

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
October 17, 2017

The Chillicothe R-II School Board held a Regular Open Meeting on Tuesday, October 17, 2017 at 6:30 p.m. at the Administrative Offices, 1020 Old Highway 36 west, City of Chillicothe, state of Missouri.

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

Also present: Dr. Roger Barnes, Jim Ruse, Philip Pohren, Shawn Hurtgen, Rob Hurtgen, Tiffany Acree, Kasey Peyton, Shana French, Jim and Karen Muck, Madison Schafer and Christian Dobbins, Adam Wolf, Jessica Leverett, Leda, Emily and Jack Schreiner, Abby Smith, Kerrie Campbell, Margarita MOore, Tim and Amanda Marsh, Marvin Holcer, Chuck Haney, Matt Jones, Meghanne Albrecht, Nancy Stoneker, Melanie Rucker, Kathy Rinehart, Keri Rodenberg, Tom Tingerthal, KCHI; Jay Saucedo, C-T and Laura Schuler.

PLEDGE OF ALLEGIANCE

Mr. Turner led those gathered in the Pledge of Allegiance.

CALL TO ORDER

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

APPROVAL OF AGENDA

Mr. Turner asked for a motion regarding the agenda for the regular October meeting, with the addition of Item G - Consideration of Middle School Wall Stabilization Services; and H - Other Business. Mr. Bone moved to approve the agenda with the addition of Item G - Consideration of Middle School Wall Stabilization Services; and H- Other Business. Mrs. Chapman second. All were in favor. Motion carries, 5-0.

WELCOME/PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

Mr. Turner welcomed those in attendance. Philip Pohren introduced Dan Venner, who then introduced the members of his Ukelele Club and what the group does. They were: The group performed chords and a song for those gathered. Each student received a certificate of recognition. Students performing for the Board were: Sophie and Henry Hurtgen, Landry Marsh, Andrew Schreiner, Adriana Moore, Izabella Leverett, Mason Eckert, Lydia Bonderer, Ellie Acree, Naomi Peyton and Eden French.

PUBLIC COMMENT

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

REPORT TO THE BOARD

Catapult Learning Summer School Report
Guidance Counseling Programs
School Climate Evaluations

Mr. Turner asked if there were any questions or comments regarding the above Reports to the Board. Mr. Turner asked Melanie Rucker about the Summer School Report. Mr. Turner asked if there were any additional questions regarding the above reports. Seeing none, he asked for a motion on the reports. Mrs. Horsman moved to approve. Mr. Bone seconded. All were in favor. Motion carries, 5-0.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Consent Agenda: Mr. Turner asked if there were any questions or comments regarding the Consent Agenda. Seeing none, he asked for a motion regarding the Consent Agenda. Mrs. Chapman moved to approve. Mr. Jones second. Items on the Consent Agenda were:

- Minutes from the September 13, 2017 regular meeting and the Special Open Meeting held October 13, 2017.
- Payment of Bills Totaling: \$2,013,897.85
- Fund II Transfer: There was no Fund II Transfer.

Consider Official Name of New Elementary School: Mr. Turner invited Mayor Chuck Haney, Kathy Rinehart, Matt Jones, YMCA Gene Whitmer and Megan Albright to give their presentation regarding the name of the new elementary school. Mr. Haney gave the results of the online poll that the committee comprised to ask the public what they thought the name of the new elementary school should be. Mr. Haney said the committee agrees with the majority of the people that voted in the online poll that the name of the new elementary school should be the Chillicothe Elementary School. There was a discussion. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none,

Mr. Turner moved that the Board officially name the new school the Chillicothe Elementary School and name the preschool, the Chillicothe Elementary Early Childhood Center. Mr. Bone second. All were in favor. Motion carries, 5-0.

Mr. Turner asked the committee what they thought should be done with the bell currently at the Central School. There was a discussion. Mr. Turner thanked the members of the Committee for their work in bringing a recommendation to the Board.

Consider New Elementary Cabling: Dr. Barnes said Mrs. Young has worked with the Architects and Engineers to develop the needed technology cabling for the new elementary school. He noted the bid summary sheet. He recommended the Board accept the bid from QNS for \$98,836.74. There were four bidders for the project. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion regarding the issue. Mr. Bone moved to approve. Mrs. Horsman second. All were in favor. Motion carries, 5-0.

Finance Report: Dr. Barnes presented a Financial Report to the Board, detailing the District's finances for the month ending September 2017. For comparison purposes. He presented a financial report showing the District's finances for the month ending September 2016. There was a discussion. Mr. Turner asked if there were any questions or comments regarding the Financial Report. The ending balances for the District's Funds for the month ending September 2017 were:

• Fund I -	\$4,027,069.89
• Fund II -	\$ 110,572.35
• Fund III -	\$ 557,612.89
• Fund IV -	\$ 114,783.35
• Construction Fund -	\$ 8,958,393.57
Total:	\$13,768,432.05

Consider Board Policies - First Read: Mr. Turner advised that the Board members should review the recent Missouri School Board Association's updates to Chillicothe R-II School District policies. He noted that the policies in question will be voted on during the regular November Board meeting. Policies slated for possible updates were:

- Policy BBA – Board Member Qualifications
- Policy DGA – Authorized Signatures
- Policy DJF – Purchasing
- Policy EHB – Technology Usage
- Policy EHBC – Data Governance and Security
- Policy FEC – Selection of A Construction Manager At Risk
- Policy FEE – Selection of a Design-Build Contractor
- Policy FEF – Construction Contracts Bidding And Awards
- Policy IGBE – Student in Foster Care (K-12 Districts)
- Policy IL – Assessment Program
- Policy KBA – Public's Right To Know
- Policy KG – Community Use of District Facilities
- Policy KL – Public Concerns And Complaints
- Policy KLA – Concerns and Complaints Regarding Federal Programs

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Dr. Barnes provided a few remarks regarding the ongoing construction progress currently going on at Chillicothe Elementary School and the Chillicothe Early Childhood Learning Center. He advised that the Board should tour the new facility prior to the next regular Board meeting in November. There was a discussion. Mr. Turner advised that the Board will tour October 26, 2017 at 3 p.m.

Consider Wall Stabilization Engineering Services Bid: Dr. Barnes recommended the Board approve the bid submitted from Allstate Consultants for the second phase of the Chillicothe Middle School wall stabilization that could begin in the spring or summer. The bid specifies a fee of not to exceed \$3,500. Mr. Turner moved. Mr. Jones second. All were in favor. Motion carries, 5-0.

Marvin Holcer, president of the Grand River Historical Society spoke to the Board regarding a program the local historical society tried to present to the student.

CORRESPONDENCE

There was no Correspondence.

MOTION TO ENTER EXECUTIVE SESSION

Mr. Turner 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. There was a roll call vote. All were in favor.

The Board entered into Executive Session at 7:29 p.m.

Regular Open Meeting
October 17, 2017

The Board adjourned from Executive Session at 8:32 p.m.

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

Also present: Dr. Roger Barnes and Laura Schuler.

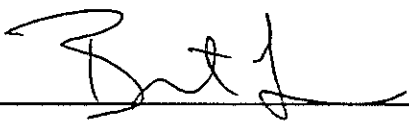
OTHER BUSINESS

There was no Other Business

MOTION TO ADJOURN

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

The meeting is adjourned at 8:33 p.m.



Brent Turner, President



Laura Schuler, Secretary