

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
DECEMBER 12, 2022
CENTRAL OFFICE**

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

ABSENT: Mason Eslinger, Member

OTHERS PRESENT: Erin Swofford

The meeting was called to order by President Marti Warden at 6:00 p.m. with seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, November 21, 2022 Open Session Minutes, November Bills, 2022-2023 Insurance Renewal (MUSIC), Motion was made by Jerry Kiger, seconded by Corey Hillhouse to approve consent agenda. Motion carried 6-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore and the board reviewed the financial report. Mr. Gilmore stated he believed we were on track for projected budgeted revenue for the 2022-23 school year. Building Reports were included 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

➤ **REVIEW SRCSP**

Mr. Gilmore reviewed with the board the Gainesville RV SRCSP, which is done every six months.

➤ **MSBA 2022 B UPDATE (1st Reading)**

Mr. Gilmore reviewed with the board the most recent updates to the MSBA board policies. Mr. Gilmore recommended a final reading next month.

➤ **STOKES AUDIT & ACCOUNTING SERVICES, LLC 2021-22 AUDIT**

Mr. Gilmore reviewed with the board the 2021-22 Audit. A motion was made by Corey Hillhouse, seconded by Heather Bushner to approve the 2021-22 Audit as presented subject to Mr. Gilmore's final approval. Vote taken, motion carried 6-0.

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; Wade, yes; Warden, yes; and Hillhouse-yes. 6:52 p.m.

Exit Executive Session 7:21 p.m.

BOARD ACTIONS

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Robby Walrath to adjourn the meeting. Roll Call Vote: Kiger-yes; Walrath-yes, Bushner-yes; Wade-yes; Warden-yes; and Hillhouse-yes. 7:21 p.m.

President, Board of Education

Secretary, Board of Education