

**GAINESVILLE R-5 SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
OPEN SESSION MINUTES  
MARCH 1, 2018  
HIGH SCHOOL LIBRARY**

**PRESENT:** Corey Hillhouse, President; Robby Walrath, Member; Heather Bushner, Member; Wes Uchtman, Member

**ABSENT:** Marti Warden, Vice-President; Jerry Kiger, Member; Billy Pippin, Member

**OTHERS PRESENT:** Tamitha Ritter, Justin Gilmore, Jason Morris, Pam Haldiman

The meeting was called to order by President Corey Hillhouse at 5:31 p.m. with four members present.

**APPROVAL OF AGENDA**

Motion made by Heather Bushner, seconded by Robby Walrath to approve agenda. Motion carried 4-0.

Mr. Kiger joined the meeting at 6:25 p.m.

**DISCUSSION ITEMS**

➤ **SAPP Design Agreement**

Dr. Hyatt brought to the board and recommended the approval of the updated agreement.

➤ **Building Project –Lease and GO Options**

Dr. Hyatt reviewed with the board two financial options for the building project. Decision will be made at a later date.

➤ **Location Options**

Pam Haldiman from SAPP Design reviewed updated building options with the board. SEMA application deadline is March 30, 2018.

➤ **Reschedule Board Meeting**

Dr. Hyatt addressed the board and requested the March board meeting date be moved to March 26, 2018.

A **motion** was made by Robby Walrath, seconded by Heather Bushner to approve the SAPP Design Agreement. Vote 4-0

A **motion** was made by Wes Uchtman, seconded by Jerry Kiger to approve Building Option 2 location. Vote 5-0

A **motion** was made by Wes Uchtman, seconded by Robby Walrath to reschedule the regular March board meeting to March 26<sup>th</sup> at 6:00 p.m.

**ADJOURNMENT**

A **motion** was made by Jerry Kiger, seconded by Wes Uchtman, to adjourn the meeting. Time: 7:09 pm. Roll Call Vote: Jerry Kiger, yes; Robby Walrath, yes; Heather Bushner, yes; Wes Uchtman, yes; Corey Hillhouse, yes.

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President, Board of Education

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Secretary, Board of Education