

Gainesville R-5 School District

Kind of Meeting: Special Open
Date: June 6, 2016

Place: HS Library
Time: 7:30 AM

Present:

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

Absent:

Billy Pippin, at time of roll call
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 FOR RLF TO USE FIREWORKS EACH YEAR

A *motion* was made by Jerry Kiger, seconded by Marti Warden, to allow Relay for Life event organizers to have fireworks each year at main event in June unless permission is revoked by the Board. Vote taken, motion carried 5-0

**Mr. Pippin joined the meeting*

ASPHALT SEALING/PATCHING BIDS

Mr. Donley reviewed the four bids received. (MLH \$56,734; Asphalt Maintenance \$29,875; Hampton \$39,700; and Mtn. Home Asphalt \$38,900) Mr. Donley reviewed his reference checks and recommended Mtn. Home Asphalt at \$38,900 to complete the project in July.

A *motion* was made by Jerry Kiger, seconded by Marti Warden, to approve Mtn. Home Asphalt's bid of \$38,900 for asphalt sealing and patching in July. Vote taken, motion carried 6-0

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), (12) & (13) Personnel Issues. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Walrath-yes; Pippin-yes, and Bushner, yes. 7:35 a.m.

Exit Executive Session 7:55 a.m.

BOARD ACTIONS

A ***motion*** was made by Jerry Kiger, seconded by Marti Warden, to accept Kathy Barnett’s retirement/resignation effective June 1, 2016. Roll call vote: Kiger-yes, Warden-yes, Hillhouse-yes, Bushner-yes; Walrath-yes; Pippin-yes

A ***motion*** was made by Marti Warden, seconded by Billy Pippin, to offer Sherry Patterson a probationary teaching contract for the 2016-2017 academic year. Roll call vote: Kiger-yes, Warden-yes, Hillhouse-yes, Bushner-yes; Walrath-yes; Pippin-yes

ADJOURNMENT

A ***motion*** was made by Billy Pippin, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Bushner-yes, Walrath-yes; Pippin-yes, Hillhouse, yes; Warden, yes; Kiger, yes.
7:56 p.m.

President, Board of Education

Secretary, Board of Education