

Gainesville R-5 School District

Kind of Meeting: Regular Open
Date: August 17, 2015

Place: HS Library
Time: 6:00 PM

Present:

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

Absent:

Pledge of Allegiance

APPROVAL TO APPROVE AGENDA

A ***motion*** was made by Billy Pippin, 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 Billy Pippin, seconded by Jerry Kiger, to approve the open minutes from July 20 and August 3, 2015. Vote taken, motion carried 5-0, Warden-abstained

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

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 patrons wished to speak.

BOARD MEMBER APPOINTMENT

The board completed their review of the candidates.

A ***motion*** was made by Wes Uchtman, seconded by Bruce DeWeese, to appoint Heather Bushner to fill the vacant position on the board until the elections in April 2016. Roll call vote taken: Kiger-yes, DeWeese-yes, Warden-yes, Pippin-yes, Uchtman-yes, Hillhouse-yes

The Oath of Office was administered to Heather Bushner and she was sworn into office.

APPROVE PRINTING BID

A ***motion*** was made by Jerry Kiger, seconded by Wes Uchtman, to accept bid from Kingco Printing. Vote taken, motion carried 7-0

SPRING 2015 MAP & EOC SCORES REVIEWED

Mr. Dalton and Mr. Morris reviewed their buildings' scores and comparative information with surrounding districts and the state. The district's scores were strong.

ANNUAL GEO-THERMO MAINTENANCE CONTRACT

*A **motion** was made by Jerry Kiger, seconded by Wes Uchtman, to approve the 2015-16 maintenance contract with Whiddon HVAC for \$3,600 servicing 30 units, supplying all filters, and with work being done during holidays. Vote taken, motion carried 7-0*

APPROVE OF MONTHLY SUBSTITUTE LIST

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

EXECUTIVE ADMINISTRATIVE REPORTS

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

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

*A **motion** was made by Marti Warden, seconded by Bruce DeWeese, 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; Bushner, yes; Pippin-yes; and Uchtman, yes. 6:40 p.m.*

Exit Executive Session 6:45 p.m.

BOARD ACTIONS

*A **motion** was made by Jerry Kiger, seconded by Bruce DeWeese, to hire Adam Grant as a Special Education One-on-One Paraprofessional for the 2015-2016 school year. Roll call vote: Kiger-yes, DeWeese-yes, Warden-yes, Bushner-yes; Hillhouse-yes, Uchtman-yes; Pippin-yes*

*A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to allow the use of the ballfields to Jarrett Walker for a private group ragball tournament on September 12, 2015. Roll call vote: Kiger-yes, DeWeese-yes, Bushner-yes, Hillhouse-yes, Uchtman-yes, Pippin-yes*

ADJOURNMENT

*A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to adjourn the meeting. Roll Call Vote: Uchtman-yes, Pippin-yes, Bushner-yes; Hillhouse, yes; DeWeese, yes; Kiger, yes. 6:46 p.m.*

President, Board of Education

Secretary, Board of Education