

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
AUGUST 20, 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

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

APPROVAL OF AGENDA

The board approved the following items by consent: Agenda, July 16, 2018, Open Session Minutes, July Bills, Special Education Compliance Plan Certification, Set 2019 Senior Graduation (May 10, 2019), Facility Use Agreement -1998 Class Reunion. Motion was made by Marti Warden, seconded by Jerry Kiger, to approve the consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Dr. Hyatt reviewed with the board financial reports and advised the board of account balance growth. Dr. Hyatt also spoke about creating a three to five year spending schedule to make repairs on the buildings such as roofing and HVAC. Dr. Hyatt requested to move the November board meeting to November 12, 2018. Building Reports were included in the packets for board 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.

DISCUSSION / ACTION ITEMS

➤ **Tax Levy: Ozark Co./Douglas Co.**

Dr. Hyatt reviewed with the board the Assessed Valuation.

➤ **Policy BBFA Revisions - Final Reading**

Dr. Hyatt reviewed with the board revisions to Policy BBFA. Motion was made by Marti Warden, seconded by Jabet Wade, to approve Policy BBFA revisions as written. Vote carried 7-0.

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

Dr. Hyatt reviewed with the board policy revisions. A second reading will take place during the September board meeting.

➤ **Substitute List for 2018-2019**

Dr. Hyatt reviewed with the board the substitute list for the 2018-2019 school year. Motion was made by Heather Bushner, seconded by Marti Warden, to approve the substitute list for the 2018-2019 school year as presented. Vote carried 5-0. Mason Eslinger and Corey Hillhouse abstained.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Jabet Wade, 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. 7:43 p.m.

Exit Executive Session 7:57 p.m.

BOARD ACTIONS

A **motion** was made by Heather Bushner, seconded by Robby Walrath, to hire Melinda Goodson, Bethany Chisam and Kasey Joslin as Cooks 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 Robby Walrath, seconded by Jerry Kiger, to hire William Yarger as Bus Mechanic, with starting pay of \$32,500, 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 Marti Warden, seconded by Mason Eslinger, to accept the resignation of Julie Schofield. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes. Corey Hillhouse abstained.

A **motion** was made by Marti Warden, seconded by Mason Eslinger, to table to resignation of Britni Davis pending suitable replacement. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes.

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. 7:59 p.m.

President, Board of Education

Secretary, Board of Education