

Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Regular
Date: Dec. 21, 2015

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 Billy Pippin, seconded by Wes Uchtman, to approve the regular meeting agenda as presented. Vote taken, motion carried 7-0

2. APPROVE OPEN SESSION MINUTES FROM 11/16/15

A motion was made by Bruce DeWeese, seconded by Heather Bushner, to approve the open session minutes from November 16, 2015. Vote taken, motion carried 7-0

3. APPROVE TO PAY THE EXPENDITURES

A motion was made by Billy Pippin, seconded by Jerry Kiger, 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-ESSA passed to reauthorize and rename No Child Left Behind
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. Hannah and Karen Lewis addressed the board regarding Item #6 Senior Class request to wear an organization's stole at graduation ceremony.

6. SENIOR CLASS REQUEST AT GRADUATION

Hillary Souder, Senior Class President, requested from the board permission for graduating seniors that are four year members or chapter officers to be allowed to wear one additional organization stole at the graduation ceremony. A motion was made by Billy Pippin, seconded by Heather Bushner, to allow graduating

seniors that are four year members or chapter officers of a district organization to wear one additional stole in the graduation ceremony. Vote taken, motion carried 7-0

7. REVIEW AND APPROVAL OF 2014-2015 FINANCIAL AUDIT REPORT

A motion was made by Jerry Kiger, seconded by Bruce DeWeese, to accept the financial audit report as presented. 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. More information will be gathered from students regarding interest and possible participation and discuss at the next meeting.

9. MONTHLY SUBSTITUTE LIST

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

10. JOHN T. BELCHER SCHOLARSHIP NOMINATION

A motion was made by Bruce DeWeese, seconded by Jerry Kiger, to nominate Hillary Souder as the district's candidate for MSBA review. Vote taken, motion carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A motion was made by Wes Uchtman, seconded by Jerry Kiger, to convene executive session for purposes listed in section RSMo 610.021, (3) Hiring/Firing, (5) Scholastic Probation, (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. 7:50 p.m.

A motion was made by Billy Pippin, seconded by Marti Warden, to hire Carol Sturgeon as a cook starting January 5, 2016. 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.

A motion was made by Jerry Kiger, seconded by Billy Pippin, to hire Mike Overturf, as the Maintenance/Groundskeeper effective January 4, 2016, with salary of \$14,884 (129 days) a prorated amount through June 30, 2016. 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.

11. ADJOURNMENT

A motion was made by Jerry Kiger, seconded by Billy Pippin, 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. 7:55 p.m.

President, Board of Education

Secretary, Board of Education