

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
FEBRUARY 1, 2018  
HIGH SCHOOL LIBRARY**

PRESENT: Corey Hillhouse, President; Jerry Kiger, Member; Robby Walrath, Member; Heather Bushner, Member; Marti Warden, Member

ABSENT: Wes Uchtman, Billy Pippin

OTHERS PRESENT: Tamitha Ritter, Justin Gilmore, Jason Morris, Stephenie Asher, Butch Hoornstra, Marvalie Nantz, Pam Haldiman, Brent Blevins, Jessica Paulk

The meeting was called to order by President Corey Hillhouse at 5:30 p.m. with six members present.

**APPROVAL OF AGENDA**

Motion made by Jerry Kiger, seconded by Robby Walrath to approve agenda. Motion carried 5-0.

Mr. Pippin joined the meeting at 5:41.

**DISCUSSION ITEMS**

➤ **GK Baum Bonding Company**

Representative; Brent Blevins discussed with the board a cost analysis of building a FEMA shelter. Two options given: lease purchase or bond issue.

➤ **SAPP Design**

Architect; Pam Haldiman spoke with the board about master planning and a future building site of a FEMA shelter. Dr. Hyatt advised the board that a decision needs to be made by the February 22<sup>nd</sup> board meeting.

➤ **SCOCOG**

Jessica Paulk was in attendance.

**ADJOURNMENT**

A **motion** was made by Billy Pippin, seconded by Marti Warden, to adjourn the meeting. Time: 7:16 pm. Vote 6-0.

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President, Board of Education

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Secretary, Board of Education