

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
NOVEMBER 20, 2017
HIGH SCHOOL LIBRARY**

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

ABSENT: None

OTHERS PRESENT: Justin Gilmore, Tamitha Ritter, 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, October 16, 2017, Open Session Minutes, October Bills, Renewal Invoice for MUSIC, Job Descriptions: Executive Secretary and Business Manager, Revised Classified Salary Schedule. Motion was made by Jerry Kiger, seconded by Marti Warden to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the Financial Reports, October general ledger. Building Reports were included in the packets for board review. MSBA Monthly Board Report video was watched.

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. No public present.

DISCUSSION / ACTION ITEMS

➤ **District Annual Performance Report Review**

Discussion/Review Only

➤ **MSBA 2017C Policy Updates**

BBBA, DGA, DJF, EHB, EHBC, FED, FEE, FEF, IGBE, IL, KBA, KG, KL, KLA

Motion was made by Billy Pippin, seconded by Jerry Kiger to approve the updates. Motion carried 7-0

➤ **IGCE-1 Policy Revision**

Dr. Hyatt recommended the board revise this policy to reflect the current practice of the district.

Motion was made by Billy Pippin, seconded by Heather Bushner to approve the revision. Motion carried 7-0

➤ **FEMA and Capital Projects**

Dr. Hyatt recommended the board make public notice for Engineering/Architectural services as directed in the application for FEMA funded projects. Motion was made by Billy Pippin, seconded by Marti Warden to advertise for services. Motion carried 7-0

➤ **Elementary Roof Bids**

Motion was made by Jerry Kiger, seconded by Billy Pippin to accept the roof repair bid from Stiles for \$86,780 on elementary building. Motion carried 7-0.

➤ **Board Study Session**

The board set December 11, 2017, at 5:30 to hold a work session and tour the buildings and grounds to gather further assessments on the district's needs. Motion was made by Marti Warden, seconded by Robby Walrath to have a special meeting on December 11, 2017, at 5:30 p.m. Motion carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Marti Warden, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Hillhouse, yes; Walrath, yes; Kiger, yes; Warden, yes; Bushner, yes; Uchtman-yes, and Pippin-yes. 7:17 p.m.

Exit Executive Session 7:40 p.m.

BOARD ACTIONS

A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to accept Peggy Johnson's retirement from the district effective November 30, 2017. Roll call vote: Kiger-yes, Walrath-yes, Bushner-yes; Uchtman-yes, Hillhouse-yes, Warden-yes; Pippin-yes

A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to accept Whitney Miller's resignation from the district effective October 31, 2017. Kiger-yes, Walrath-yes, Bushner-yes; Uchtman-yes, Hillhouse-yes, Warden-yes; Pippin-yes

A **motion** was made by Billy Pippin, seconded by Heather Bushner, to hire Allisa West as Business Manager on 12-month term for \$40,000 annual. Kiger-yes, Walrath-yes, Bushner-yes; Uchtman-yes, Hillhouse-yes, Warden-yes; Pippin-yes

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to appoint Becky Hamm as Board Secretary and Treasurer for \$2,000 annual effective December 1, 2017. Kiger-yes, Walrath-yes, Bushner-yes; Uchtman-yes, Hillhouse-yes, Warden-yes; Pippin-yes

A **motion** was made by Billy Pippin, seconded by Heather Bushner, to hire Ellery Pomeroy as custodian effective December 1, 2017. Kiger-yes, Walrath-yes, Bushner-yes; Uchtman-yes, Hillhouse-yes, Warden-yes; Pippin-yes

A **motion** was made by Billy Pippin, seconded by Heather Bushner, to hire Annette Rhodes as a special education aide effective December 1, 2017. Kiger-yes, Walrath-yes, Bushner-yes; Uchtman-yes, Hillhouse-abstain, Warden-yes; Pippin-yes

ADJOURNMENT

A **motion** was made by Wes Uchtman, seconded by Robby Walrath, to adjourn the meeting. Roll Call Vote: Warden-yes, Pippin-yes, Bushner-yes; Hillhouse, yes; Uchtman, yes; Walrath, yes; Kiger, yes. 7:45 p.m.

President, Board of Education

Secretary, Board of Education