

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
OCTOBER 17, 2022
CENTRAL OFFICE**

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

OTHERS PRESENT: Erin Swofford, Clint Hall

ABSENT: Mason Eslinger; Member

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

CONSENT ITEMS

The board approved the following items by consent: Agenda, September 19, 2022 Open Session Minutes, and September Bills. Motion made by Corey Hillhouse, seconded by Heather Bushner, to approve consent agenda. Motion carried 6-0.

EXECUTIVE ADMINISTRATION REPORT

Mr. Gilmore reviewed with the board financial reports and discussed account balances.

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. Elle Hollrah, present

DISCUSSION / ACTION ITEMS

➤ **FEMA**

Mr. Gilmore discussed opening day/ribbon cutting ceremony for the FEMA project will be Friday, October 21st, 2022 at Parent/Teacher Conferences.

➤ **Wood Chip Bids**

Mr. Gilmore reviewed bids from Smith Flooring and Foster Brothers. Mr. Gilmore recommended Smith Flooring. Motion was made by Corey Hillhouse and seconded by Jabet Wade to accept Smith Flooring wood chip bid. Vote carried 6-0.

➤ **Shield Solutions Contract, Shield Invoice**

Mr. Gilmore reviewed with the board Shield Solutions bid. He also shared with the board some different options for training. Mr. Gilmore recommended that the district continue to use Shield Solutions. Motion was made by Robby Walrath and seconded by Jerry Kiger to accept Shield Solutions Contract for the 2022-23 school year. Vote carried 6-0.

➤ **MOCAAT Resolution/MOCAAT instrument of Adoption form**

Mr. Gilmore reviewed with the board an opportunity to invest some of the district's money in a no-risk account. Motion was made by Heather Bushner and seconded by Corey Hillhouse to invest an acceptable portion in MOCAAT. Vote 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. 6:44 p.m.

Exit Executive Session 6:54 p.m.

BOARD ACTIONS -

A **motion** was made by Jerry Kiger, seconded by Heather Bushner, to hire Preston Veach as Maintenance/Custodian for the 2022-2023 school year. Vote carried 6-0.

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; Warden, yes; Hillhouse, yes. 6:55 p.m.

President, Board of Education

Secretary, Board of Education