

Gainesville R-5 School District  
Minutes of Board Meeting

Kind of Meeting: Regular  
Date: March 21, 2016

Place: High School Library  
Time: 6:00 PM

**Present:**

Corey Hillhouse, President  
Bruce DeWeese, Vice President  
Jerry Kiger  
Wes Uchtman  
Billy Pippin  
Heather Bushner  
Joe Donley, Superintendent  
Tamitha Ritter, Principal  
Aaron Dalton, Principal  
Jason Morris, Principal  
Holly Hannaford, Secretary

**Absent:**

Marti Warden

Pledge of Allegiance

**APPROVE REGULAR MEETING AGENDA**

*A motion was made by Billy Pippin, seconded by Jerry Kiger, to approve the regular meeting agenda as presented. Vote taken, motion carried 6-0*

**APPROVE OPEN SESSION MINUTES FROM 02/15/2016**

*A motion was made by Jerry Kiger, seconded by Bruce DeWeese, to approve the open session minutes from February 15, 2016. Vote taken, motion carried 6-0*

**APPROVE TO PAY THE EXPENDITURES**

*A motion was made by Jerry Kiger, seconded by Billy Pippin, to approve the expenditures as listed. Vote taken, motion carried 6-0*

**EXECUTIVE ADMINSTRATIVE 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. DESE Food Service state review went smoothly with only two minor findings. Annual school bus inspection by Missouri State Highway Patrol went exceptionally well, only one finding from a low beam on one bus not working.*

*\*Marti Warden joined the meeting.*

**PUBLIC COMMENT PERIOD**

*No patrons present.*

**PUBLIC USE OF FACILITIES-EVENTS**

*A **motion** was made by Bruce DeWeese, seconded by Jerry Kiger, to allow the Gainesville Summer Traveling Baseball teams to use the ball fields on May 14 and June 18, 2016, PTO to use the high school gym for Lip Sync on April 23, 2016, and Project Graduation to hold events on April 8 (Parent Night Out), April 29 (Alumni Basketball and Dinner, and May 6, for senior party. Vote taken, motion carried 7-0*

**AUDITING SERVICES RECOMMENDATION**

*A **motion** was made by Bruce DeWeese, seconded by Wes Uchtman, to approve the bid received from Wade and Associates for a three year agreement, fiscal years 2016, 2017, 2018, for auditing services for a total of \$24,000.00. Vote taken, motion carried 7-0*

**BUDGET CONSIDERATIONS 2016-17**

*Mr. Donley brought to the attention several items for the board's consideration and input regarding the needs of the district and the upcoming budget year. Areas discussed were:*

- *Increasing the starting pay on the teaching salary schedule; making adjustments to overall schedule*
- *Staffing needs-hiring another teacher in Special Education and grade level at elementary*
- *Adding a 2<sup>nd</sup> Preschool classroom teacher and where to physically locate the classroom*
- *Upgrades to the high school's HVAC system*
- *Asphalting-resurfacing-sealing needs on grounds*

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

*A **motion** was made by Bruce DeWeese, seconded by Marti Warden, to convene executive session for purposes listed in section RSMo 610.021, (3), (5), (12) & (13) Issues. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Pippin, yes; Uchtman, yes; DeWeese, yes; and Bushner, yes. 7:15 p.m.*

***Exited Executive Session 8:25 p.m.***

**ACTIONS**

*A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to accept Michelle Pointer's and Linda Howerton's resignations effective at the end of the school year. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Pippin, yes; Uchtman, yes; DeWeese, yes; and Bushner, yes.*

*A **motion** was made by Jerry Kiger, seconded by Marti Warden, to accept Tracie Curtis' resignation effective at the end of the school year. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Pippin, yes; Uchtman, yes; DeWeese, yes; and Bushner, yes.*

*A **motion** was made by Bruce DeWeese, seconded by Jerry Kiger, to offer Miranda Donley a tenured teaching contract for the 2016-2017 school year. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Pippin, yes; Uchtman, yes; DeWeese, yes; and Bushner, yes.*

A **motion** was made by Billy Pippin, seconded by Heather Bushner, to offer probationary teaching contracts for: Jessica Bean, Brena Clark, Britni Davis, Laura Guinn, Nikki Guthrie, Haley Hand, Mandy Headrick, Trevor Hicks, Morris Jenkins, Melanie Johns, Weston Loftin, April Luna, Candi Lundry, Joyce Noah, Matt Powell, Betsy Ritchie, Ralena Roberts, Stephanie Taber, Linda Weatherford, and Greg Zubrod. Roll Call Vote: Pippin, yes; Hillhouse, yes; Warden, yes; Kiger, yes; DeWeese, yes; Uchtman, yes; Bushner, yes.

A **motion** was made by Billy Pippin, seconded by Heather Bushner, to not renew a probationary teaching contract and extra-assignment FBLA Sponsor and extra-month for Esther Strong. Roll Call Vote: Hillhouse, yes; Warden, abstain; Kiger, yes; Bushner, yes; Uchtman, yes; DeWeese yes; and Pippin, yes.

A **motion** was made by Marti Warden, seconded by Wes Uchtman, to renew a probationary teaching contract with William Schoelles. Roll Call Vote: Hillhouse, no; Warden, yes; Kiger, yes; Pippin, no; Heather, no; DeWeese, yes; and Uchtman, yes.

A **motion** was made by Billy Pippin, seconded by Bruce DeWeese, to assign the following extra-duty assignments for 2016-2017:

Jon Wilson: FFA

Patsy Hambelton: FBLA & DECA

Britni Davis: HOSA

Betsy Ritchie: FCCLA

Catherine McKinzie: Publications, HS Student Council, Senior Class Sponsor

Stephanie Taber: Band Director

Alesa Schoelles: JH Student Council

Joe Walrath: Junior Class Sponsor

Miranda Donley: JH Academic Coach

Michelle Pointer: HS Academic Coach and YEP Sponsor

Mindy Peirce: HS Science Club

Shelley Ledbetter: JH Science Club

William Schoelles: EL Art Club

Sheryl Lawson: Webmaster for SchoolCenter, EL Parent Night Coordinator

Becky Grisham: EL Student Council, EL Photographer for HS Yearbook

Cheryl Beason: EL Student Council, EL Academic Coach

Edwina Welch: EL Student Council, EL Academic Coach

Laura Guinn: EL Special Choir

Elaine Waterman: IQ testing

Stephenie Asher: EL Special Ed. Coordinator

Missy Harlin: JH and HS Cheer

Morris Jenkins: Athletic Director, EL Boys Basketball, HS Assistant Boys Basketball, Summer Program, HS Girls' Softball, JH Girls' Softball

Matt Powell: JH Boys' Basketball and HS Boys' Basketball, Summer basketball, JH Baseball ½

Trevor Hicks: Senior Class Sponsor

Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Pippin, yes; DeWeese, yes; and Uchtman, yes.

A ***motion*** was made by Jerry Kiger, seconded by Wes Uchtman, to assign Melanie DeWeese as the District Test Coordinator, HS Student Council, Junior Class Sponsor, and National Honor Society. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Uchtman, yes; DeWeese, abstain; and Pippin, yes.

A ***motion*** was made by Billy Pippin, seconded by Wes Uchtman, to assign Jack Harris as High School Girls' Basketball with summer stipend. Roll Call Vote: Pippin, no; Warden, no; Kiger, no; Bushner, no; Hillhouse, no; DeWeese, no; and Uchtman, no.

A ***motion*** was made by Bruce DeWeese, seconded by Jerry Kiger, to assign Milan Chisam as a Junior Class sponsor and HS Art Club. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Uchtman, yes; DeWeese, yes; and Pippin, abstain.

**ADJOURNMENT**

A ***motion*** was made by Bruce DeWeese, seconded by Marti Warden, to adjourn the meeting. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Uchtman, yes; Bushner, yes; DeWeese, yes; and Pippin, yes. 8:40 p.m.

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President, Board of Education

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Secretary, Board of Education