

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JULY 31, 2023
CENTRAL OFFICE**

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

ABSENT: Mason Eslinger, Member

OTHERS PRESENT: Dr. Wylie, Mr. Hopper, and Mr. Hicks

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

CONSENT ITEMS

The board approved the following items by consent: Agenda, June 25, 2023, Open Session Minutes, and July Bills. Motion was made by Jabet Wade, seconded by Robby Walrath to approve the consent agenda as presented. Motion carried 6-0.

EXECUTIVE ADMINISTRATION REPORT

Mr. Gilmore discussed the financial report for June, ending the 2022-23 school year with a surplus due to COVID relief funds. Mr. Gilmore explained that school year 2023-24 will be the last of the ESSER III money that was allowed to be budgeted over three years.

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

➤ **SET TAX RATE DATE AND TIME**

Mr. Gilmore recommended the board set the Tax Rate hearing for August 14, 2023 at 5:55 p.m. Motion was made by Corey Hillhouse seconded by Robby Walrath to set the Tax Rate Hearing. Vote carried 6-0.

➤ **SRCSP**

Mr. Gilmore discussed Safe Return to In-Person Instruction and Continuity of Service Plans with the board. Motion was made by Corey Hillhouse, seconded by Robby Walrath to accept the SRCSP Plan for the 2023-24 school year. Vote carried 6-0.

➤ **HS HANDBOOK UPDATES, EL HANDBOOK UPDATES**

Mr. Gilmore discussed with the board changes for the High School and Elementary Handbooks for the upcoming school year. A motion was made by Jerry Kiger, seconded by Jabet Wade to accept the changes as presented for the 2023-24 school year. Vote carried 6-0.

Heather Bushner leaves meeting 6:35 p.m.

➤ **SITE ONE DURAEDGE BID, SITE ONE BID INFIELD ASPECTS, SITE ONE INFIELD FERTILIZER**

Mr. Gilmore discussed with the board bids for ballfield needs. Mr. Gilmore recommended the board approve the bids as presented. A motion was made by Robby Walrath, seconded by Jabet Wade. Motion carried 5-0.

➤ **PERFECT TINT BID, 14:6 WINDOW CARE, BSN BID, AND WATER BOY BID**

Mr. Gilmore discussed with the board bids for tinting the exterior windows of the elementary and high school buildings for safety. Mr. Gilmore recommended the board approve BSN and Perfect Tint bids for window tint and design. A motion was made by Jerry Kiger, seconded by Jabet Wade. Motion carried 5-0.

➤ **GET THE LEAD OUT BID, TERRACON BID**

Mr. Gilmore discussed with the board bids for testing the district's water supply for lead. Mr. Gilmore recommended the board approve Get the Lead Out bid. A motion was made by Corey Hillhouse, seconded by Jabet Wade. Motion carried 5-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Walrath-yes; Wade-yes; Hillhouse-yes; Kiger-yes; and Warden-yes. 6:51 p.m.

Exit Executive Session 7:53

BOARD ACTIONS

A **motion** was made by Jabet Wade, seconded by Jerry Kiger to add Lori Stricklin to the substitute list, hire Brittany Barnett as custodian, Jennifer Winrod as cook, Jaycee Collins as paraprofessional, Mia Ries as paraprofessional, and Justin Hubbard as bus driver for the 2023-24 school year. Motion carried 5-0.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Robby Walrath to adjourn the meeting. Roll Call Vote: Walrath-yes, Wade-yes; Warden-yes; Hillhouse- yes; Kiger-yes. 7:01 p.m.

President, Board of Education

Secretary, Board of Education