

Gainesville R-5 School District

Kind of Meeting: Regular Open
Date: October 17, 2016

Place: HS 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
Aaron Dalton, Principal
Tamitha Ritter, Principal
Jason Morris, Principal
Holly Hannaford, Secretary

Absent:

Pledge of Allegiance

APPROVAL TO APPROVE AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

A *motion* was made by Jerry Kiger, seconded by Robby Walrath, to approve the open minutes from September 19, 2016. Vote taken, motion carried 7-0

APPROVAL OF EXPENDITURES

A *motion* was made by Billy Pippin, seconded by Marti Warden, 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
 1. *eMINTS training with junior high teachers has started. They will receive 80 hours this first year. Most of the training will take place after school hours. Devices should be in students' hands at the start of second semester, once teachers' training is complete.*
 2. *100% of parents are signed up to attend the elementary Parents/Teachers Conferences.*
 3. *Implementing changes 7-12 Parents/Teachers conferences to increase participation.*
 4. *New 7-12 attendance/incentive policy in place for one quarter with minimal concerns.*
 5. *Elementary building sewer concerns and remedies regarding the holding tank discussed.*
 6. *Mtn. Home Asphalt finished resealing project, however, patchwork is still incomplete.*

7. *FFA purchased a new water drinking fountain with bottle filling station for the high school. This cost \$1,000 and is being donated by our local chapter. Two other fountains were purchased by the district with bottle filling stations; one for junior high and one for elementary.*
8. *Our Summit Conference has been petitioned by Marion C. Early district (Morrisville) to join our conference. Currently in our conference is Seymour, Norwood, Mansfield, Hartville, Fordland, Conway and ourselves.*

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.

FACILITY USE REQUESTS FROM OUTSIDE GROUPS

No requests

SPECIAL EDUCATION PROGRAM REVIEW

Mr. Donley reviewed the overall program with the board, including records of change, and asked for approval. He noted the district had recently been audited by the Department of Elementary and Secondary Education and our district was one of the 39 out of 190 districts with a perfect score in compliance and administration of our program. *A **motion** was made by Billy Pippin, seconded by Heather Bushner, to approve the special education program annual evaluation as presented. Vote taken, motion carried 7-0*

ANNUAL WOODCHIPS BID

*A **motion** was made by Jerry Kiger, seconded by Marti Warden, to approve the bid received from Smith Flooring for \$30.00/per ton for the 2016-2017 school year. Vote taken, motion carried 7-0*

MAP AND EOC SCORES REVIEWED

The principals reviewed the reports with the board. Utilizing MAP Index, which is a score determined upon the achievement levels of each student, Gainesville students were above the state average in all tested areas in grades 7-12. Using the same MAP Index score, Gainesville R-V was the #1 school district in the Summit Conference when calculating the average rank for each tested area in grades 3-12. Compared to twenty-two districts in nearby, Gainesville R-V was second to the Branson school district when comparing the number average ranks in each tested area based upon the number of students scoring Proficient or Advanced on the exams.

CARE TO LEARN INITIATIVE

Mr. Donley reviewed the progress of the local chapter established just last month. Kris Ledbetter, elementary teacher, will serve as the district's liaison. Committees have been set up for fundraising, advisory, marketing, and allocating resources. Century Bank generously paid the Chapter's startup fee of \$700. Rhonda Suter, Ozark County Health Department, is currently working with local pharmacies to accept our vouchers. Roger Frost, Town & Country Store Manager, has agreed to honor vouchers we issue to individuals. Several teachers have expressed a desire to do a payroll deduction (donation) each paycheck to our local chapter as a way to show their support and commitment to this initiative for our students.

BASEBALL FIELDS DUGOUT

Mr. Donley asked the board for approval to rebuild the dugout on the baseball field's first baseline because the back wall is falling in. Profits from the Summer Youth Ball Program will be used to make this facility improvement as agreed to when taking over the program from the Lions Club a few years back. Block work labor will be donated by Uchtman Handcrafted Stone and labor for the roof will be donated by Jerry Donley Welding. A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to rebuild the dugout on baseball field. Vote taken, motion carried 7-0

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), (5), (12) & (13) Personnel Issues. Roll Call Vote: Hillhouse, yes; Bushner, yes; Kiger, yes; Warden, yes; Uchtman, yes; Pippin, yes; and Walrath, yes. 7:11 p.m.

Exit Executive Session 7:35 p.m.**BOARD ACTIONS**

A **motion** was made by Billy Pippin, seconded by Robby Walrath, to hire Whitney Miller as a special education paraprofessional starting November 1, 2016. Roll Call Vote: Hillhouse, yes; Walrath, yes; Kiger, yes; Warden, yes; Uchtman, yes; Pippin, yes; and Bushner, yes.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Heather Bushner, to adjourn the meeting. Roll Call Vote: Warden-yes, Pippin-yes, Bushner-yes; Hillhouse, yes; Uchtman, yes; Walrath, yes; Pippin, yes; Kiger, yes. 7:36 p.m.

President, Board of Education

Secretary, Board of Education