

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
MARCH 18, 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: None

OTHERS PRESENT: Justin Gilmore, Ericka Armstrong, Jason Morris, Chelsey Gilmore, FBLA members.

The meeting was called to order by President Corey Hillhouse at 6:00 p.m. with all seven members present.

BULLDOG SPOTLIGHT – FBLA CONTEST WINNERS

Mrs. Chelsey Gilmore addressed the board speaking about our local FBLA accomplishments. FBLA members introduced themselves and held a mock meeting for demonstration.

CONSENT ITEMS

The board approved the following items by consent: Agenda, February 19, 2019 & February 27, 2019, Open Session Minutes, February Bills, Lease agreement with American Business Systems, Facility Use (Project Grad / May 10, 2019), Summer School 2019 Application, Student Insurance Renewal (Markel), and Phone System Bid process. Motion was made by Marti Warden, seconded by Mason Eslinger, to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial reports and upcoming expenses for Pre-K building, Library and business room improvements. Dr. Hyatt advised the board of the MSBA Regional Meeting on April 22, 2019. Dr. Hyatt stated we will have a student receiving an award and recommended members attend. Building level reports were included for the board to 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

➤ **District 2019-2020 Academic Calendar**

Dr. Hyatt reviewed with the board and recommended the proposed 2019-2020 Academic Calendar. Motion was made by Marti Warden, seconded by Jerry Kiger, to approve the 2019-2020 Academic Calendar as presented. Motion carried 7-0.

➤ **Roof Bids**

Dr. Hyatt reviewed with the board three bids submitted for roof repairs/improvements. Dr. Hyatt recommended Stiles Roofing with only Sections A & B to be completed initially. Motion made by

Heather Bushner, seconded by Marti Warden, to accept bid proposal from Stiles Roofing, with Sections A & B to be completed and Section C to be rebid with all companies. Motion carried 7-0.

➤ **MSBA Policy Updates -2018D (Second Reading)**

BBB, BBBB, DC, DG, DJFA, GB, GBAC, GBEB, GCPC, GDPC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB. Motion made by Heather Bushner, seconded by Jabet Wade, to approve the 2018D Policy Updates as listed and presented. Motion carried 7-0.

➤ **Excavation Site Bid**

Dr. Hyatt reviewed with the board three bids submitted for the Pre-K site excavation. Dr. Hyatt recommended the board approve the bid from MLH Excavation, LLC. Motion made by Jerry Kiger, seconded by Heather Bushner, to accept the bid from MLH Excavation, LLC. Motion carried 6-0. Eslinger-abstained.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A motion was made by Jerry Kiger, seconded by Robby Walrath, 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. 6:38 p.m.

Exit Executive Session 7:20 p.m.

BOARD ACTIONS

A motion was made by Marti Warden, seconded by Heather Bushner, to approve the certified salary schedule for the 2019-2020 school year as presented. Motion carried 7-0.

A motion was made by Jerry Kiger, seconded by Jabet Wade to assign the following extra-duty salary schedule (as presented) for the 2019-2020 school year, excluding Joe Walrath. Motion carried 7-0.

A motion was made by Heather Bushner, seconded by Marti Warden, to approve the 2019-2020 Extra Duty for Joe Walrath. Motion carried 6-0. R. Walrath-abstained.

**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	Garnette, Dillon
Junior High Girls Basketball	\$2,330	Garnette, Dillon
High School Girls Basketball	\$4,936	Garnette, Dillon
HS Assistant Girls Basketball	\$2,330	Hanke, Johnica
Summer Girls Basketball Stipend	\$1,140	Garnette, Dillon
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	\$200	Donley, Miranda
Senior Class Sponsor	\$200	TBA*

Senior Class Sponsor	\$200	West, Lance *
District Web Master (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*
MOSIS/Core Data Coordinator	\$6,000	Armstrong, Ericka
Transportation Director	\$6,000	Gilmore, Justin
MSIP Step III	\$2,250	Walrath, Joe

A **motion** was made by Robby Walrath, seconded by Mason Eslinger, to offer Laura Guinn a tenured teaching contract for the 2019-2020 school year. Motion carried 7-0.

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to offer Jessica Bean, Collette Chandler, Candace Collins, Haley Cooper, Heidi Gaulding, Haley Hand, Chelsea Johnston, Rebecca Massey, Raychel Miller, Jessica Neubauer, Tiffany Pleasant, and Ralena Roberts a probationary teaching contract for the 2019-2020 school year. Motion carried 7-0.

A **motion** was made by Marti Warden, seconded by Jerry Kiger to offer Sherri Caraway, Dillon Garnette, Caroline Giammanco, Chelsey Gilmore, Johnica Hanke, Nathan Jones, Marvalie Nantz, Cheyenne Nash, Stephanie Oswald and Amanda Skaggs a probationary teaching contract for the 2019-2020 school year. Motion carried 7-0.

A **motion** was made by Jerry Kiger, seconded by Robby Walrath to offer Misti Eslinger a probationary teaching contract for the 2019-2020 school year. Motion carried 6-0. M. Eslinger-abstained.

A **motion** was made by Robby Walrath, seconded by Mason Eslinger, to extend by one year (2019-2020) the current contracts for Stephenie Asher (administrative contract as Special Education Coordinator with the current base salary for 2018-2019 to increase by 3% \$57,783 and Nicole Hambelton as Elementary Counselor contract with the current base salary for 2018-2019 to increase by 3% \$42,840) as presented. Motion carried 7-0.

A **motion** was made by Heather Bushner, seconded by Jerry Kiger to hire Miranda Donley (HS Counselor / \$43,839), Kara Wigger (EL Special Education teacher / Step 19), Stephen Wigger (HS Science teacher / Step 20), Karen Schlegel (Pre-K teacher / Step 1), and Austin Gardner (HS PE teacher / Step 2) as presented for the 2019-2020 school year. Motion carried 7-0.

A **motion** was made by Marti Warden, seconded by Jabet Wade, to accept the resignation of Jacob Smith as the JH English teacher effective the last day of the 2018-2019 school year. Motion carried 7-0.

A **motion** was made by Robby Walrath, seconded by Mason Eslinger, to the accept the retirement of Jerry Beasley as Bus Mechanic effective May 31, 2019. Motion carried 7-0.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Heather Bushner to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes. 7:29 p.m.

President, Board of Education

Secretary, Board of Education