

CHILLICOTHE R-II SCHOOL DISTRICT

Members:

Brent Turner - President
Pat Jones - Vice President
Lauren Horsman - Treasurer

Jason Bone - Member
Paul Thomas - Member
Robin Quinn - Member
Lindy Chapman - Member

Regular Meeting
June 20, 2017

The Chillicothe R-II Board of Education met in open session for a regular meeting on Tuesday, June 20, 2017 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; Mr. Thomas, Mrs. Quinn, Mr. Bone and Mrs. Chapman.

Also Present: Dr. Roger Barnes, Adam Wolf, Brian Sherrow, Melanie Rucker, Philip Pohren, Andrea Marriott, Steve Haley, Dr. Jill Watkins, Abby Smith, Ellen Duckworth, Megan Warner, Hollis + Miller Architects; Tom Tingerthal, KCHI; Jay Saucedo, C-T; 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 with the amendment of Item O under New Business – Consideration of Section 125 Flexible Benefit Plan. Mr. Bone moved to approve the agenda with the addition of Item O – Consideration of Section 125 Flexible Benefit Plan. Mr. Jones second. All were in favor. Motion carries, 7-0.

WELCOME & PUBLIC COMMENT

Mr. Turner welcomed those gathered and asked if there was any Public Comment. There was no Public Comment.

PROGRAM EVALUATIONS

Retention and Attendance
Assessment of Student Attitudes and Interest
At Risk/Gifted
Follow-up Studies of Graduates
Follow-up Studies of Vocational Graduates
Suspension and Expulsion Data
Drop Out and Recovery Program

Mr. Turner asked if any Board member had any questions or comments regarding the Program Evaluations submitted for Board approval. Seeing none, Mr. Thomas asked for a motion on the issue. Mr. Thomas moved to approve all Program Evaluations as presented. Mrs. Horsman second. All were in favor. Motion carries, 7-0.

NEW BUSINESS

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, Mr. Jones moved to approve the Consent Agenda as presented. Mr. Thomas second. All were in favor. Motion carries, 7-0. Items on the Consent Agenda were as follows:

- Minutes from the May 16, 2017 regular meeting, and the June 19, 2017 special meeting;
- Payment of Bills totaling: \$1,543,136.55.
- Fund II Transfer of \$323,312.31.

Architect Report: Megan Warner, with Hollis + Miller Architects, gave an overview of change orders, some of which are still under review. She also gave a brief presentation of the history and status of the building projects underway as result of passage of the April 2016 bond issue. There was a discussion.

Megan Warner exits the meeting.

Consideration of 2017-18 Professional Development Calendar- Dr. Jill Watkins provided the Board with the proposed 2017-18 Professional Development Plan. *(To view the plan, please contact the Custodian of Records)*. Mr. Turner asked if there was any questions or comments from the Board. Seeing none, Mr. Turner asked for a motion to approve the 2017-18 Professional Development Calendar and plan. Mrs. Horsman moved to approve the 2017-18 Professional Development Calendar and Plan. Mr. Thomas second. All were in favor. Motion carries, 7-0. *Dr. Watkins exits the meeting.*

Consideration of 2017-18 Handbooks: Mr. Turner asked if any Board members had any questions or comments regarding the proposed 2017-18 handbooks. Seeing none, Mr. Turner asked for a motion to approve the proposed handbooks as presented. Mrs. Horsman moved to approve the 2017-18 handbooks as presented. Mr. Thomas second. All were in favor. Motion carries, 7-0. *(To view the approved handbooks, please see the Custodian of Records)*. Handbooks approved for the 2017-18 school year were:

- CHS Chromebook Handbook
- CMS Chromebook Handbook
- Bus Ridership Handbook
- Preschool Ridership Handbook
- Elementary School Handbook
- Middle School Handbook
- High School Handbook
- TLC Handbook
- GRTS Handbook
- Early Education Handbook

Finance Report: Dr. Barnes provided an update regarding the District's finances as of May 2017 He also provided the Board with an update on the money left over from the Employee Health Care fund. The balance of each fund is as follows:

- Fund I \$ 6,012,558.40
 - Fund II \$ 0.00
 - Fund III \$ 1,211,482.65
 - Fund IV \$ 313,318.00
 - Const. Fund \$11,370,122.97
- Total: \$18,907,482.02
- Total Employee Health Care Fund: \$133,003.00.
 - Total all General Funds: \$18,772,249.45

Salary and Welfare Committee Requests: Andrea Marriott provided a list of items requested by the Salary and Welfare Committee for the 2017-18 school year. Mr. Turner asked if there were any questions. There was a discussion. Mr. Turner advised that the Board take action on the issue during the June 27, 2017 meeting.

Andrea Marriott and Ellen Duckworth exit the meeting.

Consideration of Board Policies – 3rd & Final Reading: Mr. Turner asked if there were any questions or comments regarding the proposed updates to Chillicothe R-II Board Policies. There was a discussion. Mr. Turner asked for a motion regarding the proposed changes to Board Policies. Mr. Bone moved to approve all suggested policy updates, excluding JCB – Intradistrict Transfers, and its accompanying Administrative Procedure, JCB-AP1. Mr. Bone second. All were in favor. Motion carries, 7-0. Policies approved for updates were:

Policies:

- BBE – School Board Vacancies
- GBL – Personnel Records
- GBLB – References
- GCPD – Suspension of Support Staff Members
- GDPE – Nonrenewal and Termination of Support Staff Members
- IGCE – District-Sponsored Instruction Options
- IKF – Graduation Requirements
- JCC – Interdistrict Transfers
- JFCL – A-Plus School Program
- JO – Student Records

Administrative Procedures:

- DJFA – AP2 – Federal Programs and Projects
- JFCL-AP1 – A-Plus Schools Program
- JO-AP1 – Student Records

Consideration of Job Descriptions: Dr. Barnes recommended the Board approve the job description that has been created for the new Innovation and Learning Coach position which will become effective with the 2017-18 school year. He also recommended the Board approve a revision to the job description of Title I Teacher to become Interventionist/Title I Teacher to more accurately reflect the position. Mr. Turner asked if there was any Board member with any questions or comments regarding the proposed job descriptions. Mr. Jones moved to approve the Innovation and Learning Coach and Interventionist/Title I Teacher job descriptions as presented. Mrs. Chapman second. All were in favor. Motion carries 7-0.

Consideration of 2017 Summer Asphalt Bids: Dr. Barnes recommended the Board approve the bid submitted by Blacktop Paving, of Kansas City, Missouri in the amount of \$42,862 for the 2017 Summer Asphalt Project, which involves work at the District Administrative Offices and the High School parking lots. The other bid, totaling \$54,700, was submitted by Herzog Contracting Corp, of St. Joseph, Missouri. Mr. Turner asked if there was any Board member with any questions or comments regarding the recommended bid. Mr. Jones asked if the District was pleased with the work Blacktop Paving has done in the past. Dr. Barnes said the District was pleased with Blacktop Paving's previous work for the District. Mr. Turner asked for a motion regarding the bids. Mrs. Horsman moved to approve the bid of \$42,862, submitted by Blacktop Paving for the 2017 Summer Asphalt Projects. Mr. Jones second. All were in favor, 7-0.

Consideration of July Special Meeting: Dr. Barnes recommended the Board approve a Special Meeting in July to establish FY18 Board Goals. Specifically, he recommended the Board meet for that purpose on July 18, 2017, at 5 p.m., prior to the regular July Board meeting. Mr. Turner asked if any Board member had an issue with that date and time. Seeing none, Mr. Turner asked for a motion regarding the issue. Mr. Thomas moved to set a special Board meeting for July 18, 2017 for the purpose of establishing FY18 Board goals. Mr. Bone second. All were in favor. Motion carries, 7-0.

Consideration of City Facility Use Agreement: Dr. Barnes recommended the Board accept the City's proposed fee schedule for FY18 as it is unchanged from the previous two years. He noted that the District will have the opportunity to extend the use agreement in one year if the Board desires. Mr. Turner asked if there were any questions or comments. Seeing none, he asked for a motion regarding the issue. Mrs. Horsman moved to approve the agreement, with the correction of the location of the City's tennis courts as being in Danner Park. Mr. Thomas second. All were in favor. Motion carries, 7-0.

Consideration of Dewey School Restroom Renovation Bids: Dr. Barnes provided a review of the project's scope and noted there were two bidders interested in the project. Of the two bidders, he recommended the \$27,830 bid submitted from Kramer Contracting Company, of Jamesport, Mo. He advised the bid is within the amount budgeted for the project. The other bidder for the renovation project was Irvinbilt Co., of Chillicothe, Mo. Mr. Turner asked if there were any questions. Seeing none, he asked for a motion regarding the issue. Mr. Jones moved to approve the bid of \$27,830, submitted by Kramer Contracting Company. Mrs. Chapman second. All were in favor. Motion carries, 7-0.

Consideration of District Surplus Property: Dr. Barnes asked the Board to declare all the items listed as Surplus Property. *(For a complete list of items declared as surplus property, please see the Custodian of Records)*. Mr. Turner asked if there were any questions or comments regarding the items. Mr. Bone inquired about the age of the technology equipment to be considered as surplus. Dr. Barnes advised the tech equipment listed as surplus have been accumulated over the past several years. Mr. Turner asked for a motion regarding the issue. Mr. Bone moved to approve all items listed as surplus property. Mrs. Horsman second. All were in favor. Motion carries, 7-0.

Consideration of Continuation of Section 125 Flexible Benefit Medical Plan: Dr. Barnes recommended the Board approve a one-year continuation of American Fidelity's Flexible Benefit Plan. Mr. Turner asked if there were any questions. Seeing none, he asked for a motion on the issue. Mrs. Chapman moved to approve the continuation of the 125 Flexible Benefit Medical Plan managed by American Fidelity for one year, beginning July 1, 2017. Mr. Jones second. All were in favor. Motion carries, 7-0.

ADMINISTRATIVE BOE REPORTS

The Board reviewed the Administrative/BOE Reports. Mr. Turner asked how the students were selected to participate in the enrichment programs offered through Summer School. There was a discussion.

UPCOMING IMPORTANT DATES

Dr. Barnes advised the Board of upcoming dates, including the upcoming MSBA annual conference.

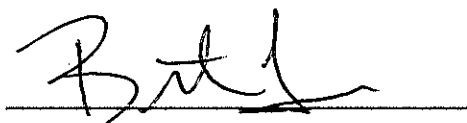
CORRESPONDENCE

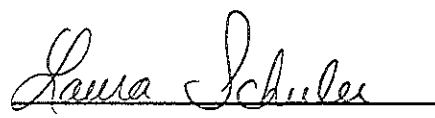
Mr. Turner read a Thank You note from Dr. Roger Barnes.

MOTION TO ENTER EXECUTIVE SESSION

Mrs. Quinn moved to enter Executive Session for the purpose of employing, discussing and evaluating personnel, discussing real estate, student and legal matters. Mr. Jones second. There was a roll call vote. Mr. Jones, aye; Mrs. Horsman, aye; Mr. Thomas, aye; Mrs. Quinn, aye; Mr. Bone, aye; Mrs. Horsman, aye; Mrs. Chapman, aye; Motion carries, 7-0.

The Board moves into Executive Session at 7:55 p.m.


Brent Turner, President


Laura Schuler, Secretary