

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
August 15, 2017

The Chillicothe R-II School Board held a Regular Open Meeting on Tuesday, Aug. 15, 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, Mr. Thomas, Mrs. Chapman and Mr. Bone.

Also present: Dr. Roger Barnes, Jim Ruse, Adam Wolf, Jamie Caughron, Brian Sherrow, Ellen Duckworth, Brandon Duckworth, Steve Haley, Carla Kelly, Caitlin Cramer, Fallon Howe, Michael Slater, Stephanie Prather, Jeffrey Todd Jennings, Tim Cool, Lila Moore, Kim Foster, Carla Williams, Jaimie Backhaus, Melanie Rucker, Phoebe Pyrtle, Brenda Baker, Lily Pyrtle, Megan Warner and Nicole Young of Hollis + Miller Architects, Tom Tingerthal, KCHI; Jaimie Saucedo, C-T; and Laura Schuler

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mr. Bone called the regular open meeting to order at 6:30 p.m.

APPROVAL OF AGENDA

Mr. Turner asked for a motion regarding the agenda for the regular open meeting. Mrs. Chapman moved to approve the agenda as presented. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

WELCOME PUBLIC COMMENT AND STAFF RECOGNITION

Welcome/Staff Recognition: Mr. Turner welcomed those in attendance. He then asked Steve Haley to introduce his new certified staff: Caitlin Cramer, math; Kim Foster, Special Ed; Todd Jennings, Social Studies. Karie Black then introduced Carla Williams who will teach in the Title 1 classroom at Garrison; Jayme Caughron then introduced Michael Slater, adult ag instructor; and Brandon Duckworth, computer networking; Brian Sherrow introduced Lila Moore, art; Carla Kelly, English; Stephanie Prather, librarian; Fallon Howe, English; and student teacher, Jamie Backhaus. Mr. Turner welcomed the new certified staff members present to the Chillicothe R-II School District.

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

NEW BUSINESS

Consent agenda: Mr. Turner asked for a motion regarding the Consent Agenda. Mr. Jones moved to approve the Consent Agenda as presented. Mr. Thomas second. All were in favor. Motion carries, 6-0. Items on the Consent Agenda were:

- Minutes from the July 18, 2017 regular meeting;
- Payment of Bills totaling \$847,090.97;
- Fund II Transfer: There was no Fund II Transfer.

Architect Report: Megan Warner with Hollis + Miller Architects provided the Board with an update on the construction of the new elementary school. Then, she detailed the current change orders requiring Board consideration. They were as follows:

- \$5,882.00 – for the addition of black PVC coating to chain link fence;
- \$2,786.00 – for the addition of wall protection in three locations
- \$5,179.00 – for the addition of reverse door frames to swing out and two new pocket doors.
- \$1,194.00 – (Credit – for the removal of extra casework locks and redundant track panels at the reception desk);
- *Grand Total: \$12,653*

Mr. Turner asked if there were any questions or comments regarding the change orders. Seeing none, he asked for a motion regarding them. Mrs. Horsman moved to approve the change orders as presented. Mr. Thomas second. All were in favor. Motion carries, 6-0.

Consider Missouri Ethics Commission – Board Member Conflict of Interest and Financial Disclosure Resolution: Every two years, Dr. Barnes said, the Board must re-adopt the Conflict of Interest Ordinance as per the Missouri Ethics Commission. Failure to adopt such ordinance requires all Board members to file a Personal Financial Disclosure statement. The resolution corresponds with the Board Policy BBFA. Mr. Turner asked if there were any questions or comments regarding Policy BBFA – Board Member Conflict of Interest and Financial Disclosure Resolution BBFA. Seeing none, he asked for a motion. Mrs. Chapman moved to approve Policy BBFA – Board Member Conflict of Interest and Financial Disclosure Resolution as presented. Mr. Bone second. All were in favor. Motion carries, 6-0.

Financial Report: Dr. Barnes said that the District's Pre-Audit indicates the ending Unrestricted Fund Balance is 21.69 percent for the end of the 2016-17 school year. The ending fund reserve compares to 24.33 percent actual one year ago. Specifically, the balances of the District's fund for the month ending July 31, 2017 is as follows:

- Fund I: \$4,018,047.22
 - Fund II: \$287,977.44
 - Fund III: \$1,234,777.92
 - Fund IV: \$951,009.28
 - Construction Fund: \$8,805,431.31
 - Total All Funds: \$15,297,243.17
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- \$9,923.16 – Total Employee Health Care Fund

Mr. Turner asked if there were any questions. There were no questions.

Consider Playground Equipment Proposal Bid: Dr. Barnes told the Board the District received three bids for playground equipment at the new elementary school. They were:

- AB Creative: \$105,080
- Fry & Associates Park and Playground Equipment: \$100,000
- Athco: \$91,845

However, Dr. Barnes explained that all three companies noted in their respective bids that the turf the playground will be installed upon will need to be extended at a cost of \$3,116. Dr. Barnes noted that other playground equipment needed for the new elementary building will come to a cost of \$14,106. He recommended the Board approve the bid from Fry & Associates Park and Playground Equipment in the amount of \$100,000 for overall project cost of: \$117,222, with \$17,222 coming from the Dewey Fundraising and In-Out Account. There was a discussion. Mr. Turner asked if there were any further questions or comments regarding the issue. Seeing none, Mr. Turner asked for a motion regarding the playground equipment bids and change order for the installation of extra turf. Mrs. Chapman moved to approve the bid from Fry & Associates Park and Playground Equipment in the amount of \$100,000, additional projects costs of \$17,222 and a change order amounting to \$3,116 to cover the cost of the purchase and installation of extra turf. Mr. Jones second. All were in favor. Motion carries, 6-0.

Melanie Rucker, Lily Pyrtle, Brenda Baker and Phoebe Pyrtle enter the meeting.

ADMINISTRATIVE/BOE COMMITTEE REPORTS

Mr. Turner asked if there were any questions or comments regarding the Administrative/BOE reports. Seeing none, he then asked Melanie Rucker to introduce her new certified staff members to the Board. Melanie Rucker introduced Lily Pyrtle, elementary library media specialist; Brenda Baker, fifth grade; and Phoebe Pyrtle, fifth grade.

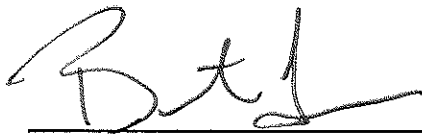
CORRESPONDENCE

Mr. Turner read a thank you note to the Board for recently providing a luncheon for new teachers from Carla Williams.

ADJOURN TO EXECUTIVE SESSION

Mr. Thomas moved to enter Executive Session as provided under Missouri Revised Statute, 610.021 for the purpose of employing, discussing and evaluating personnel, discussing real estate and student matters. Mr. Jones second. All were in favor. Motion carries, 6-0.

The Board enters into Executive Session and 7:05 p.m.



Brent Turner, President



Laura Schuler, Secretary