

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

Regular Meeting
September 18, 2018

The Chillicothe R-II Board of Education met for an open meeting on Tuesday, September 18, 2018 at 6:30 p.m. at the Administrative Offices, 1020 Old Highway 36 West, Chillicothe, Mo., 64601.

Members present: Mr. Turner, president; Mr. Jones, vice president; Mrs. Horsman, treasurer; 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, 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 Change Order No. 8 and Final Payout for the new Elementary School, under item A – Payment of Bills; and the addition of 7.25 hours for the para-professional salary schedule, under Item F – Consider Support Staff Salary Schedule. Mr. Jones moved to approve the Agenda as amended. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

WELCOME, PUBLIC COMMENT

Mr. Turner welcomed those in attendance and asked if there were any Public Comment. There was no Public Comment.

REPORT TO BOARD

English as Second Language
Early Childhood Special Education

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

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Consent Agenda: Mr. Turner asked Dr. Barnes to explain the Change Order No. 8 and the final payout for the new elementary school. Dr. Barnes asked the Board to look at the information listed under Change Order No. 8. The total cost of the change order was \$53,976 – of which, \$43,780 was for the additional gravel parking lot at the new elementary school. *(To view items listed under Change Order No. 8, please see Attachment A.)* Dr. Barnes also noted that the Final Payout to Lawhon Construction Co., for the new Elementary School is \$82,349.40. *(To view the Application and Certificate for Payment for the final payment, please see Attachment B.)* Mr. Turner asked if there were any questions or comments regarding the Final Payout, the Change Order or the Consent Agenda in general. Seeing none, he asked for a motion. Mrs. Chapman moved to approve the Consent Agenda as presented. Mrs. Horsman second. All were in favor. Motion carries, 6-0. Items on the Consent Agenda were as follows:

- Minutes from the August 21, 2018 Tax Hearing and the August 21, 2018 Regular Meeting;
- Payment of Bills: Totaling - \$380,249.71;
- Fund II Transfer: There was no Fund II Transfer.

Financial Report: Dr. Barnes described the District's finances for the month ending August 2018 as healthy. He said the Middle School Foundation Stabilization is fully complete with all construction punch list items finished. He said the state Adequacy Target is currently being underfunded but that practice is not unusual at the start of the school year. Typically, he added, by the end of the school year the State Adequacy Target is funded by more than projected to make up for the shortfall. The balances for the month ending August 2018 were as follows:

- Incidental Fund: \$3,763,082.96
- Teacher's Fund: \$ 314,430.03
- Debt Service: \$1,126,316.97

- Building Fund: \$ 472,794.25
 - Construction Fund: \$ 74,318.57
- Total All Funds: \$5,750,942.78

Amend 2018-19 Budget: Dr. Barnes recommended the Board amend the 2018-19 Budget to reflect the change in Assessed Valuation, current and delinquent tax revenue, personnel and updated beginning balances. He said the District's ending balance in Fund 1 for FY18 was better than anticipated at budget adoption time. The ending reserve for FY18 was 19.55 percent. With this amended budget for FY19, overall anticipated ending balance changes from a budget original of 12.16 percent to 17.14 percent. Mr. Turner asked if there were any questions or comments regarding the recommended amended 2018-19 budget. Seeing none, he asked for a motion on the issue. Mr. Jones moved to approve the 2018-19 Budget as amended. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

Consider 2019-20 District Tuition Rate: Dr. Barnes recommended the Board approve a 2019-20 District Tuition Rate of \$8,500 per student based upon the 2017-19 ASBR. The rate is an increase from the 2018-19 rate of \$7,870. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion. Mr. Jones moved to approve the 2019-20 District Tuition Rate as recommended. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

Consider Transportation Changes: Dr. McMains provided the Board with an update on possible plans to improve upon the District's existing transportation program. There was a discussion.

Consider Support Staff Salary Schedule: Dr. Barnes recommended the Board approve the Support Staff Salary Schedule as presented, with the addition of an increase in hours for para-professionals to 7.25 hours per day. Mr. Turner asked if there were any questions or comments regarding the matter. Seeing none, he asked for a motion. Mrs. Horsman moved to approve the Support Staff Salary Schedule as recommended. Mrs. Chapman second. All were in favor. Motion carries 6-0.

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Mr. Turner asked questions to each administrator in attendance regarding the activities in their building and department.

CORRESPONDENCE

There was no Correspondence.

MOTION TO ENTER EXECUTIVE SESSION

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, legal and student matters. Mrs. Chapman second. There was a roll call vote. Mr. Jones, aye; Mrs. Horsman, aye; Mrs. Quinn, aye; Mrs. Chapman, aye; Mr. Wolf, aye; and Mr. Turner, aye. Motion carries, 6-0.

The Board Adjourned into Executive Session at 7:20 p.m.

The Board exited Executive Session at 7:54 p.m.

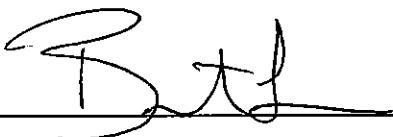
OTHER BUSINESS

There was no Other Business.

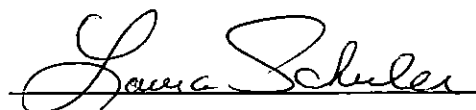
ADJOURN

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

The meeting adjourned at 7:55 p.m.



Brent Turner, President



Laura Schuler, Secretary