

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
OCTOBER 15, 2018
HIGH SCHOOL LIBRARY**

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

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 seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, September 10, 2018 & September 17, 2018, Open Session Minutes, September Bills, Additions to substitute list, Approval of wood chip supplier. Motion made by Jerry Kiger, seconded by Heather Bushner, to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the Financial Reports and September general ledger. Dr. Hyatt advised the board of a grant approval for a new walk-in freezer. Monthly building reports were included for the board to 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. No public present.

DISCUSSION / ACTION ITEMS

➤ **Policy IGCD (new) & IGCE (revision) – First Reading**

Dr. Hyatt reviewed with the board the first reading of new policy IGCD and a revision to policy IGCE.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A motion was made by Marti Warden, seconded by Mason Eslinger, 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. 6:13 p.m.

Exit Executive Session 6:31 p.m.

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; Eslinger, yes; Wade, yes; Warden, yes; Hillhouse, yes. 6:31 p.m.

President, Board of Education

Secretary, Board of Education