

Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Special Open
Date: April 2, 2015

Place: High School Health Rm
Time: 7:30 AM

Present:

Wayman King, President
Bruce DeWeese, Vice President
Corey Hillhouse
Marti Warden
Jerry Kiger
Kelli Humphries
Karen Brantingham
Joe Donley, Superintendent
Holly Hannaford, Secretary
Jason Morris, Principal
Tamitha Ritter, Principal
Morris Jenkins, Athletic Director

Absent:

Roll Call of Members
Pledge of Allegiance

APPROVE MEETING AGENDA

A motion was made by Bruce DeWeese, seconded by Kelli Humphries, to approve the meeting agenda as presented. Vote taken, motion carried 7-0

CO-OP FOR FOOTBALL WITH AVA SCHOOL

Mr. Donley made the board aware of Ava School District desire to possibly co-op with our district in regards to our students being allowed to play football in their district. Mr. Donley stated that this proposal would need to be fully investigated for costs associated, insurance liability, scheduling conflicts, student interest, parents' involvement, transportation responsibility to practices and games and what Missouri State High School Activities Association (MSHSAA) requires in applying and approving such a co-op agreement.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A motion was made by Jerry Kiger, seconded by Kelli Humphries, to convene executive session for purposes listed in section RSMo 610.021, (3) Hiring Personnel. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes. 7:40 a.m.

BOARD ACTIONS

A motion was made by Bruce DeWeese, seconded by Marti Warden, to offer a probationary teaching contract to Matt Powell to be a H. S. Physical Education teacher and the extra-duty assignment of Head Boys' Basketball coach with summer stipend for the 2015-2016 school year. Roll call vote: Brantingham-yes; Hillhouse-yes; Warden-yes; Humphries-yes; DeWeese-yes; Kiger-yes; King-yes.

A ***motion*** was made by Jerry Kiger, seconded by Karen Brantingham, to assign Morris Jenkins the extra-duty of Head Softball coach for the 2015-2016 school year. Roll call vote: Brantingham-yes; Hillhouse-yes; Warden-yes; Humphries-yes; DeWeese-yes; Kiger-yes; King-yes.

ADJOURNMENT

A ***motion*** was made by Jerry Kiger, seconded by Kelli Humphries, to adjourn the meeting. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Brantingham, yes; Humphries, yes; DeWeese, yes; and King, yes.

7:50 a.m.

President, Board of Education

Secretary, Board of Education