

Gainesville R-5 School District

Kind of Meeting: Regular Open
Date: April 18, 2016

Place: High School Library
Time: 6:00 PM

Present:

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

Absent:

APPROVAL OF AGENDA

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to amend the agenda and add 4a. Preschool. Vote taken, motion carried 7-0

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

APPROVAL OF PREVIOUS MEETINGS MINUTES

A **motion** was made by Jerry Kiger, seconded by Wes Uchtman, to approve the open minutes from March 21, 2016. Vote taken, motion carried 7-0

APPROVAL OF EXPENDITURES

A **motion** was made by Wes Uchtman, 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

PRESCHOOL

Jabet Wade spoke about her desire for the district to add a second preschool classroom for the upcoming school year and to keep it in place regardless of what the preschool enrollment is each year. Brandi Miller, on staff Pre-K teacher, also spoke of the need for an additional classroom, citing projected enrollment numbers for 2016-17 year, learning challenges, academic challenges and lack of exposure in the home. How to fund the second classroom (teacher and aide) were discussed by the board since no state-aid is currently available for preschool funding. Ideas being considered are charging tuition to attend, partnerships with local businesses for scholarships to help subsidize the program, doing half-days, and where physically could the second classroom be located. Also, options for expanding the children served in

district P.A.T. (Parents' as Teachers) program. The board will take this request under consideration as they make budget decisions for the upcoming school year.

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.

APPROVAL 2016 SUMMER SCHOOL

*A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to approve holding summer school K-12 grades as enrollments allow. Vote taken, motion carried 7-0*

BUDGET CONSIDERATIONS 2016-17

Add Special Education Teacher (elementary level)

Mrs. Mustion was present to discuss the need for an additional teacher at the elementary level. She cited increased numbers of students with IEPs, severity of disabilities, and special education teachers introducing the initial instruction and the aides only reinforcing it, not teaching it.

Mr. Donley stated he would get estimated figures for needs (adding 2nd preschool class, third special education teacher at elementary, certified salary schedule improvements, asphalt projects, HVAC improvements) for the board's consideration to prioritize at the May meeting to be included in the next school year's budget.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

*A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel & Student Issues. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes. 7:50 p.m.*

Exit Executive Session 8:45 p.m.

BOARD ACTIONS

*A **motion** was made by Wes Uchtman, seconded by Jerry Kiger, to accept Merle Scott's and Stephanie Taber's resignations effective at the end of this academic year. Motion carried, roll call vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.*

*A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to hire Butch Hoornstra effective April 21, 2016, for 12-month position of District Technology Coordinator with annual salary of \$41,000. Motion carried, roll call vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.*

*A **motion** was made by Marti Warden, seconded by Billy Pippin, to offer a probationary teaching contract for 2016-2017 to Heide Gaulding in 5th grade. Motion carried, roll call vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.*

*A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to offer a probationary teaching contract for 2016-17 to Meagen Williams in 3rd grade. Motion carried, roll call vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.*

A ***motion*** was made by Marti Warden, seconded by Billy Pippin, to offer a probationary teaching contract for 2016-17 to Cody Swearengin in high school math. Motion carried, roll call vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.

A ***motion*** was made by Jerry Kiger, seconded by Heather Bushner, to offer a probationary teaching contract for 2016-17 and extra duty assignment of FBLA sponsor, to Ronda Griffith. Motion carried, roll call vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Walrath, yes; Pippin-yes, and Uchtman, yes.

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

- Trevor Hicks, Asst. HS Baseball, Senior Class Sponsor
- Weston Loftin, Head Baseball
- Gary Emrick, JH & HS Track, Cross Country
- Lance West, EL Girls Basketball, JH Girls Basketball, Asst. HS Girls Basketball, Golf, Senior Class Sponsor

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

ADJOURNMENT

A ***motion*** was made by Billy Pippin, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Uchtman-yes, Pippin-yes, Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Walrath, yes. 8:50 p.m.

President, Board of Education

Secretary, Board of Education