

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 January 16, 2018

The Chillicothe R-II School Board held a regular January meeting on Tuesday, January 16, 2018 at the Administrative Offices, 1020 Old Highway 36, in Chillicothe, MO 64601 at 6:30 p.m.

Members present: Mr. Brent Turner, President; Mr. Pat Jones, Vice President; Lauren Horsman, Treasurer; Mr. Paul Thomas, Mr. Jason Bone and Mrs. Lindy Chapman.

Also present: Dr. Roger Barnes, Jim Ruse, Brian Sherrow, Abby Smith, Adam Wolf, Jayme Caughron, Carla Williams, Karie Black, Kim Griffin, Margie Lowe, Kerrie Campbell, Meghanne Albrecht, Jocelynn Albrecht, Steve Haley, Dan Nagel, Melanie Rucker, Brooklyn Walker, Brooke Wolf, Turner Jackson, Brian Sherrow, Matt, Jessica, Ian, Keaton and Levi Trussell, Aerwana Spainhour and Tawanda Spainhour, Cindee and Greg Kille, Jason and LeAn Crowe, Jill Jackson, Lauren Francis and Jason Kille, Nick and Finley Hansen, Aaron and Amelia Brown, Ellen Hansen, Philip Pohren, Denny Albertson, Kim Marshall, Javon Kille, Anderson DeJesus, Christina DeJesus, Cathy Ripley, C-T; Tom Tingerthal, KCHI; and Laura Schuler.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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 that reflected moving Item G to Other Business. Mr. Bone moved to move Item G - Dedication Plaque Consideration, to Other Business. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

WELCOME, PUBLIC COMMENT & RECOGNITION

Welcome & Public Comment: Mr. Turner asked if there was any Public Comment. Javon Kille, Anderson DeJesus and Christina DeJesus spoke about their desire to establish Martin Luther King Day as a protected day off from school as it is a public holiday.

Dewey School Recognition: Abby Smith introduced Brooke Wolf, who introduced three Dewey School first grade students, Jocelynn Albrecht, Finley Hansen, and Turner Jackson, who proceeded to show the Board how they utilize technology in the classroom. Each students received certificates of recognition from the Board.

Pre-Kindergarten Recognition: Karie Black told the Board that the preschool teachers are using "Conscious Discipline" in their classroom as a way to teach students how to regulate and control their behavior and emotions. She then introduced Margie Lowe, Kerrie Campbell, Kim Griffin, and Brooklyn Walker. The teachers then presented LeAn Crowe, Levi Trussell, Aerwana Spainhour, and Tawanda Spainhour who displayed some of the "Conscious Discipline" techniques used in the classrooms which have promoted good citizenship. Each student received a certificate of recognition from the Board.

School Board Recognition: Dr. Barnes also presented each of the Board members with a certificate in recognition of their service to the District as part of National School Board Appreciation Week.

REPORT TO BOARD

Food Service:

A-Plus Program:

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

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Consent Agenda: Mr. Turner asked if there were any questions or comments regarding the items on the Consent Agenda. Seeing none, he asked for a motion regarding the Consent Agenda. 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:

- Minutes of the December 19, 2017 Regular Open Meeting;
- Payment of Bills: Totaling \$1,080,405.07;
- Fund II Transfer: Totaling \$303,391.89.

Finance Report: Dr. Barnes provided a Finance Report reflecting the state of the District's finances for the month ending December 2017. For comparison purposes, he included the finance statement for the month ending December 2016. He reported that the District had received \$1.13 million in Current Taxes in December. The District, he said, has also received \$447,463 in Current and Sur Tax and State Assess Utilities monies, but is still awaiting a sizable amount of Current Taxes. Dr. Barnes also said the Public School Retirement System and the Public Education Employee Retirement System contribution rates are predicted to remain the same for the coming year. Utilizing the current salary schedules, the retirement system District match for 2017-18 equates to \$1,607,959 for both certified and non-certified staff. The District's Employee Health Insurance rates for next school year are scheduled to be determined in early March. Mr. Turner asked if there were any questions or comments regarding the Finance Report. There were no questions. The end of the month balances for each fund for December 2017 were as follows:

- Fund 1: \$ 3,309,812.20
- Fund 2: \$ 0.00
- Fund 3: \$ 778,022.43
- Fund 4: \$ 591,657.98
- Construction Fund: \$8,142,689.07
- Total: \$12,822,181.68

Total All General Funds: \$8,397,286.85.

Consider Furniture Bids for New Elementary School: Dr. Barnes said that Hollis + Miller Architects designed the furniture needs for the new elementary school's media center, three Hives (collaboration areas) and all of the Think Tanks. He recommended the Board approve the submitted architect-recommended bid for furniture for the new elementary school, which totals \$64,595.98. There was a discussion. Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion. Mrs. Chapman moved to approve the bid of \$64,595.98 for new furniture for the new elementary school. Mr. Bone second. All were in favor. Motion carries, 6-0.

Consider Technology Bids for New Elementary School: Dr. Barnes said bids were taken for the above systems to be purchased and installed in the new elementary school. Bids received were as follows:

Tech Equipment: Midwest Computertech, \$52,777.09

QNS, \$69,399.37

Total System Integration, \$43,094.90

Converge Tech Solutions, \$56,750

Security & Access: Loud & Clear Comm., \$34,639.60

Converge Tech Solutions, \$33,560.99

VoIP: Converge Tech Solutions, \$18,552.00

Dr. Barnes recommended the Board approve the bids all submitted from Converge Tech Solutions. He added that the price the District would end up paying for Tech Equipment would end up being \$17,025, as the bill would be E-Rate-able and thus, the Federal government would pay for 70 percent of the total cost. The total cost to the school District would be \$67,138.98 because Converge Tech Solutions has offered to take \$2,000 off the total bill if it received all three bids. Mr. Turner asked if there were any questions or comments regarding the bids. Seeing none, he asked for a motion regarding the issue. Mr. Jones moved to approve all bids submitted by Converge Tech Solutions. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

Discussion on Garrison School and Central School Property: Dr. Barnes told the Board that the Garrison School property is platted out into 16 parcels on that block. He noted that the District can easily sell the property in lots or in one parcel. He advised that the building could be vacated by mid-June, with an auction to follow thereafter. There was a discussion. Mr. Turner said a discussion regarding the future of the Central School property will be held during the next regular meeting in February.

Consider Intergovernmental Agreement: Dr. Barnes recommended the Board approve the Intergovernmental Agreement between the City of Chillicothe and the District which reflects the following:

- The actual cost of the construction of the project of building and installing utility lines from the new School building to the existing City utility mains is \$376,257, which the City will reimburse the District on March 1, 2018;
- Beginning in March 2018, the District will reimburse the City \$3,487.40 monthly for 119 months; and on the 120th month, and adjustment will be made for the final payout.
- The interest rate is set at 2.15 percent.

Mr. Turner asked if there were any questions or comments regarding the issue. Seeing none, he asked for a motion. Mr. Thomas moved to approve the Actual Cost and Repayment Commencement Date Confirmation Agreement between the City and the Chillicothe R-II School District as presented. Mr. Bone second. All were in favor. Motion carries, 6-0.

ADMINISTRATIVE/BOE COMMITTEE REPORTS

The Board reviewed the reports submitted to the Board. Mr. Turner also spoke, thanking the generous donors who had given funds for the purchase of a new golf cart for use at the stadium.

CORRESPONDENCE

Mr. Turner said that the Board had received correspondence from North Missouri Center for Youth & Families Board of Directors stating that organization's support for keeping the Central School playground property as is so that it may continue to be an asset to the surrounding neighborhood and community.

MOTION TO ENTER EXECUTIVE SESSION

Mr. Turner asked for a motion to enter Executive Session. Mr. Thomas 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. Mrs. Horsman second. There was a roll call vote. Mr. Jones, aye; Mrs. Horsman, aye; Mr. Thomas, aye; Mr. Bone, aye; Mrs. Chapman, aye; and Mr. Turner, aye. Motion carries, 6-0.

The Board enters into Executive Session at 7:50 p.m.

The Board enters into Open Session at 9:50 p.m.

Members present: Mr. Brent Turner, President; Mr. Pat Jones, Vice President; Lauren Horsman, Treasurer; Mr. Paul Thomas, Mr. Jason Bone and Mrs. Lindy Chapman.

Also present: Dr. Roger Barnes and Laura Schuler.

OTHER BUSINESS

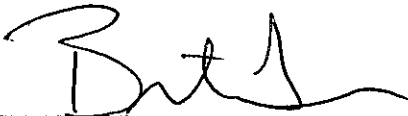
2018-19 Calendar: The Board held a discussion regarding possibly amending the 2018-19 school calendar to reflect Martin Luther King Day as a guaranteed day off from school and not as a make-up day.

Consider Plaque Considerations: The Board held a discussion regarding how the Plaques should look that honor the Donors, current and former Board members for their donations and service toward making the new elementary school a reality.

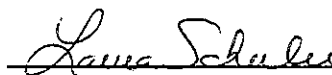
MOTION TO ADJOURN

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

The meeting is adjourned at 10:12 p.m.



Brent Turner, President



Laura Schuler, Secretary