

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
JANUARY 16, 2023  
CENTRAL OFFICE**

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

OTHERS PRESENT: Clint Hall, Erin Swofford, Mr. and Mrs. Richard Wylie

The meeting was called to order by President Marti at 5:00 p.m. with seven members present.

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, December 12, 2022, Open Session Minutes, and December Bills. Motion was made by Heather Bushner, seconded by Robby Walrath to approve consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Justin Gilmore and the board reviewed the financial reports, December general ledger.

**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**

➤ **SCHOOL BOARD ELECTION 2023**

Mr. Gilmore discussed the upcoming board election. The three incumbents were the only candidates for the three open positions. No election is necessary.

➤ **MSBA 2022 UPDATE (FINAL READING)**

Mr. Gilmore discussed with the board the MSBA 2022 updates. Motion was made by Jerry Kiger, seconded by Corey Hillhouse to accept the MSBA changes as presented, including rescinding policy number DBB. Vote carried 7-0.

➤ **Athletic Handbook Vaping Policy**

Mr. Gilmore discussed with the board the vaping policy in the athletic handbook that was voted on two years prior. No changes were made.

➤ **Valentine's Day Procedures**

Mr. Gilmore discussed with the board Valentine's Day procedures.

**CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021**

A **motion** was made by Mason Eslinger, 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; Eslinger-yes; Wade-yes; Warden-yes; and Hillhouse-yes. 5:35 p.m.

**Exit Executive Session 6:33 p.m.**

**BOARD ACTIONS**

A **motion** was made by Mason Eslinger, seconded by Jabet Wade, to add Brandi Parkinson, Susan Pettit, and Lori Stricklin to the substitute list the remainder of the 2022-23 school year. Vote taken, motion carried 7-0

A **motion** was made by Robby Walrath, seconded by Corey Hillhouse, to accept Dr. Hall’s resignation after the 2022-23 school year. Vote taken, motion carried 7-0

A **motion** was made by Jerry Kiger, seconded by Jabet Wade, to hire Richard Wylie as the High School Principal for the 2023-24 school year. Vote taken, motion carried 7-0

**ADJOURNMENT**

A **motion** was made by Jerry Kiger, seconded by Heather Bushner to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Wade yes; Warden, yes; Hillhouse, yes; Eslinger-yes. 6:35 p.m.

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President, Board of Education

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Secretary, Board of Education