

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
OCTOBER 21, 2019
CENTRAL OFFICE**

PRESENT: Corey Hillhouse, President; Jerry Kiger, Member; Robby Walrath, Member;
Heather Bushner, Member; Jabet Wade, Member

OTHERS PRESENT: Justin Gilmore

ABSENT: Mason Eslinger and Marti Warden

The meeting was called to order by President Corey Hillhouse at 7:30 a.m. with five members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, September 16, 2019, Open Session Minutes, September Bills. Motion made by Heather Bushner, seconded by Jerry Kiger, to approve consent agenda. Motion carried 5-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the Financial Reports and September general ledger. Monthly building reports were 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. No public present.

Marti Warden joined the meeting at 7:37 a.m.

DISCUSSION / ACTION ITEMS

NONE

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; Wade, yes; Warden, yes; and Hillhouse-yes. 7:39 a.m.

Exit Executive Session 8:33 a.m.

BOARD ACTIONS

A **motion** was made by Marti Warden, seconded by Jabet Wade, to accept the resignation of Dana Nicholson. Motion carried 6-0.

A **motion** was made by Jabet Wade, seconded by Robby Walrath, to approve the Substitute Pay Schedule for the 2019-2020 school year. Motion carried 6-0.

ADJOURNMENT

A **motion** was made by Heather Bushner, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Wade, yes; Warden, yes; Hillhouse, yes. 8:34 a.m.

President, Board of Education

Secretary, Board of Education