

Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Regular
Date: Feb. 15, 2016

Place: High School Library
Time: 6:00 PM

Present:

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

Absent:

Roll Call of Members
Pledge of Allegiance

1. APPROVE REGULAR MEETING AGENDA

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

2. APPROVE OPEN SESSION MINUTES FROM 01/18/2016

A motion was made by Jerry Kiger, seconded by Bruce DeWeese, to approve the open session minutes from January 18, 2016. Vote taken, motion carried 7-0

3. APPROVE TO PAY THE EXPENDITURES

Mr. Donley advised that Bus #16 motor overheated and needs to be rebuilt. Services/Repairs were bid out and the cost would be approximately \$11,000. He stated that since the bus had relatively low miles it would be more cost effective to rebuild the motor as opposed to replacing the bus with newer one at this time.

A motion was made by Marti Warden, seconded by Billy Pippin, to approve the expenditures as listed. Vote taken, motion carried 7-0

4. EXECUTIVE ADMINISTRATIVE 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.

- *Mr. Donley acknowledged the Proclamation from Governor Nixon proclaiming the week of January 24th through January 30th as School Board Recognition Week. Mr. Donley presented a Certificate of Appreciation to each board member.*

5. PUBLIC COMMENT PERIOD

No members of the public were present at the meeting

6. SET GRADUATION WEEKEND

A *motion* was made by Billy Pippin, seconded by Marti Warden, to set senior graduation weekend for May 6, 7, and 8, 2016. Vote taken, motion carried 7-0

7. SUBSTITUTE LIST

A *motion* was made by Jerry Kiger, seconded by Heather Bushner, to approve the additions to the current substitute list. Vote taken, motion carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A *motion* was made by Marti Warden, seconded by Billy Pippin, to convene executive session for purposes listed in section RSMo 610.021, (3), (12), (13) Personnel Issue. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Uchtman, yes; Pippin, yes; DeWeese, yes; and Bushner, yes. 6:15 p.m.

EXIT EXECUTIVE SESSION AT 8:00 P.M.**8. ACTIONS**

A *motion* was made by Marti Warden, seconded by Wes Uchtman, to extend one-year (2017-2018) the administrative principal contract to Jason Morris as elementary principal, with salary to be no less than current year or reflect the same percentage increase for teachers on the salary schedule adopted by the board as of June 30, 2016. 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 Jerry Kiger, to assign the extra-duty of spring JH Softball Coach to Morris Jenkins with \$1,500 stipend; and to assign the extra-duty of spring JH Baseball Coach with split duties and pay to Weston Loftin and Matt Powell. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Pippin, yes; Uchtman, yes; DeWeese, yes; and Bushner, yes.

9. ADJOURNMENT

A *motion* was made by Jerry Kiger, seconded by Bruce DeWeese, to adjourn the meeting. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Pippin, yes; Uchtman, yes; DeWeese, yes; and Bushner, yes. 8:05 p.m.

President, Board of Education

Secretary, Board of Education