

Gainesville R-5 School District

Kind of Meeting: Open

Date: May 15, 2017

Place: HS Library

Time: 7:30 AM

Present:

Corey Hillhouse, President
Marti Warden, Vice President
Jerry Kiger
Heather Bushner
Robby Walrath
Joe Donley, Superintendent
Aaron Dalton, Principal
Jason Morris, Principal
Holly Hannaford, Secretary

Absent:

Billy Pippin
Wes Uchtman

Pledge of Allegiance

APPROVAL OF AGENDA

A ***motion*** was made by Jerry Kiger, seconded by Marti Warden, to approve the agenda as presented. Vote taken, motion carried 5-0

APPROVAL OF MINUTES

A ***motion*** was made by Heather Bushner, seconded by Jerry Kiger, to approve the open minutes from 04/17/2017 and 05/04/2017. Vote taken, motion carried 5-0

Robby Walrath stated he was not called to confirm the May 4 meeting and that is why he was absent. Holly stated that she emailed all the board members and administration to confirm the meeting date and time after the initial phone calls to set up a meeting. Robby said he does not check his email and that he wants to be called in the future.

APPROVAL OF EXPENDITURES

A ***motion*** was made by Jerry Kiger, seconded by Marti Warden, to approve the expenditures as presented. Vote taken, motion carried 5-0

EXECUTIVE ADMINISTRATIVE REPORTS

- **Monthly Financial Report**-General Ledger Review
- **Legislative Report**
- **Monthly Building Reports**

A ***motion*** was made by Marti Warden, seconded by Heather Bushner, to move the regular June meeting to June 27, 2017, at 7:30 a.m. Vote taken, motion carried 5-0

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.

USE OF FACILITIES REQUESTS

Jason Morris-travel team June 17, 2017, ballfields & lights

Jared Walker-travel team June 24, 2017, ballfields & lights

A **motion** was made by Marti Warden, seconded by Robby Walrath, to approve the requests as presented, to include use fee for lights and insurance purchase by groups. Vote taken, motion carried 5-0

ARCHERY CLUB REQUEST

Mr. Donley reviewed equipment, transportation, stipends, t-shirts, and entry fee requests for the upcoming year. He recommended the board approve the following:

Transportation costs \$700

Stipends (2) costs \$326

Equipment costs \$3,000

T-shirt costs \$250

Entry fee costs \$700

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to approve the above proposed expenditures for the Archery Club. Vote taken, motion carried 5-0

BUDGET 2017-2018 PROPOSAL

Mr. Donley reviewed with the board his proposed district budget for the upcoming fiscal year.

A **motion** was made by Marti Warden to include in proposed budget cost of a new route bus from Midwest Transit \$81,589 2018, seconded by Jerry Kiger. Vote taken, motion carried 5-0

A **motion** was made by Jerry Kiger, seconded by Heather Bushner, to amend/approve the 2017-2018 Budget as presented. Vote taken, motion carried 5-0

2017-2018 SALARY PROPOSALS, BOARD PAID BENEFITS, EXTRA-DUTY SALARIES

Mr. Donley reviewed the certified, classified, extra-duty salary schedules and benefits proposals. A natural step down for certified, classified, no increase in extra-duty salaries, and a 1.951% increase for certified and classified staff not on a salary schedule and board paid health insurance benefits of \$470.69 for full-time staff and for regular route bus drivers.

A **motion** was made by Heather Bushner, seconded by Robby Walrath, to approve the natural step down for certified, classified, no increase in extra-duty salaries, and a 1.951% increase for certified and classified staff not on a salary schedule and board paid health insurance benefits of \$470.69 for full-time staff and regular route bus drivers. Vote taken, motion carried 5-0

MEAL PRICES 2017-2018

A **motion** was made by Heather Bushner, seconded by Marti Warden, to approve the raised meal prices: adult breakfast \$1.95; adult lunch \$2.70; 7-12 grades breakfast \$1.50; 7-12 grades lunch \$2.10; PreK-6 grades breakfast \$1.35; PreK-6 grades lunch \$1.85. Vote taken, motion carried 5-0

BUS ROUTES/MILES 2017-2018

A **motion** was made by Jerry Kiger, seconded by Marti Warden, to approve the district bus routes/miles for the 2017-2018. Vote taken, motion carried 5-0

SUMMER YOUTH BALL PROGRAM

Robby Walrath asked that this be placed on the agenda. Mr. Donley advised tentatively the program is currently serving 21 teams, 215 participants. Edge Design was awarded the t-shirt and hats order for this summer. Medals and ribbons were purchased from H&R Trophies. Concession supplies have been purchased from Town & Country Supermarket, Sam's Wholesale Club, and Cooper Lumber. The Coordinator duties are being split this year with Morris Jenkins and Cody Swearengin. Team pictures will be done by Smith photography.

Robby Walrath expressed concerns he has been hearing from parents that they would like to have more games, longer season for their kids, where everyone at least plays everyone twice. He stated that the season was only five weeks long and that years ago the kids played all summer long.

Mr. Dalton stated that when the school took over the program parents who coached the teams expressed their desire to not play games past the 4th of July. Mr. Donley stated that at the coaches meeting and team selecting meeting the coaches/parents did not want to play longer because they have traveling teams that start up after the 4th of July.

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) Issues. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Walrath, yes. 7:40 p.m.

Exit Executive Session 8:06 p.m.**BOARD ACTIONS**

A *motion* was made by Marti Warden, seconded by Heather Bushner, to accept Kimberly Guthrie's resignation effective immediately. (Kiger-yes, Walrath-yes, Warden-yes, Hillhouse-yes, Bushner-yes)

A *motion* was made by Marti Warden, seconded by Heather Bushner, to hire Simon Angel as temporary seasonal help mowing at \$10/hour. (Kiger-yes, Walrath-yes, Warden-yes, Hillhouse-yes, Bushner-yes)

A *motion* was made by Marti Warden, seconded by Jerry Kiger, to offer a probationary teaching contract to Amanda Skaggs for the 2017-2018 academic year. (Kiger-yes, Walrath-yes, Warden-yes, Hillhouse-yes, Bushner-yes)

A *motion* was made by Jerry Kiger, seconded by Heather Bushner, to increase Butch Hoornstra's salary to \$47,476 starting July 1, 2017, to meet the Dept. of Labor threshold overtime rule. (Kiger-yes, Walrath-yes, Warden-yes, Hillhouse-yes, Bushner-yes)

ADJOURNMENT

A *motion* was made by Marti Warden, seconded by Jerry Kiger, to adjourn the meeting. (Hillhouse, yes; Warden, yes; Kiger, yes; Walrath, yes; Bushner, yes)
8:10 p.m.

President, Board of Education

Secretary, Board of Education