

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
JANUARY 15, 2019  
HIGH SCHOOL LIBRARY**

**PRESENT:** Corey Hillhouse, President; Jerry Kiger, Member; Robby Walrath, Member; Heather Bushner, Member; Mason Esligner, Member; Marti Warden, Member

**ABSENT:** Jabet Wade

**OTHERS PRESENT:** Justin Gilmore, Ericka Armstrong and Jason Morris

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

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, December 17, 2018, Open Session Minutes, December Bills, February meeting date changed to February 19, 2019. Motion was made by Marti Warden, seconded by Jerry Kiger to approve consent agenda. Motion carried 6-0.

Mrs. Jabet Wade joined meeting at 6:02 p.m.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Jeff Hyatt and the board reviewed the financial reports, December general ledger, Payment Transmittal and Legislative Update. Building Reports were included in the packets for board review.

**PUBLIC COMMENT ON OPEN AGENDA ITEMS**

Jon Wilson, Marsha Snell and Trevor Hicks spoke with the board about the potential Four Day School Week.

*As per Missouri Sunshine law: only items listed and noticed up on the agenda can be discussed by the public.*

**DISCUSSION / ACTION ITEMS**

➤ **Election 2019**

Dr. Hyatt stated that there are two positions up for election in April. Two incumbents filed: Heather Bushner and Robby Walrath.

➤ **Tentative 2019-20 School Calendar (Four Day & Five Day)**

Dr. Hyatt and the board reviewed tentative calendars for the 2019-20 school year. Dr. Hyatt also provided a video for the board to view. A decision will be made during the February 19, 2019 board meeting.

➤ **Policy GCBDA & GDBDA / 2<sup>nd</sup> Reading**

Dr. Hyatt recommended the board approve revisions made to policies GCBDA and GDBDA. A motion was made by Heather Bushner, seconded by Marti Warden to approve revisions to these policies as presented in the MSBA reference copy. Vote taken, motion carried 7-0

➤ **Updated Ballot Language**

Dr. Hyatt reviewed with the board updated ballot language for a tax levy and bond election on April 2, 2019. A motion was made by Heather Bushner, seconded by Mason Eslinger to revise wording stated as follows: Motion carried 7-0

Operating Levy Question for General District Improvements

Shall the Board of Education of Gainesville R-V School District of Ozark County, Missouri, be authorized to increase the operating tax levy ceiling of the District to ~~\$3.20~~ \$3.22 per one hundred dollars of assessed valuation to fund capital improvements, including the renovation of the District's high school and junior high school facility, student lockers, HVAC, roof replacement, computer equipment, classroom furniture and other facility maintenance and improvements projects throughout the District? If this proposition is approved, the operating levy of the District will increase by ~~\$0.45~~ \$0.47 from \$2.75 currently to ~~\$3.20~~ \$3.22 per one hundred dollars of assessed valuation.

Operating Levy Question for Football

~~Shall the Board of Education of Gainesville R-V School District of Ozark County, Missouri, be authorized to increase the operating tax levy ceiling of the District to \$2.85 per one hundred dollars of assessed valuation to fund general operating expenses and capital improvements related to reestablishing a high school football program for the District? If this proposition is approved, the operating levy of the District will increase by \$0.10 from \$2.75 currently to \$2.85 per one hundred dollars of assessed valuation.~~

General Obligation Bonds for Multipurpose Gym

Shall Gainesville R-V School District of Ozark County, Missouri borrow money in the amount of ~~\$2,000,000~~ \$1,900,000 for the purpose of funding ~~capital improvements to and renovations of the District's school facilities, including construction of a multipurpose gymnasium and other facility maintenance and improvement projects throughout the District~~ and issue bonds for the payment thereof resulting in an estimated increase to the debt service property tax levy of ~~\$0.30~~ \$0.28 per one hundred dollars of assessed valuation? If this proposition is approved, the adjusted debt service levy of the school district is estimated to increase from \$0.00 to ~~\$0.30~~ \$0.28 per one hundred dollars assessed valuation of real and personal property?

➤ **Pre-School Modular Bids**

Dr. Hyatt reviewed with the board a list of submitted bids for the Pre-School Modular Unit. Discussion will be revisited at a later date to narrow choices.

➤ **Roof Repairs & TPA vs. TPO Comparison**

Dr. Hyatt presented the board with pictures and information on possible roof repairs to the High School. Bidding process will take place at a later date.

**CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021**

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, 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. 7:13 p.m.

**Exit Executive Session 8:29 p.m.**

**BOARD ACTIONS**

A **motion** made by Robby Walrath, seconded by Heather Bushner to accept the resignation of Cody Swearengin effective May 10, 2019 or last day of the 2018-2019 school year. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; and Hillhouse-yes.

A **motion** was made by Marti Warden, seconded by Heather Bushner to extend one year (2020-2021) and accept proposed contract negotiations as present: Revise Dr. Hyatt’s contract with his base salary to increase in 2019-2020 and 2020-2021 to \$118,000, Health Insurance buy-up plan paid in full (effective February 2019), contracted days to reduce to 240 days, increase vacation days to 25 per year for 2019-2020 & 2020-2021 and Drivers Ed Director/Instructor increase to \$6000 (June 2019, 2020 & 2021). Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; and Hillhouse-yes.

**ADJOURNMENT**

A **motion** was made by Robby Walrath, seconded by Jerry Kiger to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger yes; Wade yes; Warden, yes; Hillhouse, yes. 8:31p.m.

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President, Board of Education

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Secretary, Board of Education