

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
OCTOBER 16, 2017
HIGH SCHOOL LIBRARY**

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

ABSENT: Billy Pippin, Member

OTHERS PRESENT: Mrs. Stephenie Asher, Special Services Coordinator

The meeting was called to order by President Corey Hillhouse at 6:00 p.m. with six members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, September 18, 2017, Open Session Minutes, September Bills, Additions to substitute list, Approval of wood chip supplier. Motion made by Jerry Kiger, seconded by Marti Warden to approve consent agenda. Motion carried 6-0.

*Billy Pippin joined the meeting, 6:04 p.m.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed the Financial Reports, September 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

➤ **Special Education Program Review**

Mrs. Asher reviewed the goals, objectives, and records of change with the board. Motion made by Billy Pippin, seconded by Wes Uchtman to approve this program review. Motion carried 7-0.

➤ **MAP/EOC Scores Reviewed**

Administrators reviewed their buildings scores.

➤ **JUMP! Program**

Dr. Hyatt reviewed the information provided by Logan Strong and advised the board that more information is needed and insurances need to be in place before a decision can be made whether to add this third-party program in our district.

➤ **MSBA 2017C UPDATES**-First reading by board. To be approved in November.

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. 7:05 p.m.

Exit Executive Session 7:40 p.m.

BOARD ACTIONS

A **motion** was made by Marti Warden, seconded by Billy Pippin, to accept Holly Hannaford's retirement from the district effective late December 2017. Roll call vote: Kiger-yes, Walrath-yes, Bushner-yes; Uchtman-yes, Hillhouse-yes, Warden-yes; Pippin-yes

ADJOURNMENT

A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Warden-yes, Pippin-yes, Bushner-yes; Hillhouse, yes; Uchtman, yes; Walrath, yes; Kiger, yes. 7:41 p.m.

President, Board of Education

Secretary, Board of Education