

Special Meeting
Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Special
Date: December 3, 2014

Place: High School Library
Time: 3:00 PM

Present:

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

Absent:

Jerry Kiger
Corey Hillhouse

Also present: Janet Tilley - MSBA

Roll Call of Members

Pledge of Allegiance

1. APPROVE MEETING AGENDA

*A **motion** was made by Karen Brantingham, seconded by Kelli Humphries, to approve the regular meeting agenda as presented. Vote taken, motion carried 5-0*

2. APPROVE USE OF FACILITY

*A **motion** was made by Bruce DeWeese, seconded by Karen Brantingham, to approve the use of the high school gym by a private group (Kelli Humphries) to hold a charity fundraising event for adopt-a-family for Christmas. A youth basketball tournament will be held and all proceeds from entry fees, including concession stand profits will be donated to adopt-a-family for Christmas this year. Event will be held on December 13, 2014, from 9:00 a.m. to 2:00 p.m. Vote taken, motion carried 4-0, Humphries-abstained.*

*Corey Hillhouse joined the meeting.

3. BOARD TRAINING SESSION FOR SUPERINTENDENT'S NEW EVALUATION SYSTEM

Janet Tilley from MSBA provided training for all board members on the new evaluation system being used for Superintendents. This was a step-by-step training for all the components involved in the evaluation process. Quality indicators were selected by the board for the January 2015 evaluation and for the upcoming school year 2015-2016. Using last year's evaluation, a determination was made as to baseline performance for each of the three indicators selected. In January, Mr. Donley will present evidence to the board that demonstrates and supports his performance on the three selected indicators. The board members will collaboratively complete a summative evaluation on these three indicators.

After completion of the January 2015 summative evaluation, Mr. Donley will be able to create a Growth Plan for the three selected Quality Indicators and share these Growth Plans with the Board. The tentative date for completion and review of these Growth Plans will be March 2015. If new Board members are elected in April, these Growth Plans are to be shared with them.

The Board will schedule at least three feedback sessions to receive updates from Mr. Donley on the Growth Plans prior to the January 2016 summative evaluation (possibly May, August, and October). In January, 2016, the Board will complete the summative evaluation using the Growth Guides. By February, 2016, the board and superintendent will select the next three Quality Indicators for the 2016-17 evaluation process. Previous Quality Indicators may be retained or new ones can be selected.

4. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

*A **motion** was made by Kelli Humphries, seconded by Bruce DeWeese, to convene executive session for purposes listed in section RSMo 610.021, (3) & (13) Personnel Issue, (14) Closed Records. Roll Call Vote: Karen Brantingham, yes; Corey Hillhouse, yes; Marti Warden, yes; Bruce Deweese, yes; Kelli Humphires, yes; and Wayman King, yes. 4:45 p.m.*

*A **motion** was made by Bruce DeWeese, seconded by Kelli Humphries, to exit executive session. Roll Call Vote: Karen Brantingham, yes; Corey Hillhouse, yes; Marti Warden, yes; Bruce Deweese, yes; Kelli Humphires, yes; and Wayman King, yes. 5:15 p.m.*

5. ADJOURNMENT

*A **motion** was made by Kelli Humphries, seconded by Corey Hillhouse, to adjourn the meeting. Roll Call Vote: Karen Brantingham, yes; Corey Hillhouse, yes; Marti Warden, yes; Bruce Deweese, yes; Kelli Humphires, yes; and Wayman King, yes. 5:15 p.m.*

President, Board of Education

Secretary, Board of Education