

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
DECEMBER 16, 2019
CENTRAL OFFICE**

PRESENT: Corey Hillhouse, President; Marti Warden, Vice-President; Jerry Kiger, Member; Robby Walrath, Member; Heather Bushner, Member; Mason Eslinger, Member; Jabet Wade, 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, November 18, 2019, Open Session Minutes, November Bills, Addition to Substitute list, 2020-2021 Insurance Renewal (MUSIC), and FEMA Resolution. Motion was made by Marti Warden, seconded by Jabet Wade to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial report. Dr. Hyatt advised the board of regular January and February meeting date changes to January 21, 2020 and February 18, 2020 due to holiday conflict. Building Reports were included 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

➤ **John T. Belcher Scholarship Nomination**

A motion was made by Marti Warden, seconded by Jabet Wade to nominate Brianna Contreras for the scholarship. Vote taken, motion carried 7-0

➤ **2020-2021 District Calendar**

Dr. Hyatt presented the board with an updated version of the 2020-2021 District Calendar. A motion was made by Jabet Wade, seconded by Heather Bushner to approve the 2020-2021 District Calendar as presented. Vote taken, motion carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Jabet Wade, 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. 5:53 p.m.

Exit Executive Session 6:54 p.m.

BOARD ACTIONS

A **motion** was made by Mason Eslinger, seconded by Heather Bushner, to offer Trevor Hicks the Assistant 7th-12th grade Principal position (\$62,000 / 1-year contract) for the 2020-2021 school year. Vote taken: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; and Hillhouse-yes.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Jabet Wade to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; and Hillhouse-yes. 6:55 p.m.

President, Board of Education

Secretary, Board of Education