

**^GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JANUARY 21, 2020
CENTRAL OFFICE**

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

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 seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, December 16, 2019, Open Session Minutes, December Bills, March meeting date tentatively changed to March 23, 2020 at 7:30 a.m. Motion was made by Mason Eslinger, seconded by Robby Walrath to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial reports, December general ledger. Building Reports were included in the packets for board 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

- **2019C Policy Update (1st reading) – 2019C Overview, 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**

Dr. Hyatt and the board reviewed the policy updates. Second reading will take place during the February meeting.

- **HVAC Controls Approval**

Dr. Hyatt recommended the board approve the Request for Qualifications with Control Services Company for the HVAC system. Motion made by Mason Eslinger, seconded by Jabet Wade to approve the Request for Qualifications with Control Services Company, as presented. Motion carried 7-0.

- **School Board Election 2020**

Dr. Hyatt stated that there are three positions up for election in April. Three incumbents filed: Corey Hillhouse, Jerry Kiger, and Marti Warden. One other filer: Douglas Hawkins. A copy of the election ballot was included for the board to view.

➤ **Grant Opportunites**

Jabet Wade and Marti Warden spoke regarding grant opportunities for the school district. There are two grants: Physical Education and Nutrition (\$3000) for updates to the basketball goals and tennis court at Hoerman Park and Tobacco Education (\$3000).

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. 6:29 p.m.

Exit Executive Session 8:29 p.m.

BOARD ACTIONS

A **motion** made by Jerry Kiger, seconded by Heather Bushner to accept the retirement of Susan Swearengin effective May 8, 2020 or last day of the 2019-2020 school year. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; and Hillhouse-yes.

ADJOURNMENT

A **motion** was made by Marti Warden, 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. 8:30 p.m.

President, Board of Education

Secretary, Board of Education