

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

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

OTHERS PRESENT: Trevor Hicks and Benjamin Hopper

ABSENT: Heather Bushner, Member

The meeting was called to order by President Marti Warden at 7:00 a.m. with six members present.

APPROVAL OF AGENDA

The board approved the following items by consent: Agenda, August 14, 2023 Tax Rate, August 14, 2023 Open Session Minutes, and August Bills. Motion was made by Jabet Wade, seconded by Mason Eslinger, to approve the consent agenda. Motion carried 6-0.

Heather Bushner enters meeting at 7:04 a.m.

EXECUTIVE ADMINISTRATION REPORT

Mr. Gilmore reviewed with the board financial reports and discussed account balances. Mr. Gilmore also reviewed with the board the 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.

DISCUSSION / ACTION ITEMS

➤ **MSBA 2023C UPDATE AC, BBBA, BBF, EF (First Reading)**

Mr. Gilmore reviewed with the board the MSBA 2023C Updates. Mr. Gilmore recommended to the board to have a final reading next month.

Dr. Richard Wylie enters meeting at 7:17 a.m.

➤ **SHIELD SOLUTIONS**

Mr. Gilmore discussed with the board to renew the district's contract with Shield Solutions. Motion was made by Jabet Wade, seconded by Jerry Kiger to renew the district's contract with Shield Solutions. Motion carried 7-0.

➤ **OZARKS FARM AND LAWN, LYNCH EQUIPMENT, S&H FARM SUPPLY**

Mr. Gilmore reviewed with the board quotes to purchase a new lawn mower. Mr. Gilmore recommended to the board to accept S&H Farm Supply quote. Motion was made by Robby Walrath, seconded by Mason Eslinger. Motion carried 7-0.

➤ **OZARKS FARM AND LAWN, LYNCH EQUIPMENT, S&H FARM SUPPLY**

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➤ **SIDEWALK BID**

Mr. Gilmore reviewed with the board a quote from SDS Excavating for the repair of a sidewalk on campus. Motion was made by Corey Hillhouse, seconded by Robby Walrath to accept SDS Excavating quote. Motion carried 7-0.

➤ **TURFMARK SOD QUOTE**

Mr. Gilmore reviewed with the board a quote from Turfmark to sod the infields and outfields of the new sports complex. Motion was made by Jerry Kiger, seconded by Robby Walrath. Motion carried 7-0.

➤ **SGC GRANT**

Mr. Gilmore reviewed with the board A Stronger Connections Grant that the district has applied for. The grant would allow the district to hire a Wellness Coordinator, speakers for each semester, and an LPC in the Elementary and High School once a week.

➤ **WAIVER OF LIABILITY, PERPETUAL UTILITY EASEMENT, CITY ORDINANCE, AGREEMENT FORTULITY SERVICE**

Mr. Gilmore reviewed with the board documents provided by the city regarding easements to the sewer lines on the new sports complex. No action was taken.

➤ **PERPETUAL UTILITY EASEMENT, AUTHORIZATION TO RELOCATE SEWER LINE**

Mr. Gilmore reviewed with the board an easement that will include a legal description written by Ozark County Surveyor, Matt Wade. The sewer easement will include a centerline with 10 feet to each side. Motion was made by Mason Eslinger, seconded by Heather Bushner to approve a sewer line easement to the city with an updated legal description from the Ozark County Land Surveyor and Authorization to relocate the Sewer line. Motion carried 7-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Mason Eslinger, seconded by Corey Hillhouse, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Warden-yes; Hillhouse-yes; Bushner-yes; Eslinger-yes; Walrath-yes; Kiger-yes; and Wade-yes. 8:22 a.m.

Exit Executive Session 8:25 a.m.

BOARD ACTIONS -

A **motion** was made by Heather Bushner, seconded by Jabet Wade, to hire Deanean Lamphier as a Cook for the 2023-2024 school year. Vote carried 7-0.

A **motion** was made by Robby Walrath seconded by Mason Eslinger, to accept the resignation of Phil Center for the 2023-24 School year. Vote carried 7-0.

A **motion** was made by Heather Bushner seconded by Mason Eslinger, to add Frederick Dechow, Juanita Luna, and Brian Green to the substitute list for the 2023-24 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: Warden-yes; Hillhouse-yes; Bushner-yes; Eslinger-yes; Walrath-yes; Kiger-yes, and Wade-yes. 8:26 a.m.

President, Board of Education

Secretary, Board of Education