

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
SEPTEMBER 10, 2018
HIGH SCHOOL LIBRARY**

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

ABSENT: Mason Eslinger, Member

The meeting was called to order by President Corey Hillhouse at 6:01 p.m. with six members present.

APPROVAL OF AGENDA

The board approved the following items by consent: Agenda, August 20, 2018 Tax Rate Hearing Minutes, August 20, 2018, Open Session Minutes, August 24, 2018 Special Meeting, Open Session Minutes, August Bills, Addition to Substitute List. Motion was made by Marti Warden, seconded by Jerry Kiger, to approve the consent agenda with the exception of removing the Facility Use Request. Motion carried 6-0.

EXECUTIVE ADMINISTRATION REPORT

Dr. Hyatt and the board reviewed the Financial Reports, August general ledger and Proposition Gainesville Schools and the breakdown of Tax Levy information. Building Reports were included in the packets for board review. They board agreed to hold a special open study session regarding the Tax Levy on September 17, 2018, at 7:30 a.m.

Mr. Mason Eslinger joined the meeting at 6:14

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

- **Policy Revisions Final Reading: DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC**

Dr. Hyatt reviewed with the board policy revisions. Motion was made by Heather Bushner, seconded by Robby Walrath, to approve revisions, as written, to policies: DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC. Voted carried 7-0.

- **Greenhouse/Enhancement Grant**

Dr. Hyatt reviewed with the board the Vocational Technical Education Enhancement Grant. Motion made by Robby Walrath, seconded by Heather Bushner, to approve the acceptance of the one-year Vocational Technical Education Enhancement Grant (75-25%) for fiscal year 2018-2019 for \$117,468.75 Agriculture and \$6,287.38 Business. Vote carried 7-0.

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. 7:30 p.m.

Exit Executive Session 7:47 p.m.

BOARD ACTIONS

A **motion** was made by Marti Warden, seconded by Jabet Wade, to accept the resignation of Kim Nash and Steve Silvey. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes.

A **motion** was made by Heather Bushner, seconded by Jerry Kiger, to hire Dana Nicholson as a Paraprofessional, Step 6 (\$17,041.00) for the 2018-2019 school year. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes.

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to hire Debbie Eslinger as a Bus Driver for the 2018-2019 school year. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Wade-yes; Warden-yes. Corey Hillhouse-yes. Mason Eslinger abstained.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Heather Bushner, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes. 7:51 p.m.

President, Board of Education

Secretary, Board of Education