

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

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

OTHERS PRESENT: Clint Hall, Trevor Hicks and Erin Swofford

The meeting was called to order by President Marti Warden at 7:01 a.m. with seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, January 16, 2023, Open Session Minutes, and January bills. Motion was made by Mason Eslinger, seconded by Jabet Wade to approve consent agenda as amended. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore and the board reviewed the financial reports. Building Reports were included in the packets 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

➤ **KAWASAKI MULE PURCHASE**

Mr. Gilmore discussed with the board the purchase of a Kawasaki Mule to replace the golf cart at the ballfields. A **motion** was made by Robby Walrath, seconded by Heather Bushner to purchase the Kawasaki Mule purchase presented. Motion carried 7-0.

➤ **E-RATE FUNDING APPROVALS**

Mr. Gilmore discussed with the board e-rate funding available at an 80/20 match. The money can be used for district technology needs. Mr. Gilmore recommended using the funds to update the district's wireless access points, and paying the district's annual Cipafilter invoice. A **motion** was made by Corey Hillhouse, seconded by Jabet Wade to use the e-rate money as presented. Motion carried 7-0.

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: Kiger- yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes. 7:17 a.m.

Exit Executive Session 8:40 a.m.

BOARD ACTIONS

A **motion** was made by Jerry Kiger seconded by Mason Eslinger to extend by one year (2023/2024) the current principal contracts for Trevor Hicks and Erin Swofford . Motion carried 7-0.

A **motion** was made by Robby Walrath seconded by Heather Bushner to add Heather Hewett and Gracie Strain to the substitute list for the 2022-2023 school year. Motion carried 7-0.

A **motion** was made by Mason Eslinger, seconded by Jabet Wade to accept resignation of Joe Walrath after the 2022-23 school year. Motion carried 6-0. Robby Walrath abstained.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Jabet Wade, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes, Wade-yes; Warden- yes; Hillhouse-yes. 8:42 a.m.

President, Board of Education

Secretary, Board of Education