

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JUNE 26, 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 6:00 p.m. with six members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, May 21, 2018, Open Session Minutes, May Bills, Amend 2017-2018 Budget to actual or as advised by the auditors. Transfer from Fund 1 to Fund 4, up to \$283,954.00 or amount as advised by the auditors, and Addition to Substitute List. Motion was made by Robby Walrath, seconded by Jabet Wade to approve the May expenditures. Motion carried 6-0. Jerry Kiger – abstained. Motion was made by Heather Bushner, seconded by Robby Walrath, to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Tamitha Ritter spoke on the eMints program. Gainesville received a \$93,000 grant over a 3-year period. Gainesville had 12 of the 15 certified teachers in the state of Missouri. Those teachers present are: Misty Eslinger, Clair Hartle, Johnica Hanke, Trevor Hicks, Laurie Poe, Amanda Skaggs, Vicki Smith, Emily Swearingin, Cody Swearingin, and Linda Weatherford. Superintendent Jeff Hyatt and the board reviewed current year expenditures that were unexpected and the May general ledger. Dr. Hyatt also reviewed with the board project plans and illustrations. 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

➤ **Policy Review (first reading) – BBFA**

Dr. Hyatt reviewed with the board the first reading of policay BBFA.

➤ **Budget 2018-2019**

Dr. Hyatt reviewed with the board the 2018-2019 Budget. Motion was made by Jerry Kiger, seconded by Marti Warden, to approve the 2018-2019 Budget as presented. Vote carried 7-0.

Dr. Hyatt reviewed with the board the Bus Bid. Motion was made by Marti Warden, seconded by Heather Bushner, to accept bid from Midwest Bus Sales for two Thomas Built buses (1- 72 passenger, 1- 65 passenger), 3- year lease purchases. Vote carried 7-0.

➤ **Bid Approval for: Bakery, Diary, Propane and Printing**

Dr. Hyatt reviewed with the board the Bakery bids. Motion was made by Jerry Kiger, seconded by Robby Walrath, to accepted the Bakery bid from Springfield Grocer. Vote carried 7-0.

Dr. Hyatt reviewed with the board the Dairy bids. Motion was made by Jerry Kiger, seconded by Robby Walrath, to accept the Dairy bid from Springfield Grocer. Vote carried 7-0.

Dr. Hyatt reviewed with the board the Propane bids. Motion was made by Marti Warden, seconded by Mason Eslinger, to accept the Propane bid from Anderson's (\$1.29 up to 3600 gallons). Vote carried 7-0.

Dr. Hyatt reviewed with the board the Printing bid. Motion was made by Jerry Kiger, seconded by Marti Warden, to accept the Printing bid from Kingco Printing. Vote carried 7-0.

➤ **Professional Architects/CDGB Grant**

Dr. Hyatt reviewed with the board the Architects for the CDGB Grant. SAPP Design is already in an agreement with the District for the FEMA and renovation project to provide continuity for the tax levy issue to work on the CDGB grant (preschool) project. Motion was made by Jerry Kiger, seconded by Jabet Wade, to accept the Architect bid from SAPP Design for the CDGB Grant. Vote carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Marti Warden, seconded by Heather Bushner, 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. 7:00 p.m.

Exit Executive Session 7:25 p.m.

BOARD ACTIONS

A **motion** was made by Heather Bushner, seconded by Jabet Wade, to table the acceptance of resignations from Christian Beck and Sherry Patterson pending suitable replacements. 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 Heather Bushner, to accept the resignation of Stephanie McIntosh. 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 Marti Warden, to hire Jessica Neubauer as a 9-month probationary teacher 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 Marti Warden, to hire Barb Taylor as a 10-month Elementary secretary 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 Marti Warden, to hire Candice Collins as a 9-month probationary PAT / Dyslexia teacher. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes.

ADJOURNMENT

A **motion** was made by Heather Bushner, 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. 7:30 p.m.

President, Board of Education

Secretary, Board of Education