

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
SEPTEMBER 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, Member

**OTHERS PRESENT:** Cindy Potter, Food Service Director

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, August 21 Open Session Minutes, August Bills, Additions to substitute list, Annual IDEA Part-B Local Compliance Plan. Motion made by Billy Pippin, seconded by Jerry Kiger to approve consent agenda. Motion carried 6-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Jeff Hyatt and the board reviewed the Financial Reports, August general ledger. Building Reports were included in the packets for board review.

**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**

➤ **Breakfast in Classrooms**

Superintendent Hyatt reviewed details on how the program works for students in the classrooms at both buildings. Dr. Hyatt and Cindy Potter, Food Service Director, answered additional questions on the mechanics of the program and how information regarding the program would be communicated to students and parents. Motion made by Billy Pippin, seconded by Heather Bushner to approve starting this program in late October. Motion carried 6-0.

➤ **Revision to Administrative Procedure ADF-AP1**

Superintendent Hyatt discussed with the board his revisions to this procedure and noted there would be further discussions in late spring between administrators, teachers, and the board regarding possible future revisions.

**CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021**

A **motion** was made by Billy Pippin, 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; and Pippin-yes. 6:50 p.m.

**Exit Executive Session 7:15 p.m.**

**BOARD ACTIONS**

A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to hire Alisha Gray as a business teacher pending all background checks clear, and proper certification can be secured. Roll call vote: Kiger-yes, Walrath-yes, Bushner-yes; Hillhouse-yes, Warden-yes; Pippin-yes

**ADJOURNMENT**

A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to adjourn the meeting. Roll Call Vote: Warden-yes, Pippin-yes, Bushner-yes; Hillhouse, yes; Walrath, yes; Kiger, yes. 7:13 p.m.

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President, Board of Education

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Secretary, Board of Education