

Gainesville R-5 School District

Kind of Meeting: Regular Open  
Date: November 16, 2015

Place: HS Library  
Time: 6:00 PM

**Present:**

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

**Absent:**

**Pledge of Allegiance**

**APPROVAL TO APPROVE AGENDA**

A *motion* was made by Jerry Kiger, seconded by Bruce DeWeese, to approve the agenda as presented. Vote taken, motion carried 6-0

*\*Mr. Pippin arrived at meeting*

**APPROVAL OF PREVIOUS OPEN MEETING MINUTES**

A *motion* was made by Bruce DeWeese, seconded by Wes Uchtman, to approve the open minutes from October 19, 2015. Vote taken, motion carried 7-0

**APPROVAL OF EXPENDITURES**

A *motion* was made by Billy Pippin, 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
- Hams/Turkeys for Staff

**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. Lisa Hannaford, Becky Strong, Jon Wilson, and David Murphy were in attendance.

Becky Strong stated she was concerned about our children in this district and keeping kids from falling by the wayside. She stated she felt it was important to constantly look for ways to reach all students.

### **TEXTBOOK REVIEW**

Mr. Dalton reviewed a summary of teachers' responses regarding the use and condition of their current textbooks. Mr. Dalton reviewed the curriculum evaluation process that takes place annually in collaboration with teachers. He stated that newer versions of textbooks will be purchased as the state standards finalize in the next school year. He also stated that textbooks are only one resource of many teachers utilize in their classrooms to get information to their students.

### **QUARTER TESTS**

The board and administration are currently reviewing options for replacing or eliminating the current quarter test requirement. Surveys have been sent to all teachers for their input and suggestions. The administration is also meeting with the student council representatives and class officers for their thoughts and ideas. Administration is currently reviewing the attendance policy guidelines and how they line up with DESE's new Annual Performance Report attendance component.

### **CO-OP FOOTBALL WITH AVA**

No decision has been received from Ava at this time regarding our application to them.

*A motion was made by Jerry Kiger, seconded by Marti Warden, to allow the Superintendent to sign a Co-Op agreement for junior and senior high football with Ava should they offer one before the next board meeting. Vote taken, motion carried 7-0*

### **MSBA POLICY/PROCEDURE UPDATES 2015C**

Adopt: BBB, BBBA, BBC, BHA, DGA, DLC, DLCA, KL

Rescinded: BHD, JFH     Removed: KL-AP

Implemented: BBB-AP1, CGC-AP2, CGC-AP3

*A motion was made by Bruce DeWeese, seconded by Jerry Kiger, to approve the policy/procedure changes as presented. Vote taken, motion carried 7-0*

### **MONTHLY SUBSTITUTE LIST**

*A motion was made by Billy Pippin, seconded by Jerry Kiger, to approve the additions to substitute employee list. Vote taken, motion carried 7-0*

### **PROJECT GRADUATION 2016 BAKE SALE**

*A motion was made by Wes Uchtman, seconded by Marti Warden, to allow Project Graduation 2016 to hold a bake sale on November 20, 2105. Vote taken, motion carried 7-0*

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

*A motion was made by Jerry Kiger, seconded by Wes Uchtman, to convene executive session for purposes listed in section RSMo 610.021, (13) Records protected from disclosure by law. Roll Call Vote: Hillhouse, yes; DeWeese, yes; Kiger, yes; Warden, yes; Uchtman, yes; Pippin, yes; and Bushner, yes. 7:40 p.m.*

### **Exit Executive Session 7:45 p.m.**

### **ADJOURNMENT**

*A motion was made by Jerry Kiger, seconded by Wes Uchtman, to adjourn the meeting. Roll Call Vote: - Warden-yes, Pippin-yes, Bushner-yes; Hillhouse, yes; Uchtman, yes; DeWeese, yes; Kiger, yes. 7:46 p.m.*

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President, Board of Education

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Secretary, Board of Education