

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
DECEMBER 18, 2017
HIGH SCHOOL LIBRARY**

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

ABSENT: Wes Uchtman

OTHERS PRESENT: Justin Gilmore, and Jason Morris

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

BOARD STUDY SESSION

The board held a second study session in regards to the capital project and challenges facing the district.

*Mr. Wes Uchtman joined the meeting at 5:55 pm.

CONSENT ITEMS

The board approved the following items by consent: Agenda, November 20, 2017, and December 11, 2017, Open Session Minutes, November Bills, Addition to Substitute list, and FY 2017 Audit. Motion was made by Marti Warden, seconded by Heather Morrison to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the financial reports, November general ledger. Building Reports were included in the packets for board review. MSBA Monthly Board Report.

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. David Jones made a request to be on the agenda for January.

DISCUSSION / ACTION ITEMS

➤ **John T. Belcher Scholarship nomination**

Emily McKinzie was nominated. Motion was made by Wes Uchtman, seconded by Jerry Kiger to nominate Emily McKinzie. Motion carried 7-0

➤ **JUMP!**

Logan Strong spoke about his program. Motion was made by Billy Pippin, seconded by Jerry Kiger to approve the program on a trial basis. Motion carried 7-0

➤ **Capital Projects**

Dr. Hyatt recommended the board review the bids received for an architect and project management for progression of the FEMA application. Motion was made by Marti Warden, seconded by Wes Uchtman to retain Sapp Design as architect and SCOCOG as Project Manager. Motion carried 6-0. Corey Hillhouse abstained.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Uchtman, yes; Pippin, yes; Warden, yes; Bushner, yes; Walrath, yes; Kiger-yes, and Hillhouse-yes. 6:50 p.m.

Exit Executive Session 8:07 p.m.

BOARD ACTIONS

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to appoint Holly Hannaford as Board of Education Assistant with a \$50 stipend/per meeting. Roll call vote: Uchtman-yes, Pippin-yes, Warden-yes; Bushner-yes, Walrath-yes, Kiger-yes; Hillhouse-yes

ADJOURNMENT

A **motion** was made by Billy Pippin, seconded by Wes Uchtman to adjourn the meeting. Roll Call Vote: Uchtman-yes, Pippin-yes, Warden-yes; Bushner yes; Walrath yes; Kiger, yes; Hillhouse, yes. 8:08 p.m.

President, Board of Education

Secretary, Board of Education