

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
FEBRUARY 18, 2020
CENTRAL OFFICE**

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

ABSENT: None

OTHERS PRESENT: Justin Gilmore, Jason Morris, and Doug Hawkins

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

CONSENT ITEMS

The board approved the following items by consent: Agenda, January 21, 2020, Open Session Minutes, January bills, Addition to Substitute List, Graduation date of May 8, 2020, Reschedule regular March board meeting for March 23, 2020, and Request for Bus Proposal. Motion was made by Jerry Kiger, seconded by Heather Bushner to approve consent agenda as amended. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial reports. Dr. Hyatt advised the board of account balances. Dr. Hyatt and the board reviewed a tentative 4-Day District calendar.

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.

Doug Hawkins addressed the board and thanked them for doing a great job. Dr. Hyatt and the board thanked him for his support.

DISCUSSION / ACTION ITEMS

➤ **MSBA Policy Updates – 2019C (Final Reading)**

BBE, BHA, DEA, DJF, DJFA, FED, FEF, GBEB, GBLB, GCD, GCI, GCPB, GCPE, GCPF, GDC, GDI, GDPB, GDPE, IC, IGAEB, IICC, IKF, JEC, JFCL, JHG, JO

A **motion** was made by Heather Bushner, seconded by Marti Warden to approve MSBA 2019C Policy Updates. Motion carried 7-0.

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. 6:22 p.m.

Exit Executive Session 7:49 p.m.

BOARD ACTIONS

A **motion** was made by Marti Warden, seconded by Heather Bushner to extend by one year (2021-2022) the current principal contract for Ericka Armstrong with a salary increase of 3% (\$71,080.00) based on the approved salary schedule for the 2020-2021 school year. Motion carried 7-0.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Mason Eslinger, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes, Wade-yes; Warden- yes; Hillhouse-yes. 7:54 p.m.

President, Board of Education

Secretary, Board of Education