

Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Regular
Date: March 16, 2015

Place: High School Library
Time: 6:00 PM

Present:

Wayman King, President
Bruce DeWeese, Vice President
Corey Hillhouse
Marti Warden
Jerry Kiger
Kelli Humphries
Karen Brantingham
Joe Donley, Superintendent
Holly Hannaford, Secretary

Absent:

Also present: Tamitha Ritter, and Jason Morris

Roll Call of Members
Pledge of Allegiance

1. APPROVE REGULAR MEETING AGENDA

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

2. APPROVE OPEN SESSION MINUTES FROM 02/16/2015

A motion was made by Jerry Kiger, seconded by Marti Warden, to approve the open session minutes from February 16, 2015. Vote taken, motion carried 7-0

3. APPROVE TO PAY THE EXPENDITURES

A motion was made by Corey Hillhouse, seconded by Karen Brantingham, to approve the expenditures as listed. Vote taken, motion carried 7-0

4. EXECUTIVE ADMINISTRATIVE REPORTS

*Monthly Financial Summary-The general ledger was available for the board to review.
Legislative Issues-Mr. Donley reviewed the various House Bills being considered.
Administrators' Reports-Building reports were included in the board packets.*

5. PUBLIC COMMENT PERIOD

Several community members were present, however, none requested to speak on any open session agenda topics.

6. PRIVATE GROUP TO USE BALL FIELDS

A motion was made by Kelli Humphries, seconded by Bruce DeWeese, to allow the Gainesville Summer Traveling Baseball teams to use the ball fields on May 16, 2015 for a tournament. Vote taken, motion carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Karen Brantingham, seconded by Kelli Humphries, to convene executive session for purposes listed in section RSMo 610.021, (3) & (13) Personnel Issue. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Brantingham, yes; Humphries, yes; DeWeese, yes; and King, yes. 6:20 p.m.

7. ACTIONS

A **motion** was made by Kelli Humphries, seconded by Jerry Kiger, to renew probationary teaching contracts for: Craig Campbell, Brena Clark, Tracie Curtis, Miranda Donley, Laura Guinn, Mandy Headrick, Trevor Hicks, Margaret Holland, Morris Jenkins, April Luna, Candi Lundry, Joyce Noah, Byron Richardson, William Schoelles, Stephanie Taber, Linda Weatherford, Melanie Willingham, and Greg Zubrod. Roll Call Vote: Brantingham, yes; Hillhouse, yes; Warden, yes; Kiger, yes; DeWeese, yes; Humphries, yes; King, yes

A **motion** was made by Jerry Kiger, seconded by Karen Brantingham, to renew a probationary teaching contract and extra-assignment FBLA Sponsor and extra-month for Esther Strong. Roll Call Vote: Hillhouse, yes; Warden, abstain; Kiger, yes; Humphries, abstain; Brantingham, yes; DeWeese yes; and King, yes.

A **motion** was made by Jerry Kiger, seconded by Karen Brantingham, to renew employment with Lance West as the Alternative Program Coordinator, Extra-Duty Assignments: EL Girls' Basketball, JH Girls Basketball, Senior Class Sponsor. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes.

A **motion** was made by Corey Hillhouse, seconded by Kelli Humphries, to employ Morris Jenkins as the Summer Youth Ball Program Director for a salary of \$5,000.00. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes.

A **motion** was made by Corey Hillhouse, seconded by Karen Brantingham, to assign the following extra-duty assignments for 2015-2016: Jon Wilson: FFA; Patsy Hambelton: FBLA & DECA; Gerry Hartman: FCCLA; Catherine McKinzie: Publications, HS Student Council, Senior Class Sponsor; Stephanie Taber: Band Director; Alesa Schoelles: JH Student Council; Milan Chisam: HS Art Club, Junior Class Sponsor; Joe Walrath: Junior Class Sponsor; Miranda Donley: JH Academic Coach; Michelle Pointer: HS Academic Coach; Mindy Peirce: HS Science Club; Shelley Ledbetter: JH Science Club; William Schoelles: EL Art Club; Sheryl Lawson: Webmaster for SchoolCenter, EL Parent Night Coordinator; Becky Grisham: EL Student Council; Cheryl Beason: EL Student Council, EL Academic Coach; Edwina Welch: EL Student Council, EL Academic Coach; Laura Guinn: EL Special Choir; Elaine Waterman: Special Ed. Testing; Stephenie Asher: EL Special Ed. Coordinator; Morris Jenkins: Athletic Director, EL Boys Basketball, HS Assistant Boys Basketball; Craig Campbell: JH Boys' Basketball; Trevor

Hicks: Senior Class Sponsor. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes.

*A **motion** was made by Kelli Humphries, seconded by Jerry Kiger, to assign Melanie DeWeese as the District Test Coordinator, HS Student Council, Junior Class Sponsor, and National Honor Society. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, abstain; and King, yes.*

*A **motion** was made by Jerry Kiger, seconded by Karen Brantingham, to assign Jack Harris as High School Girls' Basketball with summer stipend. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, no; Brantingham, yes; DeWeese, abstain; and King, yes.*

14. ADJOURNMENT

*A **motion** was made by Corey Hillhouse, seconded by Kelli Humphries, to adjourn the meeting. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes. 8:05 p.m.*

President, Board of Education

Secretary, Board of Education