

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JUNE 24, 2019
CENTRAL OFFICE**

PRESENT: Corey Hillhouse, President; Marti Warden, Vice-President (electronically); Jerry Kiger, Member; Robby Walrath, Member; Heather Bushner, Member; Mason Eslinger, Member; Jabet Wade

OTHERS PRESENT:

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

SPOTLIGHT – 2019 Annual Bus Inspection Results

Dr. Hyatt and the board recognized Jerry Beasley on his outstanding work and inspection results over the many years of service with the district.

CONSENT ITEMS

The board approved the following items by consent: Agenda, May 21, 2019, Open Session Minutes, May Bills, amend 2018-2019 Budget to actual or as advised by the auditors. Transfer from Fund 1 to Fund 4, up to \$300,837.00 or amount as advised by the auditors, 2019-2020 Occupational Therapy Agreement, Policy GDBDA revision, Vesta Contract Change Order, and Bid Request for Photography. Motion was made by Jerry Kiger, seconded by Robby Walrath to approve the consent agenda as presented. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed current year expenditures, building projects and improvements around the district and the May general ledger. Justin Gilmore reviewed with the board the past and current history of Summer School attendance.

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.

Student, Lauren Hillhouse, addressed the board with a request to bring volleyball back as a girls' sport for the 2019-2020 school year.

Mason Eslinger left the meeting at 6:53 p.m.

DISCUSSION / ACTION ITEMS

➤ **Budget 2019-2020**

Dr. Hyatt reviewed with the board the 2019-2020 Budget. Motion was made by Heather Bushner, seconded by Jerry Kiger to approve the 2019-2020 Budget as presented. Vote carried 6-0.

➤ **Bid Approval for: Bakery, Dairy, Propane and Printing**

Dr. Hyatt reviewed with the board bids for Bakery, Dairy, Propane and Printing. Motion made by Jerry Kiger, seconded by Jabet Wade to accept Bakery bid from Springfield Grocer Company,

Propane Bid (pre-paid) from MFA Propane, Dairy bid from Springfield Grocer Company, and Printing bid from Kingco Printing for the 2019-2020 school year as presented. Motion carried 6-0.

➤ **MSBA Policy Updates 2019A (1st reading) – AC and EF**

Dr. Hyatt reviewed with the board the 1st reading of 2019A Policy Updates for AC and EF.

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; Wade-yes; Warden-yes; and Hillhouse-yes. 7:08 p.m.

Exit Executive Session 9:02 p.m.

BOARD ACTIONS

A **motion** was made by Jerry Kiger, seconded by Jabet Wade, to hire Chelsee Brandon as the elementary music teacher (Step 1) for the 2019-2020 school year. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Wade-yes; Warden-yes; Hillhouse- yes.

A **motion** was made by Heather Bushner, seconded by Jabet Wade, to assign Joe Walrath the following extra duties for the 2019-2020 school year: JH Softball Coach, Assistant HS Softball Coach, and 7th hour Stipend. Roll Call Vote: Kiger-yes; Bushner-yes; Wade-yes; Warden-yes; Hillhouse-yes. Walrath-abstained.

A **motion** was made by Jabet Wade, seconded by Robby Walrath, to accept the resignation of Jessica Bean. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Wade-yes; Warden-yes; Hillhouse-yes.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Jabet Wade, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Wade-yes; Warden-yes; Hillhouse- yes. 9:04 p.m. p.m.

President, Board of Education

Secretary, Board of Education