

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
FEBRUARY 19, 2024  
CENTRAL OFFICE**

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

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

The meeting was called to order by President Marti Warden at 6:01 p.m. with seven members present.

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, January 15, 2024, and January 19, 2024 Open Session Minutes and February Bills. Motion was made by Heather Bushner, seconded by Robby Walrath, to amend the January 15, 2024 and January 19, 2024 minutes to show how members voted individually on prom transportation matters. Motion carried 7-0. Motion was made by Jerry Kiger, seconded by Robby Walrath to approve the consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Justin Gilmore and the board reviewed the financial report. Mr. Gilmore stated he believed revenues will continue to outpace the expenditures, ending another year in the positive.

**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.*

**DISCUSSION / ACTION ITEMS**

- 2023D MSBA Update (first reading): Marijuana Matrix, Local Control and Marijuana Matrix memo
  1. Policy drafts: GBEBBA, GBEBB, JFCH, JFCI-2, JFG, JG-R1, JHCD, KK
  2. Procedure drafts: GBEBB-AP1, GBEBB-AP2, JFCI-AP1, JHCD-AP2, KG-AP1, KK-AP1
  3. Form drafts: GBEBBA-AF1, JFCI-AP1

Mr. Gilmore discussed with the board the newest MSBA Update, 2023D. Mr. Gilmore requested that the board take time to read through the updates before the next meeting.

**CRAWFORD ELECTRIC BID**

Mr. Gilmore discussed with the board Crawford Electric's bid for electrical work on the sports complex. Mr. Gilmore recommended the board accept Crawford's bid. Motion was made by

Mason Esinger, seconded by Robby Walrath to accept Crawford Electric's bid as presented. Vote carried 7-0.

☐ **PRACTICE SPORTS SOFTBALL, PRACTICE SPORTS BASEBALL, BSN SOFTBALL, BSN BASEBALL**

Mr. Gilmore discussed with the board bids for windscreens for the sports complex. Mr. Gilmore recommended the board accept the Practice Sports bid. Motion was made by Robby Walrath, seconded by Heather Bushner, to accept Practice Sports' bid as presented. Motion carried 7-0.

☐ **BANK BID: NOTICE TO BIDDERS, BANK REQUEST FOR PROPOSAL, BANK DEPOSITORY BID FORM, BANK DEPOSITORY CONTRACT, BOARD MEMBER CONFLICT OF INTEREST AND FINANCIAL DISCLOSURE**

Mr. Gilmore reviewed with the board the bid request the district will publish for bank bids.

☐ **MALIBU DRIVER'S EDUCATION CAR PURCHASE**

Mr. Gilmore reviewed with the board the need to purchase a new driver's education car. Mr. Gilmore recommended the board allow the purchase of a 2022 Malibu. A motion was made by Jabet Wade, seconded by Mason Eslinger to accept the purchase of the Malibu. Vote taken, motion carried 7-0.

☐ **CSIP GOALS**

Mr. Hicks, Dr. Wylie, and Mr. Hopper discussed with the board CSIP goals for the district, including ACT scores, student office referrals, student surveys, and MAP testing.

☐ **CFO LIVING TRUST**

Mr. Gilmore discussed with the board an anonymous donor who has included the school as a beneficiary.

**CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021**

A **motion** was made by Jerry Kiger, seconded by Corey Hillhouse to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Kiger, yes; Walrath, yes; Bushner, yes; Wade, yes; Warden, yes; Mason Eslinger, yes; and Hillhouse-yes. 7:31 p.m.

**Exit Executive Session 8:24 p.m.**

**BOARD ACTIONS**

A **motion** was made by Corey Hillhouse seconded by Jabet Wade to accept Duane Smith's resignation after the 2023-24 school year. Vote taken, motion carried 7-0.

A **motion** was made by Corey Hillhouse seconded by Jabet Wade to hire Adam Hill to teach High school History, with a stipend for Assessment Development/Data Analysis for the 2024-25 school year. Vote taken, motion carried 7-0.

A **motion** was made by Jerry Kiger seconded by Robby Walrath to hire Rhonda Sheppard as a substitute custodian. Vote taken, motion carried 7-0.

A **motion** was made by Jerry Kiger, seconded by Mason Eslinger to increase the principal's salary by 5% for the 2024-25 school year and increase Dr. Wylie's base salary to the rate of Elementary Principal salary. Vote taken, motion carried 7-0.

**ADJOURNMENT**

A **motion** was made by Jerry Kiger, seconded by Robby Walrath to adjourn the meeting. Roll Call Vote: Kiger-yes; Walrath-yes, Bushner-yes; Wade-yes; Warden-yes; Eslinger-yes; and Hillhouse-yes. 8:26 p.m.

---

President, Board of Education

---

Secretary, Board of Education