

Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Regular
Date: January 18, 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
Aaron Dalton, Principal
Tamitha Ritter, 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 Wes Uchtman, to approve the regular meeting agenda as presented. Vote taken, motion carried 7-0

2. APPROVE OPEN SESSION MINUTES FROM 12/21/16

A motion was made by Jerry Kiger, seconded by Marti Warden, to approve the open session minutes from December 21, 2015. Vote taken, motion carried 7-0

3. APPROVE TO PAY THE EXPENDITURES

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

4. SUPERINTENDENT'S REPORT

*Monthly Financial Summary-The general ledger was available for the board to review.
Legislative Issues-HB1943; Parent Surveys; Needs Assessment
Administrators' Reports-Building reports were included in the board packets.*

5. PUBLIC COMMENT PERIOD

*As per Missouri Sunshine Law: only items listed and noticed up on the agenda can be discussed by the public.
Tom Leeker was present to hear discussion on junior high baseball and softball programs.*

6. MONTHLY SUBSTITUTE LIST

A motion was made by Marti Warden, seconded by Wes Uchtman, to approve additions to the list. Vote taken, motion carried 7-0

7. BIOMASS SYSTEM

Mr. Donley reviewed various repairs and upgrades needed on the HVAC system at the high school.

- New controls on gym unit to pull cool air from outside during winter months (\$7,000)
- Closed pipe system-address loss of water and glycol; order glycol (\$1,300)
- Adding anticorrosion chemicals free of charge
- Preventative maintenance plan & cost (starting 2016-17)
- Changing out thermostats (\$2,000 each)
- Dis-tek controls online(\$13,000)
- Investigate and possible repair to 3 units in greenhouse (\$3,600)

A **motion** was made by Billy Pippin, seconded by Marti Warden, to upgrade gym unit, order glycol, and add anticorrosion chemicals to system. Vote taken, motion carried 7-0

8. JUNIOR HIGH BASEBALL AND SOFTBALL PROGRAMS

The administration discussed public requests to add and information pertaining to adding a junior high softball and baseball program. Approximately 42 students expressed interest in playing. A **motion** was made by Jerry Kiger, seconded by Bruce DeWeese, to add junior high baseball and softball programs starting this spring. Vote taken, motion carried 5-2 (Pippin & Bushner-no)

9. APPROVAL OF EVENTS & FUNDRAISERS ON SCHOOL GROUNDS

Relay for Life request to hold main event on June 10 & 11, 2016 on football field with fireworks and also hold their annual Survivor dinner with date to be announced. Lion's Club request to hold annual auction to help fund the summer youth ball program on April 22, 2016. A **motion** was made by Billy Pippin, seconded by Marti Warden, to approve these events. Vote taken, motion carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Billy Pippin, seconded by Marti Warden, to convene executive session for purposes listed in section RSMo 610.021, (3) Hiring/Firing, (12) Personnel Records, (13) Protected Records. Roll Call Vote: Wes Uchtman, yes; Corey Hillhouse, yes; Marti Warden, yes; Jerry Kiger, yes; Bruce Deweese, yes; Billy Pippin, yes, and Heather Bushner, yes. 6:45 p.m.

A **motion** was made by Jerry Kiger, seconded by Marti Warden, to extend Mr. Joe Donley's current contract one year (2017-2018) with his salary to remain the same or increase by the same percentage as teachers' once new budget is approved. Roll call vote: Wes Uchtman, YES; Corey Hillhouse, YES; Marti Warden, YES; Jerry Kiger, YES; Bruce Deweese, YES; Billy Pippin, NO, and Heather Bushner, NO.

ADJOURNMENT

A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Corey Hillhouse, yes; Marti Warden, yes; Jerry Kiger, yes; Bruce Deweese, yes; Heather Bushner, yes; Wes Uchtman, yes; and Billy Pippin, yes. 9:20 p.m.

President, Board of Education

Secretary, Board of Education