

Gainesville R-5 School District

Kind of Meeting: Regular Open

Date: May 27, 2015

Place: HS Mr. Campbell's Room

Time: 5:00 PM

**Present:**

Corey Hillhouse, President  
Bruce DeWeese, Vice President  
Marti Warden  
Jerry Kiger  
Kelli Humphries  
Joe Donley, Superintendent  
Tamitha Ritter, Principal  
Jason Morris, Principal  
Holly Hannaford, Secretary

**Absent:**

Billy Pippin  
Wes Uchtman

**Pledge of Allegiance**

**APPROVAL OF AGENDA**

A *motion* was made by Billy Pippin, seconded by Wes Uchtman, to approve the agenda as presented. Vote taken, motion carried 7-0

**APPROVAL OF PREVIOUS MEETINGS MINUTES**

A *motion* was made by Jerry Kiger, seconded by Wes Uchtman, to approve the open minutes from April 20, 2015. Vote taken, motion carried 7-0

**APPROVAL OF EXPENDITURES**

A *motion* was made by Billy Pippin, seconded by Wes Uchtman, to approve the expenditures as presented. Vote taken, motion carried 7-0

**EXECUTIVE ADMINISTRATIVE REPORTS**

- Monthly Financial Report-Superintendent
- 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 at meeting requested to speak on agenda items.

**HIGH SCHOOL BASEBALL PROGRAM**

Tena McKinzie requested to address the board regarding her concerns with the high school baseball program. She spoke on four areas of concern: Head coaching position open, baseball banquet, offering a baseball summer travel team, and the parent-run concession stand. She also requested the parent-run baseball concession stand be taken over by some district-sponsored club or group in the future.

**COMMUNITY PRESCHOOL PROGRAM COMMITTEE**

*Jessica Blackburn and Jabet Wade addressed the board with the committee's recommendation the district add back a second preschool classroom and stabilize the program by keeping the second classroom regardless of the number of children served. They suggested that a fee could be charged to those parents with children attending the preschool and that community fundraising or sponsorships would be a proactive avenue for stabilizing and growing the program. They also reviewed the benefits of an early childhood program and their wish to raise awareness for the common good of continuing to grow the preschool program. No action taken by the board.*

**SUMMER YOUTH LEAGUE SPORTS PICTURES BIDS**

*A **motion** was made by Billy Pippin, seconded by Kelli Humphries, to accept the bid received from Smith Photography (Karla Smith) based on pricing and package offerings for the summer 2015 season. Vote taken, motion carried 7-0*

**OUTSIDE GROUPS USE OF FACILITIES REQUEST**

*A **motion** was made by Wes Uchtman, seconded by Billy Pippin, to allow three summer ball travel teams (Todd Luna, Derrick Alms, and Tom Leeker) to use the ballfields on June 20, 2015, for a fundraising tournament. Vote taken, motion carried 7-0*

**ADJOINING PROPERTY FOR SALE**

*Mr. Donley made the board aware of the Alice Harley property that adjoins the district is for sale.*

**DISTRICT COMMUNICATION TOOLS**

*Mr. Pippin expressed his concerns that a district FaceBook page was not started yet. Mr. Donley had advised the board in the April 2015 board meeting that the rollout date for a district Facebook page is August 2015, and he reiterated this date. A list of district communication tools was provided in board packets. The district currently utilizes a district website, online district calendar, SchoolReach notifications, Lumens Parent Portal, monthly newsletters and calendars, home visits, phone conferences, Bulldog E-News blasts, articles in local paper, monthly board meetings, notes or calls home, parent/teacher conferences, parent night at elementary, junior high student orientation night, open house, student handbooks, board policies online, local paper's FaceBook, grade cards, and I.E.P. meetings to keep parents/students informed.*

**PURCHASING A BUS IN 2015-2016**

*Mr. Donley reviewed the bids received for purchasing a bus. He recommended a 2013 Bluebird 71-passenger, diesel 250 hp, 100,000 mile warranty, with camera already installed from Central States Bus for \$66,400 with approx. 29,000 miles.*

*A **motion** was made by Wes Uchtman, seconded by Jerry Kiger, to purchase the 2013 Bluebird 71-passenger, diesel 250 hp, 100,000 mile warranty, with camera already installed from Central States Bus for \$66,400 with approx. 29,000 miles. Vote taken, motion carried 7-0*

**REPAYMENT OF DISTRICT FUNDS FOR PORTION OF BASEBALL FENCE**

*Mr. Donley reviewed with the board in detail the 3-year repayment plan regarding the portion of the baseball fence that was paid for with district funds.*

**ELEMENTARY ROOF OPTIONS**-No new information; no action taken

**7-12 GRADE STUDENT HANDBOOKS—No action taken****RESCHEDULE JUNE BOARD MEETING**

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to reschedule the June 2015 board meeting for June 24, 2015, at 5:00 p.m. Vote taken, motion carried 7-0

**MSBA POLICY UPDATES TO REVIEW**

The board reviewed for the second time the following policy updates:

BF: School Board Policy Process

CB: School Superintendent

FEF: Construction Contracts Bidding & Awards

GBCA: Staff Conflict of Interest

GBCBC: Staff Absences & Tardiness

GCBDA: Professional Staff Short-term Leave

GCPB: Resignation of Professional Staff

GCPD: Suspension of Professional Staff

GCPE: Termination of Professional Staff

GCPF: Renewal of Professional Staff

GDBDA: Support Staff Leaves

GDPD: Termination of Support Staff

IGBCB: Programs for Migrant Students

IGDA: Student Initiated Group Use of District Facilities

IKFB: Graduation Exercises

JHCD: Administration of Medications to Students

A **motion** was made by Bruce DeWeese, seconded by Kelli Humphries, to approve the 2015A policy updates as presented. Vote taken, motion carried 7-0

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

A **motion** was made by Wes Uchtman, seconded by Kelli Humphries, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel & Student Issues. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; DeWeese, yes; Pippin-yes, and Uchtman, yes. 6:35 p.m.

**Exit Executive Session 7:40 p.m.****BOARD ACTIONS**

A **motion** was made by Kelli Humphries, seconded by Jerry Kiger, to accept Kim Uchtman's resignation effective at the end of this academic year. Kiger-yes, Humphries-yes, Warden-yes, Hillhouse-yes, DeWeese-yes; Uchtman-abstain; Pippin-no

A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to accept Byron Richardson's resignation effective at the end of this academic year. Kiger-yes, Humphries-yes, Warden-yes, Hillhouse-yes, DeWeese-yes; Uchtman-yes; Pippin-yes

A **motion** was made by Bruce DeWeese, seconded by Kelli Humphries, to offer a probationary teaching contract to Michelle Pointer for the 2015-2016 school year. Kiger-yes, Humphries-yes, Warden-yes, Hillhouse-yes, DeWeese-yes; Uchtman-yes; Pippin-yes

A **motion** was made by Jerry Kiger, seconded by Kelli Humphries, to offer a probationary teaching contract to Britni Davis for the 2015-2016 school year and hire her as the high school nurse. Kiger-yes, Humphries-yes, Warden-yes, Hillhouse-yes, DeWeese-yes; Uchtman-yes; Pippin-yes

A **motion** was made by Wes Uchtman, seconded by Bruce DeWeese, to offer a probationary teaching contract to Valerie Standridge for the 2015-2016 school year. Kiger-yes, Humphries-yes, Warden-yes, Hillhouse-yes, DeWeese-yes; Uchtman-yes; Pippin-yes

A ***motion*** was made by Kelli Humphries, seconded by Bruce DeWeese, to approve the extra duty assignments of Missy Harlin as Cheer Coach, Matt Powell as JH Boys' Basketball. Kiger-yes, Humphries-yes, Warden-yes, Hillhouse-yes, DeWeese-yes; Uchtman-yes; Pippin-yes

**ADJOURNMENT**

A ***motion*** was made by Billy Pippin, seconded by Kelli Humphries, to adjourn the meeting. Roll Call Vote: Uchtman-yes, Pippin-yes, Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; DeWeese, yes.  
7:45 p.m.

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President, Board of Education

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Secretary, Board of Education