

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
FEBRUARY 19, 2019  
HIGH SCHOOL LIBRARY**

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

ABSENT: None

OTHERS PRESENT: Justin Gilmore, Ericka Armstrong, Jason Morris, Brandi Miller  
The meeting was called to order by President Corey Hillhouse at 5:30 p.m. with seven members present.

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, January 15, 2019, Open Session Minutes, January bills, Addition to Substitute List, Elementary Furniture Bidding, and Policy GCDBA correction. Motion was made by Marti Warden, seconded by Mason Eslinger to approve consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Jeff Hyatt and the board reviewed the financial reports. Dr. Hyatt advised the board of account balances, current building improvements which included sample pictures for a learning lab. The 2019-2020 Budget, with possible revisions to the certified salary schedule, will be completed by the March meeting. 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.*

David Murphy addressed the board with concerns regarding the decision to not pursue a 4-Day School Calendar for the 2019-2020. Dr. Hyatt and the board thanked him for his input.

**DISCUSSION / ACTION ITEMS**

➤ **MSBA Policy Updates – 2018D (First Reading)**

BBB, BBBB, DC, DG, DJFA, GB, GBAC, GBEC, GCPC, GDPC, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB. Second reading will take place during the March 18, 2019 meeting.

➤ **Modular Contract**

Brandi Miller shared with the board design options for the Pre-K Modular unit. Dr. Hyatt advised the board of possible federal funding available for the unit. Dr. Hyatt will request a short meeting soon to have the Pre-K Modular contract approved. Dr. Hyatt asked for Mrs. Bushner, Mr. Eslinger and Mr. Hillhouse to step out due to conflict of interest. Dr. Hyatt discussed with the remaining board members finance options available through First Home Savings Bank and Century Bank of the Ozarks for the Pre-K Modular unit.

A **motion** was made by Marti Warden, seconded by Jabet Wade to seek lease purchase approval with Century Bank of the Ozarks with the terms as follows: Borrow up to \$150,000, three-year term with a 4% fixed rate and no closing costs. Motion carried roll call: Kiger, yes; Walrath, yes; Wade, yes; Warden, yes. Hillhouse, abstained; Bushner, abstained; Eslinger, abstained.

➤ **5 Day School Calendar 2019-2020**

Dr. Hyatt reviewed with the board a tentative 5-day calendar for the 2019-2020 school year. Dr. Hyatt advised of the board of possible revisions to the calendar with a final version to be voted on during the March 18, 2019 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. 6:40 p.m.

**Exit Executive Session 7:43 p.m.**

**BOARD ACTIONS**

A **motion** was made by Jerry Kiger, seconded by Heather Bushner to accept the resignations of Roberta DeVore, Catherine McKinzie, Betsy Ritchie, and Melanie DeWeese effective the last day of the 2018-2019 school year. Motion carried 7-0.

A **motion** was made by Jerry Kiger, seconded by Mason Eslinger to extend by one year (2020-2021) the current principal contracts (2018-2019 & 2019-2020) of Justin Gilmore, Ericka Armstrong and Jason Morris with a salary increase of 3% based on the approved salary schedule for the 2019-2020 school year.

**ADJOURNMENT**

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes, Wade-yes; Warden- yes; Hillhouse-yes. 7:45 p.m.

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President, Board of Education

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Secretary, Board of Education