

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
OPEN SESSION MINUTES
AUGUST 24, 2018
HIGH SCHOOL LIBRARY**

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

ABSENT: Mason Eslinger; Member

The meeting was called to order by President Corey Hillhouse at 7:30 a.m. with six members present.

APPROVAL OF AGENDA

A **motion** was made by Marti Warden, seconded by Jerry Kiger, to approve the agenda as presented. Motion carried 6-0.

Mason Eslinger joined the meeting at 7:32 a.m.

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.

BALLOT LANGUAGE

Dr. Hyatt reviewed with the board several options of Ballot Language for the Tax Levy. Motion was made by Jerry Kiger, seconded by Robby Walrath to approve the Ballot Language as follows:

Proposition: Gainesville Schools

Shall the Board of Education of Gainesville R-V School District of Ozark County, Missouri, be authorized to: increase the operating tax levy of the District to:

- \$3.00 per one hundred dollars of assessed valuation for tax year 2019
- \$3.25 per one hundred dollars of assessed valuation for tax year 2020
- \$3.50 per one hundred dollars of assessed valuation beginning in tax year 2021 through tax year 2043

to fund capital improvements to and renovations of the high school, junior high school and elementary school facilities, including safety improvements, HVAC, roofs, furniture, construction of a multipurpose gymnasium, preschool addition, cafeteria and kitchen expansion and other facility maintenance and improvement projects throughout the District and to help attract and retain high quality teachers and staff?

If this question is approved, the operating tax levy of the District is estimated to increase from:

- \$2.75 to \$3.00 per one hundred dollars of assessed valuation in tax year 2019
- \$3.00 to \$3.25 per one hundred dollars of assessed valuation in tax year 2020,
- \$3.25 to \$3.50 per one hundred dollars of assessed valuation beginning in tax year 2021,

with such increases to expire with the end of the tax year ending December 31, 2043.

GREENHOUSE

Dr. Hyatt discussed with the board the Vocational Grant for a greenhouse. The board agreed to table the vote and revisit the discussion during the September 17, 2018 board meeting.

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. 8:23 a.m.

Exit Executive Session 8:25 a.m.

BOARD ACTIONS

A **motion** was made by Heather Bushner, seconded by Mason Eslinger, to accept the resignation of Britni Davis. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes.

A **motion** made by Jerry Kiger, seconded by Heather Bushner, to hire Cheyenne Nash as Nurse and probationary teacher (Step 1/\$28,000), for the 2018-2019 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. 8:25 a.m.

President, Board of Education

Secretary, Board of Education