

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

PRESENT: Corey Hillhouse, President; Jerry Kiger, Member; Heather Bushner, Member; Robby Walrath, Member; Billy Pippin, Member; Wes Uchtman, Member

ABSENT: Marti Warden

OTHERS PRESENT: 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, December 18, 2017, Open Session Minutes, December Bills, West Plains Occupational & Insurance Physicals, and Vocational 50/50 Grant. Motion was made by Jerry Kiger, seconded by Heather Bushner to approve consent agenda. Motion carried 6-0.

Mrs. Marti Warden joined meeting at 6:04 p.m.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial reports, December general ledger. Building Reports were included in the packets for board review. Dr. Hyatt spoke about the Vocational Enhancement Grant to build a Green House and MAC lab and the need for MPP Grant and a preschool to bring possible votes. Dr. Hyatt brought a tentative 2018-2019 school calendar for review. Dr. Hyatt gave an update on the Building Project and requests to set a meeting with the architect and bonding company with possible dates of February 1st, 6th, or 13th. Recommended to invite the public. Dr. Hyatt requested a possible February board meeting date change. Board members will be notified by email once a date is chosen.

PUBLIC COMMENT ON OPEN AGENDA ITEMS

Heather Bushner spoke on Holly Strains behalf. Holly Strain invited board members to their next Archery meet on February 10th.

As per Missouri Sunshine law: only items listed and noticed up on the agenda can be discussed by the public.

DISCUSSION / ACTION ITEMS

➤ Election 2018

Dr. Hyatt stated that there are 2 positions up for election in April. One incumbent has filed: Billy Pippin. Others who have filed are David Pointer, Jabet Wade, Derek Alms and Mason Eslinger.

Motion was made by Wes Uchtman, seconded by Marti Warden, to approve holding a board election in April 3, 2018. Motion carried 7-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Wes Uchtman, 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; Uchtman, yes; Pippin, yes; Warden-yes, and Hillhouse-yes. 6:29 p.m.

Exit Executive Session 7:18 p.m.

BOARD ACTIONS

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Robby Walrath to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Uchtman yes; Pippin yes; Warden, yes; Hillhouse, yes. 7:18 p.m.

President, Board of Education

Secretary, Board of Education