

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

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

**ABSENT:**

**OTHERS PRESENT:** Tamitha Ritter, Justin Gilmore, and Jason Morris

The meeting was called to order by President Corey Hillhouse at 6:00 p.m. with seven members present.

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, March 26, 2018 Calendar Hearing Minutes and March 26, 2018 Open Session Minutes, March Bills, MSBA Membership, Occupational Therapy Agreement for 2018-2019, and Facility Use Agreements. Project Graduation has asked to use the HS building for Project Grad night for seniors. Jared Walker has asked to use the ballfields for a baseball tournament on May 19, 2018. Jason Morris has asked to use the ballfields for a baseball tournament on May 12, 2018. Motion was made by Heather Bushner, seconded by Robby Walrath, to approve consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Jeff Hyatt and the board reviewed the financial reports, March 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 stated that the ballot language for the tax levy must be set by May 29<sup>th</sup>. Further discussion and vote will take place before or during the May 21, 2018 board meeting to set the ballot language.

➤ **Updated Building Plans**

Dr. Hyatt discussed with the board the updated building plans. He stated that the plans are not a final draft. The board needs to decide what areas of the high school require a complete renovation and what areas only require updating. Dr. Hyatt also discussed with the board potential changes to the elementary building.

➤ **Furniture Bids**

Dr. Hyatt brought to the board bids from Schwegman, SSI, and Norman Orr. Dr. Hyatt recommended the board include a \$35,000 budget for furniture updates to Kindergarten through 3<sup>rd</sup> grade and 5<sup>th</sup> grade science rooms.

A **motion** was made by Marti Warden, seconded by Heather Bushner, to approve including a \$35,000 allowance in the 2018-2019 budget for Elementary furniture updates to Kindergarten through 3<sup>rd</sup> grade and 5<sup>th</sup> grade science rooms. Vote carried 7-0.

➤ **MSBA Policy Update (2<sup>nd</sup> reading)**

Dr. Hyatt brought to the board the following policy revisions:

IGBD At-Risk Students (K-12 Districts)  
IKF Graduation Requirements  
JHD Student Guidance and Counseling  
JHDF Suicide Awareness and Prevention

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to approve the revisions as presented. Vote carried 7-0.

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

A **motion** was made by Jerry Kiger, seconded by Marti Warden, 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. 7:07 p.m.

**Exit Executive Session 7:46 p.m.**

**BOARD ACTIONS**

A **motion** was made by Heather Bushner, seconded by Jerry Kiger, to offer an administrator 11-month contract for years 2018-2019 and 2019-2020 to Ericka Armstrong for \$67,000. 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 Robby Walrath, to offer probationary teaching contracts to: Dillon Garnette, Stephanie Oswald, Nathan Jones, and Caroline Giammanco for the 2018-2019 academic year. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes.

A **motion** was made by Heather Bushner, seconded by Robby Walrath, to accept the resignation of Mike Overturf and Tamitha Ritter. Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and 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. 7:50 p.m.

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President, Board of Education

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Secretary, Board of Education