

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
NOVEMBER 18, 2019  
CENTRAL OFFICE**

**PRESENT:** Corey Hillhouse, President; Robby Walrath, Member; Heather Bushner, Member; Mason Eslinger, Member; Jabet Wade, Member

**ABSENT:** Marti Warden and Jerry Kiger

**OTHERS PRESENT:** Justin Gilmore, Ericka Armstrong, Jason Morris, Allisa West, and Jessica Stokes.

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

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, October 21, 2019 and November 4, 2019, Open Session Minutes, October Bills, Addition to Substitute List, and Board Candidate Filing/Election Dates. Motion was made by Mason Eslinger, seconded by Jabet Wade to approve consent agenda. Motion carried 5-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Jeff Hyatt stated finances would be discussed during the 2018-2019 Audit review with KPM. Financial Report was included for the board to review. The District Newsletter was included in the packet 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**

➤ **FY 2019 Audit / KPM-Jessica Stokes**

Mrs. Jessica Stokes reviewed the annual audit with the board. She stated the audit was met with no difficulty, no disagreements, requiring no additional consulting and there were no unusual findings which produced a clean, unmodified audit. She stated the district had no issues with internal controls and that the financial state of the district was fairly stated in all material aspects and in good financial shape. No audit findings were reported. Motion was made by Heather Bushner, seconded by Robby Walrath, to approve the FY 2019 Audit Report as presented. Vote taken, motion carried 5-0

➤ **Control Services Company**

Dr. Hyatt spoke with the board regarding district need to improve the HVAC control system and requested we go out for bid. Financing will be sought with company chosen or with a local bank. A motion was made by Mason Eslinger, seconded by Heather Bushner to approve bidding process for the HVAC control system. Vote taken, motion carried 5-0

➤ **FEMA Shelter**

Dr. Hyatt presented the board with two options on a FEMA structure and stated a tentative layout needs to be selected if approved for a FEMA grant. No decision made at this time.

➤ **Head Start**

Dr. Hyatt advised the board of Head Starts representative, Rita House, request to utilize the Field House for 2020-2021. They estimate accommodating eight children from birth to 2 years old. Renovation and maintenance will be completed by them. The board requested additional information before making a final decision. Dr. Hyatt will reach out to Rita House requesting her attendance at the December board meeting.

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

A **motion** was made by Jabet Wade, seconded by Mason Eslinger, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Walrath, yes; Bushner, yes; Eslinger, yes; Wade, yes; and Hillhouse-yes. 7:02 p.m.

**Exit Executive Session 7:15 p.m.**

**BOARD ACTIONS**

A **motion** was made by Robby Walrath, seconded by Jabet Wade, to accept the resignation of Jessica Neubauer effective December 23, 2019. Vote taken: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes.

A **motion** was made by Heather Bushner, seconded by Mason Eslinger to hire Julie Vaught (Cook/Step 1) effective December 2, 2019, Sherry Anstine (EL teacher/Step 22-Specialist) effective December 2, 2019 and Heather Hewett (EL Aide) effective December 2, 2019. Vote taken: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes.

**ADJOURNMENT**

A **motion** was made by Mason Eslinger, seconded by Jabet Wade to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger yes; Wade yes; Hillhouse, yes. 7:16 p.m.

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President, Board of Education

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Secretary, Board of Education