

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
MARCH 23, 2020**

**HIGH SCHOOL LIBRARY**

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

**ABSENT:** None

**OTHERS PRESENT:** Justin Gilmore, Ericka Armstrong, and Jason Morris

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, February 18, 2020, Open Session Minutes, February Bills, Addition to Substitute List, and Summer School 2020 Application (subject to change due to COVID-19). Motion was made by Marti Warden, seconded by Jerry Kiger, to approve consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATIVE REPORT**

Superintendent Jeff Hyatt and the board reviewed the financial reports. Dr. Hyatt stated account balances look good. Due to COVID-19, the budget may be scaled back and will be reassessed at a later date. Suggestions were made to cancel or postpone Grandparents Day and make adjustments to the district calendar if we return before the end of the 2019-2020 school year. The district newsletter was included for the board to review.

**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 / Signs 1 and 2**

Dr. Hyatt reviewed with the board possible signs to be posted in the school buildings regarding no tobacco or vaping on premise. Erick Armstrong notified the board of efforts made to feed and educate students during the COVID-19 pandemic. Adjustments will be made as needed.

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

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, 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. 6:32 p.m.

**Exit Executive Session 7:48 p.m.**

## BOARD ACTIONS

### ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes. 7:48 p.m.

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President, Board of Education

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Secretary, Board of Education