

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
DECEMBER 18, 2023
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

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

The meeting was called to order by President Marti Warden at 6:00 p.m. with seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, November 20, 2023 Open Session Minutes, November Bills, 2023-2024 Insurance Renewal (MUSIC), Motion was made by Heather Bushner, seconded by Jerry Kiger to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore and the board reviewed the financial report. Mr. Gilmore stated he believed we were on track for projected budgeted revenue for the 2023-24 school year with expected federal draw-downs at the end of the year, or first of next year. Building Reports were included for board review.

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

➤ **REVIEW SRCSP**

Mr. Gilmore reviewed with the board the Gainesville RV SRCSP, which is done every six months. Mr. Gilmore mentioned that this was the last time we would need to review it, but recommended that we keep it updated in case it's needed in the future. A motion was made by Jerry Kiger, seconded by Corey Hillhouse to approve the SRCSP as presented. Vote taken, motion carried 7-0.

➤ **2023 AUDIT CONDUCTED BY KPM**

Mr. Gilmore reviewed with the board the 2022-23 Audit. A motion was made by Corey Hillhouse, seconded by Mason Eslinger to approve the 2022-23 Audit as presented. Vote taken, motion carried 7-0.

➤ **PEPSI CONTRACT**

Mr. Gilmore reviewed with the board the Pepsi Contract. A motion was made by Mason Eslinger, seconded by Robby Walrath to approve the Pepsi contract 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 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. 6:37 p.m.

Exit Executive Session 8:12 p.m.

BOARD ACTIONS

A **motion** was made by Robby Walrath, seconded by Corey Hillhouse, to accept Aaron Kahl’s resignation of his part-time custodian position in February 2023, and Cindy Humbyrd’s resignation at the end of the 2023-24 school year. Vote taken, motion carried 7-0

A **motion** was made by Jerry Kiger, seconded by Jabet Wade to hire Karrie Stout as a substitute teacher, Jennifer Winrod as an Elementary Paraprofessional, Brenda Frye as a Community Resource Specialist, and Rebecca Gosdin as a Licensed Professional Counselor (once day a week) Vote taken, motion carried 7-0

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Mason Eslinger to adjourn the meeting. Roll Call Vote: Kiger-yes; Walrath-yes, Bushner-yes; Wade-yes; Warden-yes; Eslinger-yes; and Hillhouse-yes. 8:13 p.m.

President, Board of Education

Secretary, Board of Education