

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

Special Open Meeting
October 13, 2017

The Chillicothe R-II School Board held a Special Open Meeting on Friday, October 13, 2017 at 1 p.m. at the Administrative Offices, 1020 Old Highway 36 west, City of Chillicothe, state of Missouri.

Members present: Mr. Jones, Mrs. Horsman, Mr. Thomas, Mrs. Quinn, and Mr. Bone.

Also present: Dr. Roger Barnes, David Weber, Darin Underwood, Allstate Consultants; and Laura Schuler.

CALL TO ORDER

Mr. Jones called the meeting to order at 1:03 p.m.

APPROVAL OF AGENDA

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

ADJOURN TO EXECUTIVE SESSION

Mr. Jones asked for a motion to adjourn into Executive Session. Mrs. Quinn moved to Adjourn to Executive Session for consideration of engineering services, pursuant to 610.021(11). Mr. Thomas second. There was a roll call vote. Mrs. Horsman, aye; Mr. Thomas, aye; Mrs. Quinn, aye; Mr. Bone, aye; Mrs. Chapman, aye; and Mr. Jones, aye. Motion carries, 5-0.

The meeting adjourns at 1:04 p.m.

The Board adjourns from Executive Session at: 1:20 p.m.

Members present: Mr. Jones, Mrs. Horsman, Mr. Thomas, Mrs. Quinn, Mr. Bone and Mrs. Chapman.

Also present: Dr. Roger Barnes, Dave Webber, Darren Underwood, Allstate Consultants, and Laura Schuler.

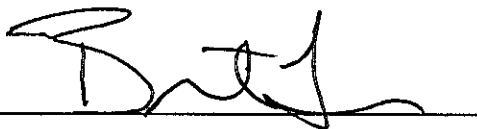
NEW BUSINESS

Consider Engineering Services: Dr. Barnes recommended the Board hire Allstate Consultants for developing a plan for a fee not to exceed \$15,000 to shore up the cracked walls at the Middle School. Mr. Jones asked if there was any questions or comments regarding the recommendation. Seeing none, he asked for a motion on the issue. Mr. Thomas voted to hire Allstate Consultants for engineering services and wall repair plan development. Mr. Thomas second. All were in favor. Motion carries, 6-0.

Consider Agreement for Investigative Engineering Services: Dr. Barnes asked the Board to consider an agreement to investigate a potential issue with the wall repair at Dewey Elementary School. There was a discussion. Mr. Jones asked if there were any additional questions or comments regarding the issue. Seeing none, he asked for a motion on the issue. Mr. Bone voted to approve the agreement with Allstate Consultants to investigate a potential issue with the wall repair at Dewey Elementary School based upon an hourly fee. Mr. Thomas second. All were in favor. Motion carries, 6-0.

ADJOURN

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



Brent Turner, President



Laura Schuler, Secretary