

Gainesville R-5 School District

Kind of Meeting: Regular Open
Date: June 24, 2015

Place: HS Library
Time: 5:00 PM

Present:

Corey Hillhouse, President
Marti Warden
Jerry Kiger
Billy Pippin
Wes Uchtman
Joe Donley, Superintendent
Tamitha Ritter, Principal
Jason Morris, Principal
Holly Hannaford, Secretary

Absent:

Kelli Humphries
Bruce DeWeese

Pledge of Allegiance

APPROVAL OF AGENDA

A *motion* was made by Jerry Kiger, seconded by Wes Uchtman, to approve the agenda as presented. Vote taken, motion carried 5-0

APPROVAL OF PREVIOUS MEETINGS MINUTES

A *motion* was made by Jerry Kiger, seconded by Marti Warden, to approve the open minutes from May 27 and June 9, 2015. Vote taken, motion carried 5-0

APPROVAL OF EXPENDITURES

A *motion* was made by Wes Uchtman, seconded by Jerry Kiger, to approve the expenditures as presented. Vote taken, motion carried 5-0

EXECUTIVE ADMINISTRATIVE REPORTS

- Reviewed final 2014-15 Ledger-Superintendent
- Reviewed recommended year end fund transfer and budget amendments-Superintendent
- Monthly Building Reports-Principals

A *motion* was made by Marti Warden, seconded Jerry Kiger, to transfer from Fund 1 to Fund 4 at yearend \$146,040.25. Vote taken, motion carried 5-0

A *motion* was made by Billy Pippin, seconded by Marti Warden, to amend the 2014-15 budget to actual or as per our auditor's guidance at yearend. Vote taken, motion carried 5-0

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 at meeting requested to speak on agenda items.

Heather Bushner requested to speak on Agenda Items #12 Social Media and #13 District Calendar. She asked that the administration start the district's FaceBook page soon In order to get information out to

parents. She also stated that information regarding the elementary summer school dates were not on the district calendar.

PRESCHOOL PROGRAM

The board discussed the district's options to expand and the financial feasibility to do so with the preschool program for the upcoming school year based on current enrollment information and funding. A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to add a second preschool classroom for the upcoming school year. Vote taken, motion failed 2-3

ELEMENTARY ROOF REPAIRS

Information was provided to the board regarding options. The roof has surpassed its life expectancy of 20 years. It was the consensus of the board to move forward with the smaller repair option that will last three to five years to get by until a total roof replacement has to be done.

2015-2016 BUDGET PROPOSAL

Mr. Donley reviewed with the board his proposed district budget for the upcoming fiscal year.

A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to approve the 2015-2016 Budget as presented. Vote take, motion carried 5-0

2015-2016 SALARY PROPOSAL

Mr. Donley reviewed the certified, classified, extra-duty salary schedules and benefits proposals. A natural step down and across for certified, natural step down for classified, no increase in extra-duty salaries, and a 1.951% increase for certified and classified staff not on a salary schedule and board paid health insurance benefits of \$461.59 for full-time staff and \$428.00 for bus drivers.

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to allow a natural step down and across for certified staff, a natural step down for classified staff, no increase in extra-duty salaries, and a 1.951% increase for certified and classified staff not on a salary schedule and board paid health insurance benefits of \$461.59 for full-time staff and \$428.00 for bus drivers. Vote taken, motion carried 5-0

PUBLISH BID NOTICES FOR ANNUAL PURCHASES (BAKERY, DAIRY, PROPANE, PRINTING)

A **motion** was made by Marti Warden, seconded by Jerry Kiger, to accept bids for bakery, dairy, propane, and printing needs. Vote taken, motion carried 5-0

7-12 GRADE STUDENT HANDBOOK REVISIONS

Mrs. Ritter reviewed the additions/deletions/revisions for the upcoming 2015-2016 school year.

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to approve the 7-12 grades student handbook revisions. Vote taken, motion carried 5-0

REQUEST FOR ADMINISTRATION UPDATE ON SOCIAL MEDIA

Billy Pippin requested this be put on the agenda. He asked when the district FaceBook page would be operational. Mr. Donley had advised the board in the April 2015 and May 2015 board meetings that the rollout date for a district Facebook page is August 2015, and he reiterated this date.

REQUEST TO DISCUSS DISTRICT ONLINE CALENDAR

Billy Pippin requested this be put on the agenda. Billy Pippin stated that the online calendar didn't appear to be kept up-to-date and he didn't feel it was providing enough information to the public regarding events or situations going on in the district. He requested that the district have a complete and accurate calendar at all times.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A motion was made by Wes Uchtman, seconded by Marti Warden, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel Issues. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Pippin-yes, and Uchtman, yes. 7:05 p.m.

Exit Executive Session 7:45 p.m.

BOARD ACTIONS

A motion was made by Jerry Kiger, seconded by Marti Warden, to assign the High School Girls' Assistant Basketball coaching duties to Lance West. Roll call vote: Kiger-yes, Warden-yes, Hillhouse-yes, Uchtman-yes; Pippin-yes

ADJOURNMENT

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

President, Board of Education

Secretary, Board of Education