

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
AUGUST 19, 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

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, July 15, 2019 and August 5, 2019 (special meeting), Open Session Minutes, July Bills, Special Education Compliance Plan Certification, Set 2020 Senior Graduation (May 8, 2020). Motion was made by Marti Warden, seconded by Jerry Kiger, to approve the consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Dr. Hyatt reviewed with the board financial reports and advised the board of account balance being well within budget.

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

➤ **Tax Levy: Ozark Co./Douglas Co.**

Dr. Hyatt reviewed with the board the Assessed Valuation.

➤ **MSBA Policy 2019B Update – 1st Reading**

Dr. Hyatt reviewed with the board Policy 2019B updates to: BCC, DFA, DH, DI, EBBA, GBCB, GBCBB, GCL, JGGA, JHC, JHCD, and KK. Final reading to take place during September 2019 meeting.

➤ **Substitute List for 2019-2020**

Dr. Hyatt reviewed with the board the substitute list for the 2019-2020 school year. Motion was made by Marti Warden, seconded by Mason Eslinger, to approve the substitute list for the 2019-2020 school year as presented. Vote carried 6-0. Corey Hillhouse-abstained.

➤ **Photography Bids for 2019-2020**

Dr. Hyatt reviewed with the board bids submitted by Karla Smith Photography and Gary Armstrong Photography & Design. Dr. Hyatt recommended approving both bids as presented due to no duplicate bid received. Motion was made by Heather Bushner, seconded by Robby Walrath, to accept bid from Karla Smith Photography for 7th – 12th grade sports, 1st-6th grade sports and 2020-2021 Summer Youth League pictures and bid from Gary Armstrong Photography & Design for Prom, Homecoming and Graduation pictures for the 2019-2020 school year. Vote carried 7-0.

➤ **Tax/Bond Issue**

Dr. Hyatt spoke with the board and requested feedback on when to run the tax/bond issue. The board suggested continuing work on school improvements with the use of district funds then possibly go to the public with a revised tax/bond issue. Board will revisit during a later meeting.

➤ **Roofing Contract Extension – Stiles Roofing**

Dr. Hyatt advised the board of Stiles Roofing’s request to renegotiate their contract to finish the remaining roof repair. Dr. Hyatt recommended repairs be held until Spring. Costs estimated to be approximately \$180,000 over a two to three-year plan. Dr. Hyatt stated the original bid from Stiles can be used with revisions and there is no need to rebid. Contract will be revised and brought to the board for a motion during a later meeting.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Heather Bushner, 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. 6:47 p.m.

Exit Executive Session 6:48 p.m.

BOARD ACTIONS - None

ADJOURNMENT

A **motion** was made by Jabet Wade, seconded by Mason Eslinger, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes. 6:49 p.m.

President, Board of Education

Secretary, Board of Education