

Gainesville R-5 School District  
Minutes of Board Meeting

Kind of Meeting: Regular  
Date: Jan. 19, 2015

Place: High School Library  
Time: 5:00 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: Pat Rapert, Tamitha Ritter, and Jason Morris

Roll Call of Members  
Pledge of Allegiance

**1. APPROVE REGULAR MEETING AGENDA**

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

**2. APPROVE OPEN SESSION MINUTES FROM 12/15/14**

*A motion was made by Corey Hillhouse, seconded by Marti, to approve the open session minutes from December 15, 2014. Vote taken, motion carried 7-0*

**3. APPROVE TO PAY THE EXPENDITURES**

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

**4. SUPERINTENDENT'S REPORT**

*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. APPROVE REVISED SALARIES FOR ACTIVITY TRIP DRIVERS**

*A motion was made by Bruce DeWeese, seconded by Jerry Kiger, to set the compensation rates for activity trips; 0-6 hours \$46; over 6 up to 8 hours \$62; any hours over 8 will be \$11.25 per hour; overnight is \$50 additional. Vote taken, motion carried 7-0*

**7. RELAY FOR LIFE TEAM’S FUNDRAISER**

A **motion** was made by Corey Hillhouse, seconded by Marti Warden, to allow the Lady Bulldogs’ RFL team to hold a fundraiser “Pink-Out” on February 19, 2015, at home ballgame. Vote taken, motion carried 7-0

**8. PROJECT GRADUATION FUNDRAISER**

A **motion** was made by Kelli Humphries, seconded by Karen Brantingham, to allow the “Spa-Day” Raffle ticket fundraiser at the remaining home ballgames. Vote taken, motion carried 7-0

**CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021**

A **motion** was made by Marti Warden, seconded by Karen Brantingham, 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. 5:17 p.m.

A **motion** was made by Corey Hillhouse, seconded by Bruce DeWeese, to exit executive session. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Humphries, yes; Brantingham, yes; DeWeese, yes; and King, yes. 8:10 p.m.

**9. ACTIONS**

A **motion** was made by Corey Hillhouse, seconded by Karen Brantingham, to offer Mr. Joe Donley a two-year contract (2015-16 and 2016-17) for current salary with percent of increase to be the same as teachers. Roll Call Vote: Brantingham, yes; Hillhouse, yes; Warden, yes; Kiger, yes; DeWeese, yes; Humphries, yes; King, yes

**10. 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 p.m.

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President, Board of Education

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Secretary, Board of Education