

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
SEPTEMBER 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

OTHERS PRESENT: Justin Gilmore, Ericka Armstrong, and Deanne Christensen

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

APPROVAL OF AGENDA

The board approved the following items by consent: Agenda, August 19, 2019 Tax Rate Hearing Minutes, August 19, 2019, Open Session Minutes, August Bills. Motion was made by Marti Warden, seconded by Jerry Kiger, to approve the consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Dr. Hyatt and the board reviewed the Financial Reports, August general ledger. 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.

Deanne Christensen, with the U.S. Census Bureau, addressed the board. Ms. Christensen provided board members with an information packet. Ms. Christensen advised of jobs available with the Census Bureau and requested help in recruitment for temporary openings.

DISCUSSION / ACTION ITEMS

➤ **MSBA Policy 2019B Update - Final Reading**

Dr. Hyatt reviewed with the board Policy 2019B Update. Motion was made by Heather Bushner, seconded by Jabet Wade, to approve the updates, as presented, to policies: BCC, DFA, DH, DI, EBBA, GBCB, GBCBB, GCL, JGGA, JHC, JHCD, KK. Voted carried 7-0.

Marti Warden left the meeting at 6:19 p.m.

➤ **2020-2021 Calendar Options – Version 1 & Version 2**

Dr. Hyatt reviewed with the board two tentative versions of a district calendar for the 2020-2021 school year. Dr. Hyatt recommended the board eliminate some of the 3-4 day weekends due to new state law restricting the start date of the 2020-2021 school year. The board requested to see a tentative 4-day district calendar as well. Revised calendars will be reviewed at a later date.

➤ **Roof Contract**

Dr. Hyatt presented the board with a revised Stiles Roofing agreement and recommended the board approve the revisions and agreement. Work will begin in Spring 2020. However, timeline is subject to change as needed. Motion made by Jerry Kiger, seconded by Mason Eslinger, to approve the revised agreement with Stiles Roofing. Vote carried 6-0.

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; and Hillhouse-yes. 6:28 p.m.

Exit Executive Session 7:17 p.m.

NO BOARD ACTIONS

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Heather Bushner, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse- yes. 7:17 p.m.

President, Board of Education

Secretary, Board of Education