

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  
March 9, 2018

The Chillicothe R-II School Board held a special open session meeting at 10:30 a.m. on Friday, March 9, 2018 at the Administrative Offices, 1020 Old Highway 36 West, in Chillicothe, MO. 64601.

Members present: Mrs. Lauren Horsman, treasurer; Mr. Paul Thomas, Mrs. Robin Quinn, Mr. Jason Bone and Mrs. Lindy Chapman.

Also present: Dr. Roger Barnes, Dan Nagel, Brian Sherrow, Abby Smith and Laura Schuler.

**CALL TO ORDER**

Mrs. Horsman called the meeting to order at 10:34 a.m.

**APPROVAL OF AGENDA**

Mrs. Horsman asked if there were any changes to the proposed agenda. Seeing none, she asked for a motion to approve the agenda as presented. Mrs. Chapman moved to approve the Agenda as presented. Mr. Bone second. All were in favor. Motion carries, 5-0.

**NEW BUSINESS**

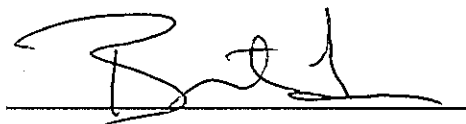
Consider Furniture Bid: Dr. Barnes recommended the Board approve the sole bid for furniture at the new elementary school in the amount of \$58,681.68. There was a discussion. Following the discussion, Mrs. Horsman asked for a motion on the issue. Mr. Thomas moved to approve the bid from SSI Furnishings in the amount of \$58,681.68. Mr. Bone second. All were in favor. Motion carries, 5-0.

Consider Truck Parking Lease: Dr. Barnes told the Board that a local trucker has expressed interest in leasing a spot from the District's lot to park his truck and trailer over the weekend and on occasion during the week. Dr. Barnes listed the pros and cons of either side. There was a discussion. No motion was made.

**MOTION TO ADJOURN TO EXECUTIVE SESSION**

With no further Business to go before the Board in Open Session, Mrs. Horsman asked for a motion to Adjourn into Executive session. Mrs. Quinn moved to Adjourn into Executive Session as provided under Missouri Revised Statute, 610.021, for the purpose of employing, discussion and evaluating personnel. Mr. Bone second. There was a roll call vote. Mr. Thomas, aye; Mrs. Quinn, aye; Mr. Bone, aye; Mrs. Horsman, aye. Motion carries, 5-0.

*The Board Adjourns into Executive Session at 10:41 a.m.*



Brent Turner, President



Laura Schuler, Secretary