

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JULY 15, 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:

OTHERS PRESENT:

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, June 24, 2019, Open Session Minutes, June Bills, Facility Use Agreement-MoDot, and Revised 2019-2020 Classified Salary Schedule. Motion was made by Marti Warden, seconded by Robby Walrath to approve the consent agenda as presented. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Dr. Hyatt discussed with the board the budget and overall balance of account. Dr. Hyatt requested a special board meeting for August 5, 2019 at 8:00 a.m.

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

➤ **Set Tax Rate Hearing Date and Time**

Dr. Hyatt recommended the board set the Tax Rate hearing for August 19, 2019 at 5:55 p.m. Motion was made by Jerry Kiger, seconded by Marti Warden to set the Tax Rate Hearing. Vote carried 7-0.

➤ **Review Policy KG**

Dr. Hyatt reviewed with the board some concerns regarding the wording of policy KG. Dr. Hyatt advised the board the district would seek recommendations for possible changes.

➤ **MSBA Policy Update 2019A – AC and EF (final reading)**

Dr. Hyatt and the board reviewed updates to policies AC and EF. Motion was made by Jerry Kiger, seconded by Jabet Wade to approve updates to policies AC and EF as presented. Motion carried 7-0.

➤ **Locker Bids – Bid 1 (KC Bin), Bid 2 (Hillyard), Bid 3 – JH (KC Bin)**

Dr. Hyatt recommended the board accept both bids from Hillyard for the purchase of hall lockers for the HS and JH. Motion was made by Heather Bushner, seconded by Mason Eslinger to accept the bids from Hillyard as presented. Motion carried 7-0.

➤ **School Calendar Amendment**

Dr. Hyatt reviewed with the board changes made to the district school calendar for 2019-2020. Motion made by Mason Eslinger, seconded by Jabet Wade to approve changes to the 2019-2020 district school calendar. Motion carried 7-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Marti Warden, seconded by Mason Eslinger, 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. 6:30 p.m.

BOARD ACTIONS

A **motion** was made by Heather Bushner, seconded by Jabet Wade, to hire Luke Cooley as Bus Maintenance Supervisor (step 1), Sydnie Fox and Maggie Rozean as probationary teachers (step 1), Renee Hamblen as Paraprofessional (step 20) and Assistant Girls' Basketball Coach, and Trevor Hicks as Assistant HS Boys' Baseball Coach for the 2019-2020 school year. Roll Call Vote: Kiger-yes; Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes.

A **motion** was made by Marti Warden, seconded by Jabet Wade, to accept the resignation of Dr. Jeffrey Hyatt as Superintendent effective June 30, 2020. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-no.

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. 7:00 p.m.

President, Board of Education

Secretary, Board of Education