

Gainesville R-5 School District

Kind of Meeting: Regular Open
Date: April 20, 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
Holly Hannaford, Secretary
Tamitha Ritter, Principal
Pat Rapert, Principal
Jason Morris, Principal

Absent:

Billy Pippin
Wes Uchtman

Pledge of Allegiance

APPROVAL OF AGENDA

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

A ***motion*** was made by Billy Pippin, seconded by Wes Uchtman, to amend the agenda and add topics: 11a. Social Media and 11b. Reschedule May meeting. Vote taken, motion carried 7-0

APPROVAL OF PREVIOUS MEETINGS MINUTES

A ***motion*** was made by Kelli Humphries, seconded by Wes Uchtman, to approve the open minutes from March 16, 18, 20, 26, and April 2, 2015. Vote taken, motion carried 7-0

APPROVAL OF EXPENDITURES

A ***motion*** was made by Bruce DeWeese, 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 were present at meeting.

APPROVAL 2015 SUMMER SCHOOL

A ***motion*** was made by Billy Pippin, seconded by Jerry Kiger, to approve holding summer school. Vote taken, motion carried 7-0

OUTSIDE GROUPS USE OF FACILITIES REQUESTS

A **motion** was made by Billy Pippin, seconded by Marti Warden, to allow PTO Club to use the high school gym for their Lip Sync Event on April 25 and for Eric Rowbotham to use the ball fields for a rag ball tournament on May 23, 2015. Vote taken, motion carried 7-0

MSBA POLICY UPDATES TO REVIEW

The board reviewed for the first 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

ELEMENTARY ROOF

Mr. Donley reviewed with the board the current condition of the roof on the elementary building and advised that bid specs were being developed in order to bid out the project for repairs.

BIOMASS REPAIRS

Mr. Donley reviewed with the board the repairs set to take place by Gold Mechanical and how federal funding from the original grant project will cover \$10,889 of the repairs needed.

*Mr. Rapert left meeting to attend Athletic Banquet.

ELEMENTARY CLASS SIZES

The administration reviewed with the board current and projected class sizes for next year and the options available that could best serve all students.

SOCIAL MEDIA

Billy Pippin asked what the timeline was for initiating the use of a district FaceBook page. Mr. Donley advised that it was in progress and that it should be up and useable by August.

RESCHEDULE MAY 2015 REGULAR BOARD MEETING

Billy Pippin asked that the board reschedule the May board meeting due to a personal schedule conflict. Other board members agreed. A **motion** was made by Kelli Humphries, seconded by Wes Uchtman, to reschedule the May meeting for Wednesday, May 27, 2015, at 5 p.m. 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 Billy Pippin, 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. 6:30 p.m.

Exit Executive Session 7:20 p.m.

BOARD ACTIONS

A **motion** was made by Wes Uchtman, seconded by Kelli Humphries, to accept Craig Campbell’s resignation effective at the end of this academic year. Vote taken, motion carried 7-0

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to approve the extra duty assignments for the following employees: Byron Richardson (Head Baseball), Lance West (HS Golf), Bill Talley (Audio Visual Coordinator), Margie Stern (Head Cook), Debbie Snelson (Direct Certification), Holly Hannaford (Board Secretary), Becky Hamm (JH/HS Grade Cards), Glenda Silvey (EL Grade Cards), Michele Strain (EL Study Island, Math & Spelling Bees), Greg Lowder (EL Parking Lot Supervision), Gary Emrick (JH/HS Track & Cross Country). Vote taken, motion carried 7-0

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to approve the extra duty assignments of Peggy Johnson (Board Treasurer, Carl Perkins Report, JH/HS Study Island, Mailroom Clerk, Sub. Food Serv. Data Entry, Lumens Parent Portal). Vote taken, motion carried 6-yes, 1-abstain-Hillhouse

ADJOURNMENT

A **motion** was made by Billy Pippin, seconded by Bruce DeWeese, to adjourn the meeting. Roll Call Vote: Uchtman-yes, Pippin-yes, Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; DeWeese, yes.
7:30 p.m.

President, Board of Education

Secretary, Board of Education