

Gainesville R-5 School District  
Minutes of Board Meeting

Kind of Meeting: Regular  
Date: Feb. 20, 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, Secretary

**Absent:**

Roll Call of Members  
Pledge of Allegiance

**1. APPROVE REGULAR MEETING AGENDA**

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

**2. APPROVE OPEN SESSION MINUTES FROM 01/17/2017**

*A motion was made by Jerry Kiger, seconded by Marti Warden, to approve the open session minutes from January 17, 2017. Vote taken, motion carried 7-0*

**3. APPROVE TO PAY THE EXPENDITURES**

*A motion was made by Jerry Kiger, seconded by Robby Walrath, to approve the expenditures as listed. Vote taken, motion carried 7-0*

**4. EXECUTIVE ADMINISTRATIVE REPORTS**

*Monthly Financial Summary-The general ledger was available for the board to review.*

*Legislative Issues-Mr. Donley reviewed the various House Bills being considered.*

*Administrators' Reports-Building reports were included in the board packets. Preschool committee has met, reviewing needs for next year, surveying parents.*

**5. PUBLIC COMMENT PERIOD**

*William Morse was present at the meeting, did not wish to speak on any agenda item.*

**6. FACILITIES USE REQUESTS**

A **motion** was made by Billy Pippin, seconded by Heather Bushner, to approve Relay For Life Kick-off 03/03/17 in high school cafeteria and gym; Relay for Life Main Event 06/10/2017 with fireworks on football field; Use of ballfields for Tom Leeker, Jason Morris, Dereck Alms on 05/13/2017. Vote taken, motion carried 7-0

**7. ADDITIONS TO SUBSTITUTE LIST**

Michael Scott, Julia Spurlock, Beverly Cook, Bethany Chisam, Julie Schofield, Rachel Nix, Amy Simpson

A **motion** was made by Marti Warden, seconded by Heather Bushner, to approve the additions to the current substitute list. Vote taken, motion carried 5-0, Hillhouse-abstain, Pippin-abstain

**8. MSBA POLICY UPDATES 2016D**Approving

ECA\_Building and Grounds Security  
GBAA\_Staff Extra-Duty Assignments  
GCD\_Professional Staff Recruiting & Hiring  
GDC\_Support Staff Recruiting & Hiring  
IND\_Ceremonies and Observances  
JGF\_Discipline Reporting and Records

GBA\_Exempt and Nonexempt Employees  
GCBA\_Professional Staff Compensation  
GDBA\_Support Staff Compensation  
IGBCA\_Programs for Homeless Students  
JEC\_School Admissions  
KK\_Visitors to District Property/Events

Rescinding

GCBA-R1\_Professional Staff Salary Schedules

A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to approve the MSBA 2016D policy updates as listed. Vote taken, motion carried 7-0

**CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021**

A **motion** was made by Heather Bushner, seconded by Marti Warden, to convene executive session for purposes listed in section RSMo 610.021, (3), (12), (13). Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Uchtman, yes; Pippin, yes; Walrath, yes; and Bushner, yes. 6:35 p.m.

**EXIT EXECUTIVE SESSION AT 8:20 P.M.****ACTIONS**

A **motion** was made by Marti Warden, seconded by Heather Bushner, to amend Mr. Joe Donley's current contract and accept his resignation effective June 30, 2017. Roll Call vote: Uchtman, yes; Pippin, yes; Warden, yes; Kiger, yes; Walrath, yes; Bushner, yes; Hillhouse, yes.

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to offer Mr. Aaron Dalton a one year extension (2018-2019) to his current principal's contract (2016-2017, 2017-2018) with salary to remain the same or increase by percentage of teacher's increase for 2017-2018. Roll call vote taken: Uchtman, yes; Pippin, yes; Warden, yes; Kiger, yes; Walrath, yes; Bushner, yes; Hillhouse, yes.

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to offer Mr. Jason Morris a one year extension (2018-2019) to his current principal's contract (2016-2017, 2017-2018) with salary to remain the same or increase by percentage of teacher's increase for 2017-2018. Roll call vote taken: Uchtman, yes; Pippin, yes; Warden, yes; Kiger, yes; Walrath, yes; Bushner, yes; Hillhouse, yes.

A **motion** was made by Marti Warden, seconded by Jerry Kiger, to offer Mrs. Tamitha Ritter a one year (2017-2018) principal's contract with salary to remain the same or increase by percentage of teacher's increase for 2017-2018. Roll call vote taken: Uchtman, yes; Pippin, no; Warden, yes; Kiger, yes; Walrath, no; Bushner, no; Hillhouse, yes.

A **motion** was made by Billy Pippin, seconded by Marti Warden, to offer Ms. Rhonda Dusenberry a one year administrator's 10-month \$52,500 (Special Education Director) contract for 2017-2018. Roll call vote taken: Uchtman, yes; Pippin, yes; Warden, yes; Kiger, yes; Walrath, yes; Bushner, yes; Hillhouse, yes.

A **motion** was made by Jerry Kiger, seconded by Wes Uchtman, to accept Laura Crawford's resignation at year end. Roll call vote taken: Uchtman, yes; Pippin, yes; Warden, yes; Kiger, yes; Walrath, yes; Bushner, yes; Hillhouse, yes.

A **motion** was made by Jerry Kiger, seconded by Wes Uchtman, to accept Elaine Waterman's retirement at year end. Roll call vote taken: Uchtman, yes; Pippin, yes; Warden, yes; Kiger, yes; Walrath, yes; Bushner, yes; Hillhouse, yes.

A **motion** was made by Jerry Kiger, seconded by Wes Uchtman, to accept Angie Lovan's resignation effective January 31, 2017. Roll call vote taken: Uchtman, yes; Pippin, yes; Warden, yes; Kiger, yes; Walrath, yes; Bushner, yes; Hillhouse, yes.

#### **ADJOURNMENT**

A **motion** was made by Wes Uchtman, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Pippin, yes; Uchtman, yes; Walrath, yes; and Bushner, yes. 8:30 p.m.

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President, Board of Education

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Secretary, Board of Education