

Gainesville R-5 School District

Kind of Meeting: Regular Open
Date: April 17, 2017

Place: High School Library
Time: 6:00 PM

Present:

Corey Hillhouse, President
Marti Warden, Vice President
Jerry Kiger
Billy Pippin
Wes Uchtman
Heather Bushner
Robby Walrath
Joe Donley, Superintendent
Tamitha Ritter, Principal
Aaron Dalton, Principal
Jason Morris, Principal
Holly Hannaford, Board Secretary

Absent:

APPROVAL OF AGENDA

A ***motion*** was made by Marti Warden, seconded by Jerry Kiger, to approve the agenda. Vote taken, motion carried 7-0

APPROVAL OF PREVIOUS MEETINGS MINUTES

A ***motion*** was made by Jerry Kiger, seconded by Marti Warden, to approve the open minutes from March 20, March 23, and March 29, 2017. Vote taken, motion carried 7-0

APPROVAL OF EXPENDITURES

A ***motion*** was made by Marti Warden, seconded by Billy Pippin, to approve the expenditures as presented. Vote taken, motion carried 7-0

EXECUTIVE ADMINISTRATIVE REPORTS

- Monthly Financial Report-Superintendent
- Legislative Report-Superintendent
- Monthly Building Reports-Principals

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. Abigail Freeman (student) addressed the board on behalf of the archery team. She provided information regarding the current needs for equipment (targets, arrows, and bows), and asked for funding for tournament fees from the district.

FACILITIES USE REQUESTS

Project Graduation has asked to use the gym for Alumni game and cheer camps, as well as Project Graduation night for seniors. A ***motion*** was made by Billy Pippin, seconded by Jerry Kiger, to approve the dates of use for Project Graduation. Vote taken, motion carried 7-0

Mrs. Warden excused herself from meeting at 6:21 p.m.

APPROVAL 2016 SUMMER SCHOOL

A **motion** was made by Billy Pippin, seconded by Heather Bushner, to approve holding summer school K-12 grades as enrollments allow. Vote taken, motion carried 6-0

MSBA POLICY UPDATES 2017-A

This update contains important revisions driven by recent changes in state law and the reauthorization of the Elementary and Secondary Education Act, known as the Every Student Succeeds Act (ESSA). MSBA anticipates releasing several updates based on the ESSA throughout 2017.

BBE School Board Vacancies	Revise
GBL Personnel Records	Revise
GBLB References	Revise
GCPD Suspension Prof Staff	Revise
GDPD Suspension Sup Staff	Revise
GDPE NonRenewal & Term Sup Staff	Revise

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to approve the revisions as presented. Vote taken, motion carried 6-0

AGREEMENT WITH GAINESVILLE HEALTH CARE CENTER (NURSING HOME)

Mr. Donley presented the agreement to the board. The agreement states that the district would allow the center to use our facility in the event of a natural or man-made disaster for their residents provided the district is not in session. A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to approve the agreement. Vote taken, motion carried 6-0

ARCHERY CLUB

Mr. Lowder addressed the board regarding the growth of the club and asked the board/district to recognize the club as an official sport of the district moving forward. He also asked the board to consider funding the club for equipment needed (approx. \$2,000) for netting, targets, etc. in order to hold tournaments here at the district in the future. The board agreed to take it under consideration.

BUDGET CONSIDERATIONS 2017-18

Mr. Donley reviewed several items the district was in need of for the upcoming school year.

- New riding lawn mower \$10,000
- New bus \$82,000 new or \$68,000 used
- New school van \$25,000
- Promethean Boards at elementary (3 or 4) \$10,000
- Bus Radios/GPS/Repeater \$5,000 plus cost of new radios
- New district phone/intercom system \$30,000
- ChromeBooks for 8th grade \$10,000
- New computer labs at elementary & high school \$35,000

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Billy Pippin, seconded by Robby Walrath, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel & Student Issues. Roll Call Vote: Hillhouse, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes. 7:10 p.m.

Exit Executive Session 8:20 p.m.**BOARD ACTIONS**

A **motion** was made by Wes Uchtman, seconded by Billy Pippin, to accept Charline Tiller's resignation effective at the end of this academic year. Motion carried, roll call vote: Hillhouse, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.

A **motion** was made by Wes Uchtman, seconded by Billy Pippin, to offer probationary teaching contracts to: Johnica Hanke and Jordan Savage for the 2017-2018 academic year. Motion carried, roll call vote: Hillhouse, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.

A **motion** was made by Wes Uchtman, seconded by Heather Bushner, to offer a counselor 10-month contract for 2017-2018 to Nicole Hambelton for \$42,000. Motion carried, roll call vote: Hillhouse, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.

A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to assign the following extra-duties for the upcoming school year:

- Margie Stern, Head Cook
- Michele Strain, EL Math/Spelling Bee, EL Study Island
- Cindy Potter, Direct Certification
- Holly Hannaford, Board Secretary
- Glenda Silvey, EL Report Cards
- Becky Hamm, 7-12 Report Cards
- Greg Lowder, EL Parking lot supervision
- Lance West, HS Golf
- Gary Emrick, JH/HS Track
- Johnica Hanke, Asst. HS Softball
- Jordan Savage, HS Baseball
- Trevor Hicks, Asst. HS Baseball
- Cody Swearengin, HS Softball
- Morris Jenkins, JH Baseball

Motion carried, roll call vote: Hillhouse, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.

A **motion** was made by Wes Uchtman, seconded by Billy Pippin, to assign the following extra-duties to Peggy Johnson as follows: Board Treasurer, Carl Perkins Report, Mailroom Clerk, 7-12 Study Island, Sub. Fd. Serv. Data Entry and Parent Portal. Motion carried, roll call vote: Hillhouse, abstain; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.

A **motion** was made by Billy Walrath, seconded by Wes Uchtman, to assign JH Softball to Joe Walrath. Motion carried, roll call vote: Hillhouse-yes; Kiger-yes; Bushner-yes; Walrath-abstain; Pippin-yes; and Uchtman-yes.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to adjourn the meeting. Roll Call Vote: Uchtman-yes, Pippin-yes, Hillhouse, yes; Kiger, yes; Bushner, yes; Walrath, yes.

8:25 p.m.

 President, Board of Education

 Secretary, Board of Education