

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
MARCH 18, 2024
CENTRAL OFFICE**

PRESENT: Marti Warden, President; Jabet Wade, Vice-President, Heather Bushner, Member; Corey Hillhouse, Member; Jerry Kiger, Member; Mason Eslinger, Member; Robby Walrath, Member

OTHERS PRESENT: Richard Wylie, Trevor Hicks, Ben Hopper,

The meeting was called to order by President Marti Warden at 6:34 p.m. with seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, February 19, 2024, Open Session Minutes, February Bills, and Summer School 2024 dates. Motion was made by Mason Eslinger, seconded by Jerry Kiger, to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATIVE REPORT

Superintendent Justin Gilmore and the board reviewed the financial reports. Mr. Gilmore stated account balances are on track with the revenues outpacing the expenditures. Mr. Gilmore also reviewed monthly newsletter.

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. Community members Adam Freeman, Justin Hubbard, Marsha Crisp, Sheila Dobbs, Sherry Ginthum, Crystal House, Hope Hillhouse, McKoy Dobbs, Leann Wrinkles, Savannah Bushner, and Amber McGinnis spoke regarding the discussion action item prom transportation .

DISCUSSION / ACTION ITEMS

PROM TRANSPORTATION/FACEBOOK PETITION

Heather Bushner discussed with the board a petition circulated on Facebook from Change.org and petitions from junior and seniors that were circulated at school. No motion was made.

2023D MSBA Update (final reading)

Mr. Gilmore discussed with the board the the newest MSBA updates. A **motion** was made by Jerry Kiger seconded by Robby Walrath to accept the 2023D MSBA bid as presented. Motion carried 7-0.

2024-2025 Calendar

Mr. Gilmore discussed with the board the calendar for the upcoming school year. Mr. Gilmore discussed getting input from teachers on when the five day weeks should occur. A **motion** was made by Mason Eslinger seconded by Jabet Wade to accept the 2024-2025 Calendar as presented. Motion carried 7-0.

☐ **CSIP Priority 2.0 Quality Staff**

Dr. Wylie, Mr. Hicks, and Mr. Hopper presented to the board a presentation on the portion of the CSIP regarding quality staff.

☐ **Occupational Therapy Contract 2024-25**

Mr. Gilmore discussed with the board the Occupational Therapy Contract from Pediatric Occupational. A **motion** was made by Jerry Kiger seconded by Jabet Wade to accept the Pediatric Occupational bid for the 2024-25 school year.. Motion carried 7-0.

☐ **Physical Therapy Contract 2024-25**

Mr. Gilmore discussed with the board the 2024-25 Physical Therapy contract from Glenn Square Therapy Corp. A **motion** was made by Corey Hillhouse seconded by Jerry Kiger, to accept the Glenn Square Therapy Corp. contract as presented for the 2024-2025 school year. Motion carried 7-0.

☐ **New Facility Naming Committee**

Mr. Gilmore discussed with the board policy FF regarding new facility naming committees. Mr. Gilmore requested suggestions from the board on people to put on the committee.

☐ **Board Member Ethics**

Board President Marti Warden discussed with the board policies BBA and BBF which relate to board member ethics and conduct, along with recognizing conflicts of interest.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger seconded by Mason Eslinger, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Jerry Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes. 9:33 p.m.

Exit Executive Session 10:24 p.m.

BOARD ACTIONS

A **motion** was made by Jerry Kiger, seconded by Corey Hillhouse to accept the Certified Salary schedule for the 2024-2025 school year. Motion carried 7-0.

A **motion** was made by Robby Walrath, seconded by Jabet Wade to accept the Extra-Duty Salary Schedule for the 2024-2025 school year. Motion carried 7-0.

A **motion** was made by Corey Hillhouse, seconded by Jabet Wade to accept Tenured Teachers Schedule Contracts for the 2024-2025 school year, excluding Misty Eslinger and Brianna Johnson. Motion carried 7-0.

A **motion** was made by Jerry Kiger, seconded by Robby Walrath to accept the Misti Eslinger and Brianna Johnson's Tenured Teachers Contracts for the 2024-2025 school year. Motion carried 6-0. Mason Eslinger abstained.

A **motion** was made by Jerry Kiger seconded by Robby Walrath to accept Probationary Teacher Contracts, less Chris Randolph and James Barber, for the 2024-2025 school year. Motion carried 7-0.

A **motion** was made by Corey Hillhouse, seconded by Heather Bushner to increase staff not on a salary schedule by 5% for the 2024-2025 school year. Motion carried 7-0.

A **motion** was made by Jerry Kiger,, seconded by Jabet Wade to accept the resignation of Chris Randolph and James Barber at the end of the 2023-2024 school year. Motion carried 7-0.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Corey Hillhouse, to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes; Kiger, yes. 10:24 p.m.

President, Board of Education

Secretary, Board of Education