

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

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

ABSENT: Mason Eslinger, Member; Robby Walrath, Member

OTHERS PRESENT: Clint Hall, Erin Swofford, Trevor Hicks, Lacy Green, Ellie Hollarah

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

CONSENT ITEMS

The board approved the following items by consent: Agenda, February 23, 2023, Open Session Minutes, February Bills, and Summer School 2023 dates. Motion was made by Jabet Wade, seconded by Corey Hillhouse, to approve consent agenda. Motion carried 5-0.

EXECUTIVE ADMINISTRATIVE REPORT

Superintendent Justin Gilmore and the board reviewed the financial reports. Mr. Gilmore stated account balances are on track. Mr. Gilmore also reviewed 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.

Mason Eslinger enters meeting at 6:11 p.m.

DISCUSSION / ACTION ITEMS

➤ **2023-2024 Calendar**

Mr. Gilmore discussed with the board the calendar the 2023-2024 school calendar. The 4-day calendar now includes built in snow days. A **motion** was made by Corey Hilhouse seconded by Heather Bushner to adopt the calendar as presented for the 2023-2024 school year. Motion carried 6-0.

➤ **Stiles Roofing Contract/3 year roofing budget.**

Mr. Gilmore discussed with the board the last roofing project bid for 2023. Mr. Gilmore also explained that after this project, every roof in the district will have a 20-year warranty, with the exception for the elementary gym, which was recently replaced. Mr. Gilmore also discussed plans to keep the district's roofs on a cycle so they would not have to be replaced all at once in the future. A **motion** was made by Mason Eslinger seconded by Jerry Kiger to accept the Stiles Roofing bid as presented. Motion carried 6-0.

➤ **MSBA 2023 Update 1st Reading**

Mr. Gilmore discussed with the board the MSBA 2023 Update package. Mr. Gilmore recommended that the board have a final reading next month.

➤ **Lease Purchase Schedule of Events**

Mr. Gilmore presented to the board a lease purchase schedule of events. Mr. Gilmore explained that this would allow us the opportunity to see bids.

Robby Walrath enters meeting at 6:59

➤ **Sports complex Option 1 and Option 2**

Mr. Gilmore discussed with the board the option of creating a Sports Complex across the road from the high school. He explained that he had several people interested in seeing the property used to bring the fields closer to the schools.

➤ **Occupational Therapy Contract**

Mr. Gilmore discussed with the board the 2023-24 Occupational Therapy Contract from Pediatric Occupational. A **motion** was made by Mason Eslinger seconded by Jerry Kiger, to accept the contract as presented for the 2023-2024 school year. Motion carried 7-0.

➤ **Bus Barn Bid Language**

Mr. Gilmore discussed with the board bid language on the construction of a new bus barn. There are no current plans to accept a bid, Mr. Gilmore would like to see bids before he brings a request to the board.

➤ **Gainesville APR**

Mr. Gilmore discussed with the board the Annual Percentage Report the district received. Currently, Gainesville is in the Top 10% of Missouri schools.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger seconded by Mason Eslinger, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Jerry Kiger-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes. 7:15 p.m.

Exit Executive Session 7:31 p.m.

BOARD ACTIONS

A **motion** was made by Corey Hillhouse, seconded by Robby Walrath to accept the Certified Salary schedule for the 2023-2024 school year. Motion carried 7-0.

A **motion** was made by Jerry Kiger, seconded by Heather Bushner to accept the Extra-Duty Salary Schedule for the 2023-2024 school year. Motion carried 6-0. Mason abstained.

A **motion** was made by Heather Bushner, seconded by Jabet Wade to accept Tenured Teachers Schedule Contracts for the 2023-2024 school year, excluding Misty Eslinger. Motion carried 7-0.

A **motion** was made by Robby Walrath, seconded by Jabet Wade to accept the Misti Eslinger’s Tenured Teachers Schedule for the 2023-2024 school year. Motion carried 6-0. Mason Eslinger abstained.

A **motion** was made by Mason Eslinger, seconded by Heather Bushner to accept Probationary Teacher Contracts for the 2023-2024 school year, excluding Briana Johnson. Motion carried 7-0.

A **motion** was made by Robby Walrath, seconded by Corey Hillhouse to accept Brianna Johnson’s Probationary Teacher Contract for the 2023-2024 school year. Motion carried 6-0, Mason Eslinger abstained.

A **motion** was made by Corey Hillhouse, seconded by Heather Bushner to increase staff not on a salary schedule by 3% for the 2023-2024 school year. Motion carried 7-0.

A **motion** was made by Jabet Wade, seconded by Mason Eslinger to accept the resignation of Kendra Shelton at the end of the 2022-2023 school year and to accept Kenzee Inman’s resignation from Volleyball for the 2023-24 school year. Motion carried 7-0.

A **motion** was made by Robby Walrath, seconded by Jabet Wade to accept additions to the substitute list for 2022-23 school year. Motion carried 7-0.

ADJOURNMENT

A **motion** was made by Mason Eslinger, seconded by Jabet Wade, to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes; Kiger, yes. 8:16 p.m.

President, Board of Education

Secretary, Board of Education