

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
NOVEMBER 12, 2018
HIGH SCHOOL LIBRARY**

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

ABSENT: Heather Bushner, Member

OTHERS PRESENT: Justin Gilmore, Ericka Armstrong, 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, October 15, 2018, Open Session Minutes, October Bills, Addition to Substitute list, and Board Candidate Filing/Election dates. Motion was made by Marti Warden, seconded by Mason Eslinger to approve consent agenda. Motion carried 6-0.

Mrs. Heather Bushner joined the meeting at 6:03 p.m.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the October Financial Report. Building Reports were included in the packets for board review. Dr. Hyatt advised the board there was a late request by Bob Warrick to speak in Open Session. Mr. Warrick's request was denied.

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. No public present.

DISCUSSION / ACTION ITEMS

➤ **MSBA Policy IGCD – Final reading**

Dr. Hyatt reviewed with the board new policy IGCD. Motion was made by Heather Bushner, seconded by Robby Walrath to adopt Policy IGCD as presented. Motion carried 7-0

➤ **IGCE Policy Revision – Final reading**

Dr. Hyatt recommended the board revise this policy to reflect the current practice of the district. Motion was made by Jerry Kiger, seconded by Heather Bushner to approve the revision. Motion carried 7-0

➤ **Review Policy GCBDA & GDBDA – First reading**

Dr. Hyatt reviewed with the board and recommended possible changes to vacation pertaining to 10 and 11 month, professional and support staff. Policy will be reviewed and revisited during the December meeting.

➤ **Building Project Budget**

Dr. Hyatt spoke recommended the board look at new budget costs for a possible tax levy in the future. Dr. Hyatt suggested a breakdown of expenses for must have repairs and renovations.

➤ **January Meeting**

Dr. Hyatt recommend the board move the January meeting to January 14, 2019. Motion was made by Robby Walrath, seconded by Jerry Kiger to move the January meeting to January 14, 2019. Motion carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Marti Warden, 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. 6:42 p.m.

Exit Executive Session 8:39 p.m.

BOARD ACTIONS

ADJOURNMENT

A **motion** was made by Jerry Kiger, 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. 8:39 p.m.

President, Board of Education

Secretary, Board of Education