

Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Regular
Date: Feb. 16, 2015

Place: High School Library
Time: 6:05 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: Pat Rapert, Tamitha Ritter, and Jason Morris

Roll Call of Members
Pledge of Allegiance

1. APPROVE REGULAR MEETING AGENDA

A motion was made by Marti Warden, seconded by Corey Hillhouse, to amend (add 7a. Project Grad. Fundraiser) and approve the regular meeting agenda as presented. Vote taken, motion carried 7-0

2. APPROVE OPEN SESSION MINUTES FROM 01/19/2015

A motion was made by Corey Hillhouse, seconded by Bruce DeWeese, to approve the open session minutes from January 19, 2015. Vote taken, motion carried 7-0

3. APPROVE TO PAY THE EXPENDITURES

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

4. EXECUTIVE ADMINSTRATIVE 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

No members of the public were present at the meeting

6. SET GRADUATION WEEKEND

A motion was made by Karen Brantingham, seconded by Kelli Humphries, to set senior graduation weekend for May 8, 9, and 10, 2015. Vote taken, motion carried 7-0

7. LIONS' CLUB AUCTION

A **motion** was made by Marti Warden, seconded by Karen Brantingham, to allow the Gainesville Lions' Club to hold its annual auction fundraiser in the cafeteria and gym on April 17, 2015. Vote taken, motion carried 6-0 with Corey Hillhouse abstaining.

7a. PROJECT GRADUATION FUNDRAISER

A **motion** was made by Karen Brantingham, seconded by Corey Hillhouse, to allow the Project Graduation Committee to display a quilt that is up for silent auction. Vote taken, motion carried 7-0

8. DISTRICT ASSESSMENT PLAN

A **motion** was made by Karen Brantingham, seconded by Corey Hillhouse, to approve the District Assessment Plan as presented. Vote taken, motion carried 7-0

9. HEALTH INSURANCE JOB CATEGORY CARVE OUT

A **motion** was made by Karen Brantingham, seconded by Marti Warden, to modify the current Minimum Hours Eligibility from the current level of a 30 hour minimum, to a 15 hour minimum for a "carve-out" category of regular route bus drivers only. Vote taken, motion carried 7-0

10. A+ SCHOOL PROGRAM EVALUATION

A **motion** was made by Kelli Humphries, seconded by Jerry Kiger, to approve the program evaluation. Vote taken, motion carried 7-0

11. FOOD SERVICE PROGRAM EVALUATION

A **motion** was made by Bruce DeWeese, seconded by Kelli Humphries, to approve the program evaluation. Vote taken; motion carried 7-0

12. MSBA NEW POLICY "INC" (SPEAKERS AT EVENTS)

A **motion** was made by Corey Hillhouse, seconded by Jerry Kiger, to adopt policy INC as presented. Vote taken; motion carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Corey Hillhouse, to convene executive session for purposes listed in section RSMo 610.021, (3) & (13) Personnel Issue, (5) Scholastic probation. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Brantingham, yes; Humphries, yes; DeWeese, yes; and King, yes.
6:50 p.m.

A **motion** was made by Karen Brantingham, seconded by Marti Warden, to exit executive session. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes.
7:50 p.m.

13. ACTIONS

A **motion** was made by Corey Hillhouse, seconded by Karen Brantingham, to hire Jann Ritchie as a cook. Roll Call Vote: Brantingham, yes; Hillhouse, yes; Warden, yes; Kiger, yes; DeWeese, yes; Humphries, yes; King, yes

A **motion** was made by Corey Hillhouse, seconded by Karen Brantingham, to accept Heather Morrison's resignation effective at the end of her 10-month contract for 2014-2015 school year. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes.

A **motion** was made by Karen Brantingham, seconded by Jerry Kiger, to accept Pat Rapert's resignation effective June 30, 2015. Roll Call Vote: Hillhouse, no; Warden, yes; Kiger, yes; Humphries, no; Brantingham, yes; DeWeese, yes; and King, yes.

A **motion** was made by Corey Hillhouse, seconded by Karen Brantingham, to accept Jessica Rapert's resignation effective the end of the 2014-2015 academic year. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, no; Brantingham, yes; DeWeese, yes; and King, yes.

A **motion** was made by Kelli Humphries, seconded by Bruce DeWeese, to extend one-year (2016-2017) the administrative contract to Tamitha Ritter, with salary to be no less than current year or reflect the same percentage increase for teachers on the salary schedule adopted by the board as of June 30, 2015. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes.

A **motion** was made by Bruce DeWeese, seconded by Kelli Humphries, to extend one-year (2016-2017) the administrative contract to Jason Morris, with salary to be no less than current year or reflect the same percentage increase for teachers on the salary schedule adopted by the board as of June 30, 2015. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes.

14. ADJOURNMENT

A **motion** was made by Corey Hillhouse, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes. 7:55 p.m.

President, Board of Education

Secretary, Board of Education