

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

Special Meeting
June 27, 2017

The Chillicothe R-II Board of Education met at the Administrative Offices, 1020 Old Highway 36 West, Chillicothe, MO 64601 on Tuesday, June 27, 2017 at 6:30 p.m. in open session for a special meeting.

Members present: Mr. Turner, Mr. Jones, Mrs. Horsman, Mr. Thomas, Mrs. Quinn and Mrs. Chapman.

Also Present: Dr. Roger Barnes, Brian Sherrow, Andrea Marriott, Tom Tingerthal, KCHI; Jay Saucedo, C-T; and Laura Schuler.

CALL TO ORDER

Mr. Turner called the meeting to order at 6:27 p.m.

APPROVAL OF AGENDA

Mr. Turner asked for a motion to approve the agenda as presented. Mr. Jones moved to approve the agenda as presented. Mr. Turner second. All were in favor, 6-0.

NEW BUSINESS

Consideration of final 2016-17 Bills: Dr. Barnes recommended the Board approve the final 2016-17 bills, amounting to \$120,296.97. Mr. Turner asked for any questions or comments regarding the bills in question. Seeing none, he asked for a motion regarding the issue. Mr. Jones moved to pay the final bills of FY17. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

Consider 2016-17 District Budget: Dr. Barnes recommended the Board amend the 2016-17 to actual figures. He estimated the District to have 19.3 percent in reserves, which gives the District an ending balance in Fund 1 Fund 2 of \$4,822,869.36. He also asked the Board approve a one-time transfer from fund 1 to fund 4 (the Capital Projects Fund) in the amount of \$732,278. Mr. Turner asked if there were any questions or comments. Mr. Jones asked how much money was transferred last year into Fund 4. Dr. Barnes said the amount at the end of FY16 was slightly higher. Mr. Turner asked if there were any more questions or comments regarding the issue. Seeing none, he asked for a motion regarding an issue. Mr. Jones moved to amend the budget to actual figures and transfer \$732,278 from Fund 1 to Fund 4. Mrs. Horsman second. All were in favor. Motion carries, 6-0.

Consider 2017-18 Teacher Salary Schedule & Benefits: Dr. Barnes recommended the Board approve the proposed 2017-18 Teacher Salary Schedule and Benefits as presented, granting a step for teaching experience and a \$250 increase to the base teacher salary as requested by the Salary & Welfare Committee. (*Attachment A*). This equates, he says, to a 2.145 raise which will also be given to those not on a salary schedule. If the Board approves the recommended salary schedule, Dr. Barnes explained the new teacher base salary will be \$33,660 and the benefits include Board Paid Health and Life Insurance as currently paid. Mr. Turner asked the Board to go through the non-monetary requests of the Salary and Welfare Committee. There was a discussion. Mr. Turner then advised that the Board should wait until the regular July meeting to act on the non-monetary requests of the Salary and Welfare Committee and asked for a motion regarding the monetary proposals. Mrs. Horsman moved to approve the proposed 2017-18 Salary Schedule & Benefits as presented. Mr. Jones second. All were in favor. Motion carries, 6-0.

Consider 2017-18 Extra Duty Salary Schedule: Dr. Barnes recommended the Board approve the proposed 2017-18 Extra Duty Salary Schedule as presented (*Attachment B*). He said the percentages for each extra duty area have not changed. Payment, he said, is based on a percentage of the base salary, thus as the base salary increases so does the extra duty pay. Mr. Turner asked if there were any questions or comments regarding the proposed 2017-18 Extra Duty Salary Schedule. Seeing none, he asked for a motion regarding the proposed 2017-18 Extra Duty Salary Schedule. Mr. Thomas moved to approve the proposed 2017-18 Extra Duty Salary Schedule as presented. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

Consider the Support Staff Starting Pay Schedule: Dr. Barnes explained that Jim Ruse and Angela Nagel have developed a proposed starting pay schedule for support staff. The proposed schedule, he said, will give applicants for the District's support staff positions credit for similar work experience when determining their level of pay, and be consistent with hires across the board. He noted that the proposed starting pay schedule is very similar to the para-professional starting pay schedule that was Board approved a few years ago. He recommended the Board approve the Support Staff Starting Pay Schedule as presented (*Attachment C*). Mr. Turner asked if there was any questions or comments regarding the

proposed starting pay schedule for support staff. Seeing none, he asked for a motion regarding the issue. Mr. Jones moved to approve the proposed Support Staff Starting Pay Schedule as presented. Mr. Thomas second. All were in favor. Motion carries, 6-0.

Consider 2017-18 District Budget: The 2017-18 Budget, Dr. Barnes said, will reflect an ending reserve of 15.61 percent, which could improve with an increase in the State Adequacy Target. He recommended the Board approve the proposed 2017-18 District Budget as presented. Mr. Turner asked if there were any questions or comments regarding the proposed 2017-18 District Budget (*Attachment D*). Seeing none, he asked for a motion on the Budget. Mr. Thomas moved to approve the 2017-18 District Budget as presented. Mrs. Chapman second. All were in favor. Motion carries, 6-0.

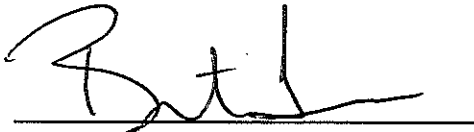
ANNOUNCEMENTS

There were no announcements.

ADJOURN TO EXECUTIVE SESSION

With no further business to go before the Board in open session, Mr. Turner asked for a motion to adjourn into Executive Session. Mrs. Quinn moved to adjourn to Executive Session as provided under Missouri Revised Statute, 610.021 for the purpose of consideration of Litigation, Real Estate, Personnel and Student matters.

The Board adjourns to Executive Session at 7:04 p.m.



Brent Turner, President



Laura Schuler, Secretary