

Gainesville R-5 School District
Minutes of Board Meeting

Kind of Meeting: Special Open
Date: February 3, 2016

Place: High School Health Rm
Time: 7:30 AM

Present:

Corey Hillhouse, President
Bruce DeWeese, Vice President
Marti Warden
Jerry Kiger
Wes Uchtman
Billy Pippin
Heather Bushner
Joe Donley, Superintendent
Aaron Dalton, Principal
Jason Morris, Principal
Tamitha Ritter, Principal
Holly Hannaford, Board Secretary

Absent:

Roll Call of Members
Pledge of Allegiance

APPROVE MEETING AGENDA

A ***motion*** was made by Marti Warden, seconded by Wes Uchtman, 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 Jerry Kiger, seconded by Bruce DeWeese, to convene executive session for purposes listed in section RSMo 610.021, (3) Hiring Personnel, (12) Personnel Records, and (13) Protected Records. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Bushner, yes; Uchtman, yes; DeWeese, yes; and Pippin, yes. 7:32 a.m.

BOARD ACTIONS

None

ADJOURNMENT

A ***motion*** was made by Bruce DeWeese, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Hillhouse, yes; Warden, yes; Kiger, yes; Pippin, yes; Uchtman, yes; DeWeese, yes; and Bushner, yes. 8:00 a.m.

President, Board of Education

Secretary, Board of Education