

Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Special Open
Date: March 29, 2017

Place: High School Library
Time: 6:00 p.m.

Present:

Corey Hillhouse, President
Marti Warden, Vice President
Jerry Kiger
Billy Pippin
Wes Uchtman
Heather Bushner
Robby Walrath
Holly Hannaford, Secretary

Absent:

APPROVE MEETING AGENDA

A ***motion*** was made by Marti Warden, seconded by Billy Pippin, to approve the meeting agenda as presented. Vote taken, motion carried 7-0

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) Hiring Personnel. Roll Call Vote: Hillhouse, yes; Kiger, yes; Walrath, yes; Pippin, yes; Uchtman, yes; Warden, yes; and Bushner, yes. 6:00 p.m.

SUPERINTENDENT INTERVIEWS

BOARD ACTION

A ***motion*** was made by Billy Pippin, seconded by Marti Warden, to offer a Superintendent’s administrative contract for two years (2017-18, 2018-19) to Dr. Aaron Hosman for \$93,000, pending background check clearance and proper Missouri certification from DESE. Roll Call Vote: Hillhouse, yes; Kiger, yes; Walrath, yes; Pippin, yes; Uchtman, yes; Warden, yes; and Bushner, yes.

A ***motion*** was made by Billy Pippin, seconded by Heather Bushner, to add Amy Morris to the substitute teaching list. Roll Call Vote: Hillhouse, yes; Kiger, yes; Walrath, yes; Pippin, yes; Uchtman, yes; Warden, yes; and Bushner, yes.

ADJOURNMENT

A ***motion*** was made by Wes Uchtman, seconded by Billy Pippin, to adjourn the meeting. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Walrath, yes; Uchtman, yes, and Pippin, yes. 9:55 p.m.

President, Board of Education

Secretary, Board of Education