

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

PRESENT: Corey Hillhouse, President; Robby Walrath, Member; Heather Bushner, Member; Mason Eslinger, Member; Jabet Wade

ABSENT: Marti Warden, Vice-President and Jerry Kiger

OTHERS PRESENT: Justin Gilmore, Ericka Armstrong and Jason Morris

The meeting was called to order by President Corey Hillhouse at 5:45 p.m. with five members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, February 19, 2019 revised Open Session Minutes, April 15, 2019 Reorganize Minutes, April 15, 2019 Open Session Minutes, May 10, 2019 Special Open Session Minutes, April Bills, Bid Invitations for Bakery, Dairy, Propane and Printing, 2019-2020 Meal Prices, and 2019-2020 Speech Therapy Services. Motion was made by Heather Bushner, seconded by Mason Eslinger, to approve consent agenda. Motion carried 5-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial report and Preliminary 2019-2020 Budget. Dr. Hyatt advised the board of a public hearing set for May 28, 2019 at 5:30 p.m. to discuss the airport and Pre-K site. Building Reports were included in the packets 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.

DISCUSSION / ACTION ITEMS

➤ **Handbook revisions JH/HS & EL**

Dr. Hyatt reviewed with the board revisions made in the Junior High/High School and Elementary Handbooks. Motion was made by Heather Bushner, seconded by Jabet Wade to approve revised policy outline to the JH/HS and EL handbooks. Vote carried 5-0.

➤ **MSBA Policy Revision**

Dr. Hyatt reviewed with the board revisions made to policy BDA to change board meeting location to the Central Office. Motion was made by Heather Bushner, seconded by Jabet Wade to approve policy BDA revisions as presented. Vote carried 5-0.

➤ **Bus Bid-Specifications/Warranty**

Dr. Hyatt reviewed with the board bus bid information. Dr. Hyatt recommended the board accept the bus bid from Midwest Transit for the purchase of a new bus for the 2019-2020

school year. Motion was made by Mason Eslinger, seconded by Robby Walrath to accept the bus bid from Midwest Transit. Vote carried 5-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jabet Wade, seconded by Mason Eslinger, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes and Hillhouse-yes. 6:37 p.m.

Exit Executive Session 7:07 p.m.

BOARD ACTIONS

A **motion** was made by Heather Bushner, seconded by Robby Walrath, to approve revisions made to the 2019-2020 Certified Salary Schedule as presented. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse- yes.

A **motion** was made by Jabet Wade, seconded by Mason Eslinger, to hire Seth Lash (step 3 / \$29,800) as a probationary teacher for the 2019-2020 school year with the following extra duties: Assistant HS Boys', JH Boys' and EL Boys' basketball, Bethany Barcelona (step 1 / \$29,000) as a probationary teacher for the 2019-2020 school year and Amy Morris (step 1 / \$14,700) as a Preschool Aide for the 2019-2020 school year. Roll Call Vote: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes.

A **motion** was made by Robby Walrath, seconded by Heather Bushner, to hire Brianna Johnson as a probationary teacher for the 2019-2020 school year. Roll Call Vote: Walrath-yes; Bushner-yes; Wade-yes; Hillhouse-yes. Eslinger-abstained.

A **motion** was made by Robby Walrath, seconded by Jabet Wade, to assign Lance West the following extra duties for the 2019-2020 school year: Head HS Girls', JH Girls', and EL Girls' Basketball. Roll Call Vote: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes.

A **motion** was made by Mason Eslinger, seconded by Jabet Wade, to accept the resignations of Edwina Welch and Laura Guinn. Roll Call Vote: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes.

ADJOURNMENT

A **motion** was made by Mason Eslinger, seconded by Jabet Wade to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse- yes 7:10 p.m.

President, Board of Education

Secretary, Board of Education