

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
NOVEMBER 20, 2023
CENTRAL OFFICE**

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

OTHERS PRESENT: Trevor Hicks, Ben Hopper, Richard Wylie

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, October 16, 2023 Open Session Minutes, October Bills, and Board Candidate Filing/Election Dates. Motion was made by Mason Eslinger, seconded by Jerry Kiger to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore and the board reviewed the Financial Reports and November general ledger. Revenue will increase in January after federal funds are drawn down.

Nick Jones enters meeting at 6:15 p.m.

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. Mr. Jones discussed disciplinary action regarding recess time.

DISCUSSION / ACTION ITEMS

RECESS TIME AS DISCIPLINARY ACTION

Mr. Gilmore discussed with the board the policy on taking recess time away as a form of discipline. Mr. Hopper and Mr. Gilmore discussed with the board some changes they would like to see going forward.

PROFESSIONAL DEVELOPMENT REIMBURSEMENT

Mr. Gilmore reviewed with the board the staff professional development reimbursement. Motion was made by Jabet Wade and seconded by Corey Hillhouse to approve the reimbursement to staff as presented. Vote carried 7-0.

BSN BLEACHER BID, PYT SPORTS BLEACHER BID

Mr. Gilmore reviewed with the board bids for bleachers at the new sports complex. Mr. Gilmore recommended to the board to accept the BSN bid. Motion was made by Jerry Kiger and seconded by Robby Walrath to approve the BSN Bid as presented. Vote carried 7-0.

☐ **THORNTON MASONRY**

Mr. Gilmore reviewed with the board bids for dugouts at the new sports complex. Mr. Gilmore recommended to the board to accept the Thornton Masonry bid. Motion was made by Corey Hillhouse and seconded by Jabet Wade to approve the Thornton Masonry bid as presented. Vote carried 7-0.

☐ **RAY GRISHAM, FRYE CONSTRUCTION, ROBBY STRAIN CONCRETE BID**

Mr. Gilmore reviewed with the board bids for concrete work at the new sports complex. Mr. Gilmore recommended to the board to accept the Ray Grisham bid as presented. Motion was made by Corey Hillhouse and seconded by Jerry Kiger to approve the Ray Grisham bid as presented. Vote carried 7-0.

☐ **LOYD'S ELECTRIC, LED LIGHTING SUPPLY**

Mr. Gilmore reviewed with the board bids for lighting at the new sports complex. Mr. Gilmore recommended to the board to accept the LED Lighting Supply bid as presented. Motion was made by Robby Walrath and seconded by Jabet Wade to approve the LED Lighting Supply bid as presented. Vote carried 7-0.

☐ **NEVCO, DAKTRONICS**

Mr. Gilmore reviewed with the board bids for Scoreboards at the new sports complex. Mr. Gilmore recommended to the board to accept the Nevco bid as presented. Motion was made by Jabet Wade and seconded by Mason Eslinger to approve the Nevco bid as presented. Vote carried 7-0.

☐ **MEEKS, FORGE AND BUILD**

Mr. Gilmore reviewed with the board bids for building materials for the top section of the announcer's booth and roofs at the new sports complex. Mr. Gilmore recommended to the board to accept the Forge and Build's bid as presented. Motion was made by Corey Hillhouse and seconded by Robby Walrath to approve the Forge and Build bid as presented. Vote carried 7-0.

☐ **CITY INVOICE**

Mr. Gilmore reviewed with the board city invoices. The board decided to pay \$250.00 invoice plus \$40 water fee.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Jabet Wade, 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; Hillhouse-yes; Warden; -yes; and Eslinger-, yes. 7:24 p.m.

Exit Executive Session 7:44 p.m.

BOARD ACTIONS

A **motion** was made by Jerry Kiger seconded by Corey Hillhouse to add Novalee Cannon to the substitute list for 2023-2024 school year. Vote 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; Hillhouse, yes; Warden, yes; Eslinger, yes. 7:44 p.m.

President, Board of Education

Secretary, Board of Education