

Gainesville R-5 School District

Kind of Meeting: Regular Open  
Date: September 19, 2016

Place: HS Library  
Time: 6:00 PM

**Present:**

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

**Absent:**

Wes Uchtman

**Pledge of Allegiance**

**APPROVAL TO APPROVE AGENDA**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

A *motion* was made by Jerry Kiger, seconded by Robby Walrath, to approve the open minutes from August 15, 2016. Vote taken, motion carried 6-0

**APPROVAL OF EXPENDITURES**

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

**EXECUTIVE ADMINISTRATIVE REPORTS**

- Monthly Financial Report-Superintendent-Reviewed Governor’s recent funding withholdings
- Legislative Report-Superintendent-Reviewed Override Session on Vetos, Amendment 3 (Tobacco Tax), Proposition A (Tobacco Tax)
- Monthly Building Reports-Principals-MAP/EOC scores have been released but are still embargoed for now.

Mr. Donley explained HVAC issues with individual units in classrooms, estimated costs to repair, warranties offered and current vendors district is working with to solve issues.

Mr. Donley attended a Grant Writing workshop in Jefferson City and will be collaborating with staff on the list of grants, both big and small, that the district is eligible to apply.

The District was just notified it has received the eMINTSi3 Grant from U. S. Department of Education for \$93,000 project over the next five years. It will provide students 1-to-1 Chromebooks as they go through the 7<sup>th</sup> grade level classes.

**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. Holly Strain was present and was there to participate in the discussion on CARE Team Chapter.

**USE OF FACILITIES REQUESTS**

Jared Walker requested to use the ballfields on September 24 and October 1 for a ragball tournament.

*A motion was made by Marti Warden, seconded by Billy Pippin, to approve Jared Walker's request for use of the ballfields on 09/24/16 and 10/01/16 provided use fees and insurance are collected. Vote taken, motion carried 6-0*

**MONTHLY SUBSTITUTE LIST**

*A motion was made by Billy Pippin, seconded by Jerry Kiger, to approve the additions to the substitute employee list. Vote taken, motion carried 6-0*

**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 Marti Warden, seconded by Jerry Kiger, to adopt the local compliance plan as presented. 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 2016-2017 school year. Vote taken, motion carried 6-0*

**CARE TO LEARN INITIATIVE**

Mr. Donley reviewed the initiative and recommendation to start a local chapter at the district. The mission of Care to Learn is to provide immediate funding to meet emergent needs in the areas of health, hunger and hygiene so every student can be successful in school. The vision is no child will suffer physically or emotionally due to lack of food, access to medical, dental or mental health care or hygiene issues. This would be a partnership with our community to ensure healthy, fed and successful students. Care to Learn is a nonprofit and partners with *The Community Foundation of the Ozarks* located in Springfield, Missouri. All activities are governed by the best practices of nonprofits and must meet the standards for 501c3 governance. All donations to Care to Learn are strictly charitable. A Care to Learn Chapter is defined as any school district that has a commitment to the Care to Learn Mission by the Superintendent and Board of Education and agrees to use funds for emergent health, hunger and hygiene needs for enrolled students. Each chapter is operated independently under the mission and brand of Care to Learn. It is the Chapter's privilege and responsibility to raise, manage and distribute the funds to benefit students who have health, hunger and hygiene needs. Approximately 28 people attended the initial meeting to hear about the program from a Care to Learn representative. Those present included community members,

current and retired teachers of the district, current school board members and local businesses. There was a question and answer period for board members and the public to hear more information and discuss the initiative at this meeting. Mr. Donley stated this is a great opportunity for the district to work closely with the community to meet the needs of our students.

*A **motion** was made by Jerry Kiger, seconded by Heather Bushner, to approve starting a local Care to Learn chapter. Vote taken, motion carried 6-0*

**SIXTH GRADE MOVE PROPOSAL**

It was the consensus of the board not to continue this discussion to move the 6<sup>th</sup> grade to the current junior high wing, but rather look at the overall space challenges/needs of the district to educate all students and go to the public.

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

*A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel Issues. Roll Call Vote: Hillhouse, yes; Bushner, yes; Kiger, yes; Warden, yes; Pippin, yes; and Walrath, yes. 7:00 p.m.*

**Exit Executive Session 7:05 p.m.**

**BOARD ACTIONS**

*No Actions*

**ADJOURNMENT**

*A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Warden-yes, Pippin-yes, Bushner-yes, Hillhouse-yes, Kiger-yes, Walrath, yes 7:06 p.m.*

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President, Board of Education

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Secretary, Board of Education