

Gainesville R-5 School District

Kind of Meeting: Regular Open
Date: July 17, 2017

Place: HS Library
Time: 6:00 PM

Present:

Corey Hillhouse, President
Jerry Kiger
Billy Pippin
Heather Bushner
Robby Walrath
Dr. Jeffrey Hyatt, Superintendent
Holly Hannaford, Secretary

Absent:

Marti Warden; joined at 6:21 p.m.
Wes Uchtman; joined at 6:04 p.m.

Pledge of Allegiance

APPROVAL TO APPROVE AGENDA

A **motion** was made by Billy Pippin, seconded by Robby Walrath, to approve the agenda as presented. Vote taken, motion carried 5-0

APPROVAL OF PREVIOUS MEETING MINUTES

A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to approve the open minutes from June 27, 2017. Vote taken, motion carried 5-0

*Wes Uchtman joined the meeting 6:04 p.m.

APPROVAL OF EXPENDITURES

A **motion** was made by Billy Pippin, seconded by Heather Bushner, to approve the expenditures as presented. Vote taken, motion carried 6-0

EXECUTIVE ADMINISTRATIVE REPORTS

- Monthly Financial Report-Superintendent (ASBR completed, Auditors here this week)
- Legislative Report-Superintendent
- Monthly Building Reports-Principals

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. Gretchen Estes was in attendance to hear discussion on preschool program.

*Mrs. Marti Warden joined the meeting at 6:21 p.m.

A **motion** was made by Billy Pippin, seconded by Jerry Kiger, to approve the proposed policy as presented. Vote taken, motion carried 7-0

USE OF FACILITIES REQUESTS—None

CONSENT AGENDA—Dr. Hyatt discussed with the board moving to a consent agenda for board meetings in the future. He stated that board policy BDDDB would need revised and he will do the August agenda as a consent agenda to show them how it is utilized by a board.

PRESCHOOL—Dr. Hyatt discussed his recommendation for the district to pursue the Missouri Preschool Project grant for the 2018-2019 school year. He explained the benefits of this grant which included more classroom space, additional students served and how it has been successful at his previous district.

OMC ADDENDUM—Dr. Hyatt reviewed the addendum with OMC for the upcoming school year.

A **motion** was made by Billy Pippin, seconded by Wes Uchtman, to approve the OMC addendum for the 2017-2018 school year. Vote taken, motion carried 7-0

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Billy Pippin, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel Issues. Roll Call Vote: Bushner-yes, Walrath-yes, Hillhouse, yes; Kiger, yes; Pippin-yes, Warden-yes, and Uchtman, yes. 7:00 p.m.

Exit Executive Session 7:15 p.m.

BOARD ACTIONS

A **motion** was made by Billy Pippin, seconded by Marti Warden, to assign JH Softball coach to Sherry Patterson. Roll call vote: Kiger-yes, Bushner-yes, Hillhouse-yes, Warden-yes, Walrath-yes, Uchtman-yes, Pippin-yes

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Marti Warden, to adjourn the meeting. Roll Call Vote: Uchtman-yes, Pippin-yes, Warden-yes, Hillhouse-yes, Walrath-yes, Bushner-yes, Kiger-yes. 7:16 p.m.

President, Board of Education

Secretary, Board of Education