

Gainesville R-5 School District

Kind of Meeting: Regular Open
Date: September 21, 2015

Place: HS Library
Time: 6:00 PM

Present:

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

Absent:

Tamitha Ritter (supervising games)
Wes Uchtman

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

APPROVAL OF PREVIOUS MEETING MINUTES

A **motion** was made by Heather Bushner, seconded by Bruce DeWeese, to approve the open minutes from August 17, 2015. Vote taken, motion carried 6-0

APPROVAL OF EXPENDITURES

A **motion** was made by Marti Warden, seconded by Billy Pippin, to approve the expenditures as presented. Vote taken, motion carried 6-0

EXECUTIVE ADMINISTRATIVE REPORTS

- Monthly Financial Report-Superintendent
- Legislative Report-Superintendent
- Monthly Building Reports-Principals

Mr. Donley advised that the overall district enrollment starting the year is down. He stated the administration is currently reviewing the attendance policy and how it aligns with the new APR standards. Mr. Donley stated he had assembled a district communication committee of staff members to further the initiative of better communication with our parents, families, and community. Mr. Donley stated that the district now not only has a FaceBook page but a twitter account up and running.

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. No members of the public were present at meeting.

MONTHLY SUBSTITUTE LIST

A **motion** was made by Billy Pippin, seconded by Bruce DeWeese, to approve the current substitute employee list. Vote taken, motion carried 6-0

SMARTER ADULTS-SAFER CHILDREN PROGRAM

The administration gave a summary of the current program being used by the district to help prevent child abuse and bullying. On-line training modules were used for the first time this school year for all staff, also a live review at in-services, and detailed board policies are in place to help protect our children. The on-line training (SASC) is provided by our district liability insurance company, M.U.S.I.C. (Missouri United Schools Insurance Council). The modules cover 1) Preventing Child Sexual Abuse, 2) Bullying/Cyberbullying, 3) Substance Abuse Prevention, 4) How to recognize child abuse. The program creates adult awareness on sexual abuse and teaches adults how to prevent such abuse. The bullying module helps provide information, resources, and training to help prevent bullying and other violent behaviors. The training prior to this school year was provided in a DVD format that was watched by all staff and acknowledgement forms signed to document training. The new online training tracks all staff training completed for easy reporting. Mr. Pippin suggested the administration look into the Missouri Dept. of Health's training called "Darkness to Light". The administration stated they would look into that program next spring as they plan their upcoming training schedule for staff.

IDEA-Part B LOCAL COMPLIANCE PLAN APPROVAL

Federal regulations implementing Part B of the IDEA require responsible public agencies providing for the education of children with disabilities within their jurisdiction to have in effect policies, procedures, and programs that are consistent with the state policies established under applicable Federal regulations. As part of these requirements, public agencies must adopt a local compliance plan consistent with requirements in the Missouri State Plan for Special Education. The district chose to adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education.

A **motion** was made by Bruce DeWeese, seconded by Jerry Kiger, to adopt the local compliance plan as presented. Vote taken, motion carried 6-0

MSBA 2015B POLICY UPDATES

A **motion** was made by Bruce DeWeese, seconded by Jerry Kiger, to approve policy revisions CBG, CFB, GBBDA, and GCN. Vote taken, motion carried 6-0

SPECIAL EVENTS PICTURE PACKAGES BIDS

A **motion** was made by Billy Pippin, seconded by Marti Warden, to approve the bid received from Karla Smith Photography to include seasonal sports teams/individuals, summer league, homecoming, and prom for the 2015-2016 school year. Vote taken, motion carried 6-0

BLEACHERS ON FOOTBALL FIELD

Mr. Donley reviewed the liability insurance company's safety report on the bleachers and their recommendations. M.U.S.I.C. recommends removing the bleachers, that they are not safe because of the gaps between the foot board and the seats. Other options would be to modify the current bleachers so they will comply with current safety inspection guidelines. Bleachers must be inspected every three years. Mr. Donley is investigating costs for modifications and other solutions.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A ***motion*** was made by Bruce DeWeese, seconded by Jerry Kiger, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel Issues. Roll Call Vote: Hillhouse, yes; DeWeese, yes; Kiger, yes; Warden, yes; Pippin, yes; and Bushner, yes. 7:10 p.m.

Exit Executive Session 7:20 p.m.

BOARD ACTIONS

None

ADJOURNMENT

A ***motion*** was made by Jerry Kiger, seconded by Marti Warden, to adjourn the meeting. Roll Call Vote: - Warden-yes, Pippin-yes, Bushner-yes; Hillhouse, yes; DeWeese, yes; Kiger, yes.
7:20 p.m.

President, Board of Education

Secretary, Board of Education