

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
JULY 16, 2018  
HIGH SCHOOL LIBRARY**

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

**ABSENT:** Jerry Kiger, Member

**OTHERS PRESENT:** Justin Gilmore and Ericka Armstrong

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, June 25, 2018, Open Session Minutes, June Bills, Motion was made by Robby Walrath, seconded by Heather Bushner to approve the June expenditures. Motion carried 6-0.

**EXECUTIVE ADMINISTRATION REPORT**

Dr. Hyatt discussed with the board the budget and overall balance of account. Dr. Hyatt spoke about building a greenhouse and the purchase of elementary furniture to be budgeted for the 2018-2019 school year.

**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**

➤ **Set Tax Rate Hearing Date and Time**

Dr. Hyatt recommended the board set the Tax Rate hearing for August 20, 2018 at 5:55 p.m. Motion was made by Robby Walrath, seconded by Heather Bushner to set Tax Rate Hearing. Vote carried 6-0

**CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021**

A **motion** was made by Marti Warden, seconded by Jabet Wade, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; and Hillhouse-yes. 6:07 p.m.

## **BOARD ACTIONS**

A **motion** was made by Marti Warden, seconded by Robby Walrath, to accept the resignation of Christian Beck and Sherry Patterson. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes.

A **motion** was made by Heather Bushner, seconded by Mason Eslinger, to hire Sherri Caraway and Dennis Highfill as probationary teachers for the 2018-2019 school year. Roll Call Vote: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes.

## **ADJOURNMENT**

A **motion** was made by Robby Walrath, seconded by Jabet Wade to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes. 6:15 p.m.

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President, Board of Education

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Secretary, Board of Education