

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
DECEMBER 11, 2017
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, Vice President

OTHERS PRESENT: Holly Hannaford

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 Billy Pippin, seconded by Robby Walrath to approve agenda. Motion carried 6-0.

DISCUSSION ITEMS

➤ **Facility Planning**

Superintendent Hyatt reviewed a five-year plan of proposed capital projects. The board toured various areas within the high school building and viewed pictures of different areas within the district campus in need of improvement or total replacement.

➤ **County Taxes**

Superintendent Hyatt discussed with the board the surrounding area districts' tax levies and revenue being generated for them.

➤ **Possible Tax Rates**

Superintendent Hyatt and the board looked over various proposed tax rate increases to see what revenue could be generated by a bond or levy ballot issue.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Heather Bushner, to adjourn the meeting. Roll Call Vote: Warden-yes, Pippin-yes, Wes Uchtman-yes, Bushner-yes, Hillhouse, yes, Walrath, yes, Kiger, yes. 7:30 p.m.

President, Board of Education

Secretary, Board of Education