

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
APRIL 27, 2020
CENTRAL OFFICE**

PRESENT: Corey Hillhouse, President; Jerry Kiger, Member; Robby Walrath, Member; Heather Bushner, Member; Mason Eslinger, Member; Jabet Wade, Member; Marti Warden, Vice-President

ABSENT:

OTHERS PRESENT: Justin Gilmore and Ericka Armstrong

The meeting was called to order by President Corey Hillhouse at 6:00 p.m. with all seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, March 23, 2020 Open Session Minutes, March Bills, MSBA Membership. Motion was made by Marti Warden, seconded by Jerry Kiger, to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial reports, March general ledger. Dr. Hyatt stated the account balance is good considering COVID-19 and the plan to pay off some debt for the next school year. Dr. Hyatt advised that board of the June 2, 2020 election.

PUBLIC COMMENT ON OPEN AGENDA ITEMS

As per Missouri Sunshine law: only items listed and noticed up on the agenda can be discussed by the public.

DISCUSSION / ACTION ITEMS

➤ **COVID-19**

Ericka Armstrong and Justin Gilmore spoke with the board regarding planned activities for our 2020 Seniors.

➤ **Summer School**

Ericka Armstrong and Justin Gilmore stated Summer School 2020 has been tentatively set for July 6, 2020 through July 31, 2020.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Mason Eslinger, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes. 6:35 p.m.

Exit Executive Session 7:41 p.m.

BOARD ACTIONS – Held in closed session

ADJOURNMENT

A **motion** was made by Mason Eslinger, seconded by Jabet Wade to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes. 7:41 p.m.

President, Board of Education

Secretary, Board of Education