

Gainesville R-5 School District

Kind of Meeting: Special Open
Date: December 7, 2016

Place: HS Library
Time: 5:30 PM

Present:

Corey Hillhouse, President
Marti Warden, Vice President
Robby Walrath
Jerry Kiger
Billy Pippin
Heather Bushner
Joe Donley, Superintendent
Aaron Dalton, Principal
Jason Morris, Principal
Robin Mustion, Spec. Ed. Director
Holly Hannaford, Secretary
Ransom Ellis, District Legal Counsel (via conference call)

Absent:

Wes Uchtman

Pledge of Allegiance

APPROVAL TO APPROVE AGENDA

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

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A *motion* was made by Marti Warden, seconded by Robby Walrath, to convene executive session for purposes listed in section RSMo 610.021, ((12) Personnel Records, (13) Protected Records. Roll Call Vote: Corey Hillhouse, yes; Marti Warden, yes; Jerry Kiger, yes; Robby Walrath, yes; Billy Pippin, yes, and Heather Bushner, yes. 5:30 p.m.

ADJOURNMENT

A *motion* was made by Jerry Kiger, seconded by Marti Warden, to adjourn the meeting. Roll Call Vote: - Warden-yes, Pippin-yes, Bushner-yes; Hillhouse, yes; Walrath, yes; and Kiger, yes.
7:55 p.m.

President, Board of Education

Secretary, Board of Education