

Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Regular
Date: Dec. 15, 2014

Place: High School Library
Time: 6:00 PM

Present:

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

Absent:

Kelli Humphries
Karen Brantingham

Also present: Pat Rapert, Tamitha Ritter, Jason Morris, and Paul Wade

Roll Call of Members
Pledge of Allegiance

1. APPROVE REGULAR MEETING AGENDA and AMEND

(Add 15a. Masonic Lodge Fundraiser)

A motion was made by Jerry Kiger, seconded by Corey Hillhouse, to approve the regular meeting agenda as presented. Vote taken, motion carried 5-0

2. APPROVE OPEN SESSION MINUTES FROM 11/17/14 and 12/03/14

A motion was made by Corey Hillhouse, seconded by Jerry Kiger, to approve the open session minutes from November 17, and December 3, 2014. Vote taken, motion carried 5-0

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 5-0

A motion was made by Corey Hillhouse, seconded by Bruce DeWeese, to give the Superintendent the authority to pay reoccurring bills, student activity requests, and emergency bills with a cap of \$15,000. Vote taken, motion carried 5-0

4. SUPERINTENDENT'S REPORT

Monthly Financial Summary-The general ledger was available for the board to review.

Legislative Issues-Mr. Donley reviewed the final candidates in search for new education commissioner.

Administrators' Reports-Building reports were included in the board packets.

5. REVIEW and APPROVE 2013-2014 AUDIT REPORT

A motion was made by Jerry Kiger, seconded by Marti Warden, to accept audit report as presented by Paul Wade. Vote taken, motion carried 5-0

6. APPROVE SALARIES FOR ACTIVITY TRIP DRIVERS

A *motion* was made by Bruce DeWeese, seconded by Marti Warden, to set the compensation rates for activity trips; 0-6 hours \$45; over 6 up to 8 hours \$60; any hours over 8 will be \$11.25 per hour; overnight is \$50 additional. Vote taken, motion carried 5-0

7. APPROVE LAND LEASE AGREEMENT

A *motion* was made by Jerry Kiger, seconded by Corey Hillhouse, to enter into a land lease agreement with Ruby Loftis. Vote taken, motion carried 5-0

8. SNOW ROUTES

A *motion* was made by Marti Warden, seconded by Corey Hillhouse, to approve the implementation of snow routes to be used at the administration's discretion. Vote taken, motion carried 5-0

9. JOHN T. BELCHER SCHOLARSHIP NOMINATION

A *motion* was made by Bruce DeWeese, seconded by Jerry Kiger, to nominate Whitney Wharton as the district's candidate for MSBA review. Vote taken, motion carried 5-0

10. LIBRARY PROGRAM EVALUATION REVIEW

A *motion* was made by Jerry Kiger, seconded by Corey Hillhouse, to approve the evaluation. Vote taken, motion carried 5-0

11. CURRICULUM PROGRAM EVALUATION REVIEW

A *motion* was made by Marti Warden, seconded by Bruce DeWeese, to approve the evaluation. Vote taken, motion carried 5-0

12. EARLY CHILDHOOD PROGRAM EVALUATION REVIEW

A *motion* was made by Marti Warden, seconded by Corey Hillhouse, to approve the evaluation. Vote taken, motion carried 5-0

13. HEALTH SERVICES PROGRAM EVALUATION REVIEW

A *motion* was made by Bruce DeWeese, seconded by Corey Hillhouse, to approve the evaluation. Vote taken, motion carried 5-0

14. AWARD SPORTS PICTURE PACKAGE AGREEMENT

A *motion* was made by Jerry Kiger, seconded by Marti Warden, to approve Smith Photography to do sports picture packages for regular season. Vote taken, motion carried 5-0

15. APPROVE RELAY FOR LIFE EVENTS (USE OF FACILITIES)

A *motion* was made by Jerry Kiger, seconded by Corey Hillhouse, to approve Ozark County Relay for Life Group to use the facilities on February 3 for Kick-Off, Date to be announced Survivor Dinner, and June 12 for the main event. Vote taken, motion carried 5-0

15a. APPROVE MASONIC LODGE FUNDRAISER

A *motion* was made by Marti Warden, seconded by Corey Hillhouse, to approve the Masonic Lodge to sell cases of microwave popcorn on December 18, 2014, at the girls' basketball game. Vote taken, motion carried 5-0

16. APPROVE REVISION TO BDDH POLICY

A **motion** was made by Corey Hillhouse, seconded by Bruce DeWeese, to approve the revision to BDDH policy, adding public comment period, as per Sunshine Law, only items listed & noticed up on the agenda can be discussed by the public at meeting. Vote taken, motion carried 5-0

17. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Marti Warden, to convene executive session for purposes listed in section RSMo 610.021, (3) & (13) Personnel Issue, (5) Scholastic probation. Roll Call Vote: Corey Hillhouse, yes; Marti Warden, yes; Jerry Kiger, yes; Bruce Deweese, yes; and Wayman King, yes. 7:30 p.m.

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

18. ADJOURNMENT

A **motion** was made by Marti Warden, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Corey Hillhouse, yes; Marti Warden, yes; Jerry Kiger, yes; Bruce Deweese, yes; and Wayman King, yes. 8:10 p.m.

President, Board of Education

Secretary, Board of Education