

Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Special Open
Date: Mar. 20, 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
Joe Donley, Superintendent
Holly Hannaford, Secretary

Absent:

Karen Brantingham

Also present: Steve Rackley and Robert Voss

Roll Call of Members
Pledge of Allegiance

APPROVE REGULAR MEETING AGENDA

A *motion* was made by Corey Hillhouse, seconded by Marti Warden, to approve the meeting agenda as presented. Vote taken, motion carried 6-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A *motion* was made by Jerry Kiger, seconded by Bruce DeWeese, to convene executive session for purposes listed in section RSMo 610.021, (3) Personnel Issue-Principal Candidates. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; DeWeese, yes; and King, yes. 7:32 a.m.

*Mrs. Brantingham joined the meeting at 7:34 a.m.

BOARD ACTION

A *motion* was made by Jerry Kiger, seconded by Karen Brantingham, to offer a 2-year administrative principal contract to Aaron Dalton for a salary of \$67,289 and Transportation Director for a salary of \$6,000. Roll call vote: Brantingham-yes; Hillhouse-yes; Warden-yes; Humphries-yes; DeWeese-yes; Kiger-yes; King-yes.

ADJOURNMENT

A *motion* was made by Corey Hillhouse, seconded by Bruce DeWeese, to adjourn the meeting. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes. 8:11 a.m.

President, Board of Education

Secretary, Board of Education