

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
MAY 21, 2018
HIGH SCHOOL LIBRARY**

PRESENT: Corey Hillhouse, President; Jerry Kiger, Member; Robby Walrath, Member; Heather Bushner, Member; Mason Eslinger, Member; Jabet Wade

ABSENT: Marti Warden, Vice-President

OTHERS PRESENT: Justin Gilmore and Jason Morris

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, April 16, 2018 Reorganize Minutes and April 16, 2018 Open Session Minutes, April Bills, Additions to Substitute list, Request for Bus Bids, CDBG Grant Opportunity, 2018-2019 Meal Prices, and Facility Use Agreements. Jared Walker has asked to use the ballfields for a baseball tournament on June 2, 2018. Tom Leeker has asked to use the ballfields for a baseball tournament on June 16, 2018. Motion was made by Jerry Kiger, seconded by Robby Walrath, to approve consent agenda. Motion carried 6-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial report and possible changes to the 2019-2020 Budget. April general ledger. 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

➤ **Ballot Language**

Dr. Hyatt reviewed with the board the finalized ballot language and request to hold special election for the operating tax levy increase on August 7, 2018. Motion was made by Heather Bushner, seconded by Jabet Wade to approve holding a special election August 7, 2018, with the following ballot language:

RESOLUTION CALLING A SPECIAL ELECTION ON THE QUESTION OF THE INCREASE OF THE OPERATING TAX LEVY OF GAINESVILLE R-V SCHOOL DISTRICT OF OZARK COUNTY, MISSOURI BE IT RESOLVED BY THE BOARD OF EDUCATION OF GAINESVILLE R-V SCHOOL DISTRICT OF OZARK COUNTY, MISSOURI, AS FOLLOWS: Section 1. The Board of Education finds it necessary and hereby declares its intent to increase the operating tax levy ceiling of the District by \$0.75 per one hundred dollars of assessed valuation for capital improvements and general operating purposes. Section 2. A special election is hereby ordered to be held in Gainesville R-V School District of Ozark County, Missouri, on Tuesday, August 7, 2018, on the following question: PROPOSITION R-P Shall the school board of Gainesville R-V School District of Ozark County, Missouri, be authorized to increase the operating tax levy ceiling of the District to \$3.50 per one

hundred dollars of assessed valuation to fund capital improvements, including an addition to and renovation of the District's high school and junior high school, renovations to the elementary school cafeteria and office, an addition to and renovation of the District's early childhood education program, construction of a multipurpose gymnasium, safety improvements, HVAC, roofs, equipment, furniture and other facility maintenance and improvement projects throughout the District and improving recruitment and retention of employees? If this proposition is approved, the adjusted operating levy of the District will increase by \$0.7500 from \$2.7500 currently to \$3.5000 per one hundred dollars of assessed valuation. Section 3. The form of Notice of Special Election showing said question, a copy of which is attached hereto and made a part hereof, is hereby approved. Section 4. The Secretary of the Board of Education is hereby authorized and directed to notify the County Clerk of Ozark County, Missouri and the County Clerk of Douglas County, Missouri, of the adoption of this Resolution no later than 5:00 p.m. on Tuesday, May 29, 2018, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended. USA01 11725280 Section 5. This Resolution shall be in full force and effect from and after its adoption. (SEAL) President of the Board of Education ATTEST: Secretary of the Board of Education

➤ **Handbook Revisions**

Dr. Hyatt reviewed with the board revisions made in the Junior High/High School and Elementary Handbooks. Motion was made by Heather Bushner, seconded by Robby Walrath to approve revisions as presented to the JH/HS and EL handbooks. Vote carried 6-0.

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 and Hillhouse-yes. 6:36 p.m.

Exit Executive Session 6:57 p.m.

BOARD ACTIONS

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to approve the 2018-2019 Classified Salary Schedule as presented. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse- yes.

A **motion** was made by Robby Walrath, seconded by Jabet Wade, to accept the resignation of Emily Swarengin and Melinda Goodson. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes.

A **motion** was made by Heather Bushner, seconded by Jerry Kiger, to hire Todd Luna as Maintenance/Custodian. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes.

A **motion** was made by Heather Bushner, seconded by Jerry Kiger, to hire Haley Cooper as a probationary Elementary teacher for the 2018-2019 school year. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes.

A **motion** was made by Heather Bushner, seconded by Jerry Kiger, to hire Jacob Smith as a probationary JH English teacher, Assistant Baseball Coach and JH Student Council Sponsor. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-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; Hillhouse- yes. 6:59 p.m.

President, Board of Education

Secretary, Board of Education