

Gainesville R-5 School District

Kind of Meeting: Open
Date: December 19, 2016

Place: HS Library
Time: 6:00 PM

Present:

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

Pledge of Allegiance

APPROVE AGENDA

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

APPROVE MINUTES

A **motion** was made by Billy Pippin, seconded by Robby Walrath, to approve the open minutes from November 21, December 5, and December 7, 2016. Vote taken, motion carried 7-0

APPROVE EXPENDITURES

A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to approve the expenditures as listed and 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. No patrons present at meeting.

AUDIT FY2016 REVIEW

Mr. Paul Wade reviewed the annual audit with the board. He stated the audit was met with no difficulty, no corrective statements, no disagreements, requiring no additional consulting and there were no unusual findings which produced a clean, unmodified audit. He stated the district had no issues with internal controls and that the financial state of the district was fairly stated in all material aspects and in good financial shape. A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to approve the FY-2016 Audit Report as presented. Vote taken, motion carried 7-0

ACTIVITY TRIP PAY RATES

Mr. Donley recommended the following rate increases due to the state minimum wage increase effective January 1, 2017.

