

Gainesville R-5 School District

Kind of Meeting: Regular Open

Place: HS Library

Date: July 20, 2015

Time: 6:00 PM

**Present:**

Corey Hillhouse, President

Jerry Kiger

Bruce DeWeese

Billy Pippin

Wes Uchtman

Joe Donley, Superintendent

Tamitha Ritter, Principal

Aaron Dalton, Principal

Holly Hannaford, Secretary

**Absent:**

Kelli Humphries

Marti Warden

**Pledge of Allegiance**

**APPROVAL TO AMEND/APPROVE AGENDA**

*A motion was made by Bruce DeWeese, seconded by Wes Uchtman, to amend (add 11a. Board Vacancy) and approve the agenda as presented. Vote taken, motion carried 5-0*

**APPROVAL OF PREVIOUS MEETING MINUTES**

*A motion was made by Jerry Kiger, seconded by Billy Pippin, to approve the open minutes from June 24, 2015. Vote taken, motion carried 5-0*

**APPROVAL OF EXPENDITURES**

*A motion was made by Billy Pippin, seconded by Bruce DeWeese, to approve the expenditures as presented. Vote taken, motion carried 5-0*

**EXECUTIVE ADMINISTRATIVE REPORTS**

- Reviewed final 2014-15 Ledger, District FaceBook Page up, HVAC changes in gym
- Legislative Report-Superintendent
- Monthly Building Reports-Principals

**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 present at meeting.*

**2014-2015 PDC FER, 2015-2016 BUDGET & Program Evaluation**

*Mr. Donley reviewed with the board this information.*

*A motion was made by Jerry Kiger, seconded by Bruce DeWeese, to approve the 2015-2016 Budget and Program evaluation as presented. Vote take, motion carried 5-0*

**APPROVE BAKERY, DAIRY, AND PROPANE BIDS**

A ***motion*** was made by Billy Pippin, seconded by Jerry Kiger, to accept bids from Bimbo, Springfield Grocer, and MS Propane. Vote taken, motion carried 5-0

**ELEMENTARY STUDENT HANDBOOK REVISIONS**

Mr. Donley reviewed the for the upcoming 2015-2016 school year.

A ***motion*** was made by Billy Pippin, seconded by Wes Uchtman, to approve the elementary student handbook revisions. Vote taken, motion carried 5-0

**APPROVE 2015-2016 MEAL PRICES**

A ***motion*** was made by Bruce DeWeese, seconded by Jerry Kiger, to approve the 2015-16 meal prices:

Adult Breakfast	\$1.85	Adult Lunch	\$2.60
7-12 Breakfast	\$1.40	7-12 Lunch	\$2.00
PK-6 Breakfast	\$1.25	PK-6 Lunch	\$1.75

Vote taken, motion carried 5-0

**APPROVE 2015-2016 REGULAR BUS ROUTES & SNOW ROUTES**

A ***motion*** was made by Jerry Kiger, seconded by Wes Uchtman, to approve the 2015-16 bus routes:

Bus #1	Oxley	83 miles/day	Almartha Route
Bus #2	Argabright	78 miles/day	Spring Creek Route
Bus #3	Hambelton, E	71 miles/day	Hwy 181/AA/Ballpark
Bus #4	Harris	45 miles/day	Lilly Ridge Loop/Town
Bus #6	Barnett	126 miles/day	Nottingham/Thornfield
Bus #7	Snorgrass, S	74 miles/day	Mammoth
Bus #8	Ravert	63 miles/day	Brixey/Rockbridge
Bus #9	Hambelton, J	77 miles/day	Town/Hardenville/Whillhoit
Bus #10	Miller	98 miles/day	Romance/Souder
Bus #11	Snorgrass, D	92 miles/day	Dawt/Tecumseh
Bus #16	Silvey	107 miles/day	Pontiac
Bus #17	Luna	80 miles/day	Howards Ridge

And snow routes for each bus route. Vote taken, motion carried 5-0

**SET TAX RATE HEARING MEETING DATE AND TIME**

A ***motion*** was made by Billy Pippin, seconded by Wes Uchtman, to set the tax rate hearing for August 17, 2015, at 5:55 p.m. in the high school library. Vote taken, motion carried.

**BOARD MEMBER VACANCY NOTICE**

This is the first notification to the public that a vacancy on the board does exist. Kelli Humphries formally resigned her position effective July 20, 2015.

A ***motion*** made by Jerry Kiger, seconded by Billy Pippin, to accept Kelli Humphries resignation from the board effective immediately. Vote taken, motion carried.

**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), (12) & (13) Personnel Issues. Roll Call Vote: Hillhouse, yes; DeWeese, yes; Kiger, yes; Pippin-yes, and Uchtman, yes. 6:40 p.m.

**Exit Executive Session 6:40 p.m.****BOARD ACTIONS**

A **motion** was made by Wes Uchtman, seconded by Jerry Kiger, to accept Tina Wallace's resignation effective immediately. Roll call vote: Kiger-yes, DeWeese-yes, Hillhouse-yes, Uchtman-yes; Pippin-no

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to accept Margaret Holland's resignation effective immediately. Roll call vote: Kiger-yes, DeWeese-yes, Hillhouse-yes, Uchtman-yes, Pippin-yes

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to offer a probationary teaching contract to Betsy Ritchie for the Family & Consumer Sciences position for 2015-2016. Roll call vote: Kiger-yes, DeWeese-yes, Hillhouse-yes, Uchtman-yes, Pippin-yes

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to hire Linda Hannaford in the food service department for 2015-2016. Roll call vote: Kiger-yes, DeWeese-yes, Hillhouse-yes, Uchtman-yes, Pippin-yes

A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to hire Sam Overturf as temporary, seasonal help in the technology department. Roll call vote: Kiger-yes, DeWeese-yes, Hillhouse-yes, Uchtman-yes, Pippin-yes

A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to hire Jonathan Weber as temporary, seasonal custodial help. Roll call vote: Roll call vote: Kiger-yes, DeWeese-yes, Hillhouse-yes, Uchtman-yes, Pippin-yes

**ADJOURNMENT**

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to adjourn the meeting. Roll Call Vote: Uchtman-yes, Pippin-yes, Hillhouse, yes; DeWeese, yes; Kiger, yes.  
7:00 p.m.

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President, Board of Education

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Secretary, Board of Education