved to approve the agenda as amended. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

**PUBLIC COMMENT**

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

**WELCOME, RECOGNITION**

Student Recognition – Field School: Mr. Turner asked Jennie Boon to present the students to be recognized. Mrs. Bon introduced Lilly Pyrtle, who introduced three Field School students who showed the Board what the students had taught their teachers during a recent teacher in-service day, using makerspace. All three students received certificates of recognition on behalf of the Board of Education. The students recognized were: Karsin Lent, Turner Jackson and Joselyn Albrecht.

**REPORT TO THE BOARD**

Guidance Counseling Programs

School Climate Evaluations

Mr. Turner asked if there were any questions or comments regarding the Guidance Counseling Programs and School Climate. Seeing none, Mr. Turner asked for a motion to approve the reports. Mrs. Chapman moved to approve the Reports as submitted. Mrs. Horsman second. All were in favor. Motion carried, 6-0.

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

Consent Agenda: Mr. Turner asked if there were any questions or comments on the Consent Agenda as presented to the Board. Seeing none, he asked for a motion to approve the Consent Agenda as submitted. Mr. Thomas moved to approve the Consent Agenda as presented. Mrs. Chapman second. All were in favor. Motion carries, 6-0. Items on the Consent Agenda were as follows:

- Minutes from the September 18, 2018 Regular Meeting;
- Payment of Bills totaling: \$761,594.18;
- Fund II Transfer totaling: \$12,333.14.

Finance Report: Dr. Barnes presented the Finance Report on the District's Finances for the month ending September 2018. For comparison purposes, he provided the finance statement for the month ending September 2017. The District's Finance Report for the month ending September 2018 were as follows:

- Fund 1: \$3,488,348.65
- Fund 2: \$ 0.00
- Fund 3: \$1,130,959.78
- Fund 4: \$ 411,255.88
- Const. Fund: \$ 15,855.75
- Total: \$5,046,420.06

Mr. Turner asked some questions regarding bills paid in September. There was a brief discussion.

Consider Board Policies: Roger Barnes recommended the Board approve the two policy updates recommended by MSBA: IGCD – Virtual Courses; and IGCE – Nontraditional Instruction Options (K-12 Districts) He reminded the Board that the accompanying procedures slated for updating will be approved with the Board vote on the policies. Mr. Turner asked if there were any questions or comments regarding the updates to the Board policies in question. Seeing none, he asked for a motion on the issue. Mrs. Chapman moved to approve the policy updates as presented. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

Consider Calendar Suggestion/Amendment: Dr. Barnes asked the Board members if they would be in favor of modifying the 2018-19 calendar so that school would not be in session on Martin Luther King Day in January, which is slated as a weather make-up day. He noted that with the recent flooding and accompanying school closings (3 days last week), the District will be in session on that day as the calendar currently stands. There was a discussion. No action was taken.

Superintendent Search Update: Mr. Turner asked the Board members to set a date in November to go through the applications for Superintendent of Schools. There was a discussion. Following the discussion, the consensus of the Board was to meet at 6:30 p.m. on November 15, 2018, in Executive Session, to go through the applications brought by the MSBA Superintendent Search Services representative. Would like to set a date to review applications. Nov. 14th and 15th. Would like us to set a date.

#### **ADMINISTRATIVE/BOE COMMITTEE REPORTS**

Mr. Turner asked the Board if they had reviewed the Administrative reports submitted. Then, he asked the administrators in attendance about the current activities going on in their respective buildings and/or departments.

#### **CORRESPONDENCE**

There was no Correspondence.

#### **MOTION TO ENTER 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. Thomas second. There was a roll call vote. Mrs. Horsman, aye; Mr. Thomas, aye; Mrs. Quinn, aye; Mrs. Chapman, aye; Mr. Wolf, aye, and Mr. Turner, aye. Motion carries, 6-0. The Board entered into Executive Session at 7:32 p.m.

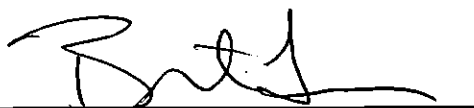
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*The Board re-entered Open Session at 8:14 p.m.*

#### **ADJOURN**

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

*The Board adjourns at 8:15 p.m.*



Brent Turner, President



Laura Schuler, Secretary