

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
APRIL 15, 2019
HIGH SCHOOL LIBRARY**

PRESENT: Corey Hillhouse, President; Jerry Kiger, Member; Robby Walrath, Member;
Heather Bushner, Member; Mason Eslinger, Member; Jabet Wade, Member;
Marti Warden, Vice-President

ABSENT:

OTHERS PRESENT: Justin Gilmore and Ericka Armstrong

The meeting was called to order by President Corey Hillhouse at 6:02 p.m. with all seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, March 18, 2019 Open Session Minutes, March Bills, MSBA Membership, Addition to Substitute List, and Launch program. Motion was made by Jerry Kiger, seconded by Robby Walrath, to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial reports, March general ledger. Dr. Hyatt advised the board Pre-K Modular unit delivery date is set for the first week of May 2019. Dr. Hyatt spoke with the board about the failure of the April 2, 2019 levy and bond issue. Dr. Hyatt recommended not running the issue again for 1 to 2 years. Building Reports were included in the packets for board review.

PUBLIC COMMENT ON OPEN AGENDA ITEMS

As per Missouri Sunshine law: only items listed and noticed up on the agenda can be discussed by the public.

DISCUSSION / ACTION ITEMS

➤ **2019-2020 Health Insurance Renewal**

Dr. Hyatt reviewed with the board the Benefits Coverage Summary from Missouri Educator's Trust for 2019-2020. Dr. Hyatt recommended the board paid benefit amount increase from \$486.69 (current) to \$512.48 (19-20 school year) with the stipulation the employee participate in the Health Risk Assessment. If employee chooses not to participate in the HRA, the board paid benefit will remain at \$486.69.

A **motion** was made by Marti Warden, seconded by Jabet Wade, to approve the 2019-2020 Health Insurance Renewal with Missouri Educator's Trust and increase of board paid benefit to \$512.48 with the stipulation the employee participate in the Health Risk Assessment. Motion carried 7-0.

➤ **Bank Depository Bid**

Dr. Hyatt requested Corey Hillhouse, Heather Bushner, and Mason Eslinger exit the meeting due to conflict of interest. Dr. Hyatt reviewed with the remaining four board members the bank depository bids from Century Bank of the Ozarks and Stockmens Bank. Dr. Hyatt explained Century Bank offered a rate of 1.80% on all interest bearing accounts for the term of three years and Stockmens Bank offered a rate of 1.85% on all interest bearing accounts for the term of three years. Dr. Hyatt recommended the board accept the bid from Century Bank.

A **motion** was made by Marti Warden, seconded by Jabet Wade, to accept the bank depository bid from Century Bank of the Ozarks with a rate of 1.80% for a term of three years on all interest bearing accounts. Motion carried 4-0. Hillhouse-abstained, Bushner-abstained, Eslinger-abstained.

➤ **Audit Bid**

Dr. Hyatt advised the board KPM was the only auditing company to submit a bid for the term 2019-2022. The board expressed concern about not receiving a bid from a local company. Dr. Hyatt stated he would reach out and give local companies until April 16, 2019. Dr. Hyatt recommended the board accept the bid from KPM.

A **motion** was made by Marti Warden, seconded by Jabet Wade to accept the audit bid from KPM for the term 2019-2022 contingent the failure of local companies submitting a bid by April 16, 2019. Motion carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Marti Warden, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes. 6:53 p.m.

Exit Executive Session 6:53 p.m.

BOARD ACTIONS

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to approve the Classified Salary schedule for the 2019-2020 school year as presented. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes.

A **motion** was made by Jerry Kiger, seconded by Heather Bushner, to approve the revised Extra Duty Salary schedule for 2019-2020 as presented. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes.

**GSD EXTRA DUTY SALARY SCHEDULE
2019-20 SCHOOL YEAR**

<u>DUTY</u>	<u>SALARY</u>	<u>PERSON</u>
Elementary Boys Basketball	\$1,457	West, Lance
Junior High Boys Basketball	\$2,330	West, Lance
High School Boys Basketball	\$4,936	Jenkins, Morris
HS Assistant Boys Basketball	\$2,330	West, Lance

Elementary Girls Basketball	\$1,457	TBA
Junior High Girls Basketball	\$2,330	TBA
High School Girls Basketball	\$4,936	TBA
HS Assistant Girls Basketball	\$2,330	Hanke, Johnica
Summer Girls Basketball Stipend	\$1,140	TBA
Summer Boys Basketball Stipend	\$1,140	Jenkins, Morris
Summer Boys Baseball Stipend	\$1,140	Jones, Nathan
Summer Girls Softball Stipend	\$1,140	Hanke, Johnica
High School Boys Baseball	\$4,936	Jones, Nathan
HS Assistant Boys Baseball	\$2,330	Gardner, Austin
High School Girls Softball	\$4,936	Hanke, Johnica
HS Assistant Girls Softball	\$2,330	TBA
JH Softball Girls	\$2,330	TBA
JH Baseball Boys	\$2,330	Wigger, Jared
HS Track	\$2,330	Emrick, Gary
JH Track	\$1,457	Emrick, Gary
HS Golf	\$1,457	West, Lance
HS Cross Country	\$2,330	Emrick, Gary
Athletic Director	\$5,000	Jenkins, Morris
Summer League Youth Program	\$2,500	Jenkins, Morris
Summer League Youth Program	\$1,250	Hanke, Johnica
Summer League Youth Program	\$1,250	Jones, Nathan
HS Cheerleading Sponsor	\$2,000	Luna, April
PEP Club	\$500	Luna, April
JH Cheerleading Sponsor	\$750	Jenkins, Janine
FFA Activities Sponsor	\$4,851	Wilson, Jon
FBLA Activities Sponsor	\$664	Gilmore, Chelsey
FBLA Activities Sponsor	\$664	Oswald, Stephanie
HS Student Council Sponsor	\$664	Gilmore, Chelsey
HS Student Council Sponsor	\$664	Donley, Miranda
Yearbook Publications	\$1,250	Gilmore, Chelsey
Band Director Stipend	\$1,250	Caraway, Sherri
College-level Teaching Stipend	\$750	Various Teachers
Mentor to 1 st Year Teachers	\$150	Various Teachers *
Mentor to 2 nd Year Teachers	\$75	Various Teachers*
Academic Team Coach	\$363	Pointer, Michelle*
JH Academic Coach	\$200	Donley, Miranda *
Archery Club Sponsor	\$726	Emrick, Gary
JH Student Council	\$150	Luna, April*

Junior Class Sponsor (Head)	\$1,000	Gilmore, Chelsey
Junior Class Sponsor	\$250	Nash, Cheyenne*
Junior Class Sponsor	\$250	Stephanie Oswald*
District Test Coordinator	\$1,500	Donley, Miranda
National Honor Society	\$500	Donley, Miranda
Senior Class Sponsor	\$250	Donley, Miranda*
Senior Class Sponsor	\$250	TBA*
Senior Class Sponsor	\$250	West, Lance *
District Webmaster (School Center)	\$1,000	Lawson, Sheryl *
District Newsletter	\$1,000	Gilmore, Chelsey
Federal Reporting	\$1,500	West, Allisa
BOE/ Secretary	\$2,500	Hamm, Becky
EL Parent Night Coordinator	\$300	Lawson, Sheryl*
EL Parent Night Coordinator	\$300	Garrison, Stacy*
EL Student Council Sponsor	\$125	Grisham, Becky *
EL Photography for HS Yearbook	\$200	Grisham, Becky*
EL Student Council Sponsor	\$125	Welch, Edwina *
EL Academic Team	\$75	Welch, Edwina *
EL Special Choir	\$500	Guinn, Laura *
Preschool Coordinator	\$3,000	Miller, Brandi
HS Art Club Sponsor	\$200	Chisam, Milan *
Science Club Sponsor	\$200	Skaggs, Amanda*
Science Club Sponsor	\$200	Hanke, Johnica*
EL Math/Spelling Bee Coordinator	\$300	Strain, Michele *
Supervision cafeteria/hallway	\$400	Various Teachers*
District Head Cook	\$2,500	Stern, Margie
Direct Certification	\$2,500	Potter, Cindy
Elementary Report Cards	\$1,020	Ellison, Emmy
JH/HS Report Cards	\$1,020	Silvey, Glenda
K-12 Study Island	\$1,274	Strain, Michele
EL Parking Lot Supervision	\$10/day	Emrick, Gary*
Substitute Teacher (BS degree)	\$75/day (6hrs.)	Various*
Substitute Teacher (60 hrs.)	\$70/day (6hrs.)	Various*
Substitute Nurse (RN)	\$65/day (6.75hrs.)	Various*
Substitute Nurse (LPN)	\$60/day (6.75hrs.)	Various*
Substitute Cook	\$8.50 (7hrs.)	Various*
Substitute Custodian	\$9.00 (8hrs.)	Various*
Substitute Secretary	\$9.50 (8hrs.)	Various
Substitute Bus Driver	\$25/per trip	Various*
Tutoring, Primetime, #6131	\$20/hour	Various*
Morning Supervision #6131	\$20/hour	Various*
Detention #6131	\$20/hour	Various*
Homebound #6131	Ind. Teachers hr rate	Various*
Bus Driver Training Stipend	\$80 (4hrs.)	Drivers*
Gate Duty #specific team account	\$20/night	Various*
Game Clean-Up #specific team acct. & conc acct.	\$25/night	Custodians*
Game Scorebooks #specific team acct.	\$15/hour	Various*

Game Scoreboard #specific team acct.	\$15/hour	Various*
Game Supervision #6131	\$45/night	Various*
Seasonal/temporary mowing	\$10/hour	Various*
7th class period	TBD	Various*
Extended Bus Route	\$750	Various*
Gifted and Title I Director	\$5,000	Brena Clark
MOSIS/Core Data Coordinator	\$6,000	Armstrong, Ericka
Transportation Director	\$6,000	Gilmore, Justin
MSIP Step III	\$2,250	Walrath, Joe

**Stipends paid at year end or monthly as they happen*

A **motion** was made by Mason Eslinger, seconded by Robby Walrath, to accept the resignations of Dillon Garnette and Joyce Noah effective the end of the 2018-2019 school year. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes.

A **motion** was made by Marti Warden, seconded by Heather Bushner to increase the salary of Butch Hoornstra from \$48,425 (18-19 school year) to \$51,300 for the 2019-2020 school year. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Jabet Wade to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes. 7:52 p.m.

President, Board of Education

Secretary, Board of Education