

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
NOVEMBER 21, 2022
CENTRAL OFFICE**

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

OTHERS PRESENT: Trevor Hicks

ABSENT: Heather Bushner, Member

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

CONSENT ITEMS

The board approved the following items by consent: Agenda, October 17, 2022 Open Session Minutes, October Bills, moving December 2022 board meeting to December 12th, and Board Candidate Filing/Election Dates. Motion was made by Corey Hillhouse seconded by Robby Walrath to approve consent agenda. Motion carried 6-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore and the board reviewed the Financial Reports and November general ledger.

Member Heather Bushner enters meeting at 6:04 p.m.

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

➤ **COMPUTER BIDS: SHI, MNJ, CDW**

Mr. Gilmore reviewed with the board bids for new computer towers for teachers. Mr. Gilmore recommended the SMI bid. Motion was made by Heather Bushner, seconded by Jabet Wade to accept the SMI bid for computer tower updates. Vote carried 7-0.

➤ **GAINESVILLE R-V CSIP**

Mr. Gilmore reviewed with the board the updated CSIP plan recently developed by Administration, board members, community members, parents and faculty. Motion was made by Heather Bushner and seconded by Jerry Kiger to approve the CSIP plan as presented. Vote carried 7-0.

➤ **PROFESSIONAL DEVELOPMENT REIMBURSEMENT**

Mr. Gilmore discussed with the board a professional development reimbursement for district faculty. Vote carried 7-0.

➤ **BELCHER SCHOLARSHIP**

Mr. Gilmore discussed with the board the applications for the Belcher Scholarship. Motion was made by Corey Hillhouse, and seconded by Robby Walrath to award Applicant #1 the Belcher Scholarship for the 2022-23 school year. Vote carried 7-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, 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; Wade, yes; Hillhouse-yes; Warden; -yes; and Eslinger-, yes. 6:43 p.m.

Exit Executive Session 7:13 p.m.

BOARD ACTIONS

A **motion** was made by Jerry Kiger seconded by Robby Walrath to add Jamie Wyman to the substitute list for 2022-2023, Vickie Adair as a part-time teacher, and Zaccariah Luna as full-time night custodian for the 2022-23 school year. Vote carried 7-0.

A **motion** was made by Heather Bushner seconded by Corey Hilhouse, to accept the resignation of Preston Veach as custodian. Vote carried 7-0.

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; Wade yes; Hillhouse, yes; Warden, yes; Eslinger, yes. 7:16 p.m.

President, Board of Education

Secretary, Board of Education