

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

Kind of Meeting: Regular
Date: Nov. 17, 2014

Place: High School Library
Time: 6:00 PM

Present:

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

Absent:

Also present: Pat Rapert, Tamitha Ritter, Jason Morris, and Crystal Flanagan

Roll Call of Members

1. APPROVE REGULAR MEETING AGENDA

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

2. APPROVE OPEN SESSION MINUTES FROM OCTOBER 7 AND 20, 2014

*A **motion** was made by Bruce DeWeese, seconded by Kelli Humphries, to approve the open session minutes from October 7 and 20, 2014. Vote taken, motion carried 7-0*

3. APPROVE TO PAY THE EXPENDITURES

*A **motion** was made by Karen Brantingham, seconded by Corey Hillhouse, 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 revenue trends, Amendment 3 defeat, search for new education commissioner by state department.

Attendance-Current ADA running in 90 percentile with the exception of a few days near 86%.

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

Board Communications-Board consensus turkeys and hams for staff appreciation.

Pledge of Allegiance-Mr. Donley recommended to add Pledge to start of meetings.

Snow Routes-Mr. Donley asked the board consider the adding of snow routes.

Public Comment Section-Mr. Donley asked the board to consider adding a public comment item at the beginning of each meeting. As per Sunshine Law, only items listed & noticed up on the agenda can be discussed by the public at meeting.

5. APPROVE LAND DONATION

A **motion** was made by Bruce DeWeese, seconded by Marti Warden, to accept the land donation of 4.9 acres adjoining the district from Dorcas Rackley as outlined in warranty deed and to pay recording fee of \$27.00. Vote taken, motion carried 5-yes; Hillhouse and King abstained

6. APPOINT PROFESSIONAL DEVELOPMENT COMMITTEE MEMBERS

A **motion** was made by Corey Hillhouse, seconded by Kelli Humphries, to appoint Cheryl Beason, Jack Harris, Catherine McKinzie, Linda Howerton, and Tamitha Ritter as the PD committee members. Vote taken, motion carried 7-0

7. APPOINT ATHLETIC BOOSTER CLUB COMMITTEE MEMBERS

A **motion** was made by Marti Warden, seconded by Corey Hillhouse, to appoint Kim Smith, Gene Britt, Paula Rose, and Karla Smith as the committee members. Vote taken, motion carried 7-0

8. MSBA 2014C POLICY UPDATES

A **motion** was made by Bruce DeWeese, seconded by Jerry Kiger, to approve the policy and procedure updates: ADF, BBB, EF, IND, ADF-AP1, BBB-AP1, GCBC-AP1, GDBC-AP1. Vote taken, motion carried 7-0

9. SAFETY PROGRAM EVALUATION REVIEW

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

10. INSTRUCTIONAL PROGRAM EVALUATION REVIEW

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

11. CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Corey Hillhouse, seconded by Kelli Humphries, to convene executive session for purposes listed in section RSMo 610.021, (3) & (13) Personnel Issue, (5) Scholastic probation, (15) Hotlines. Roll Call Vote: Karen Brantingham, yes; Corey Hillhouse, yes; Marti Warden, yes; Jerry Kiger, yes; Bruce Deweese, yes; Kelli Humphires, yes; and Wayman King, yes. 6:40 p.m.

A **motion** was made by Karen Brantingham, seconded by Corey Hillhouse, to exit executive session. Roll Call Vote: Karen Brantingham, yes; Corey Hillhouse, yes; Marti Warden, yes; Jerry Kiger, yes; Bruce Deweese, yes; Kelli Humphires, yes; and Wayman King, yes. 8:05 p.m.

12. ADJOURNMENT

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

President, Board of Education

Secretary, Board of Education