

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
SEPTEMBER 19, 2022
CENTRAL OFFICE**

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

OTHERS PRESENT: Erin Swofford and Clint Hall

ABSENT: Jerry Kiger, Member; Robby Walrath, Member

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

APPROVAL OF AGENDA

The board approved the following items by consent: Agenda, August 15, 2022 Tax Rate, August 15, 2022 Open Session Minutes, and August Bills. Motion was made by Mason Eslinger, seconded by Corey Hillhouse, to approve the consent agenda. Motion carried 5-0.

EXECUTIVE ADMINISTRATION REPORT

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

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

➤ **JGA-1: Corporal Punishment – Revision (Final Review)**

Mr. Gilmore reviewed with the board the MSBA revision to board policy JGA-1 regarding Corporal Punishment. Motion was made by Heather Bushner, seconded by Mason Eslinger to approve the MSBA changes to board policy JGA-1. Motion carried 5-0.

➤ **Career Ladder**

Mr. Gilmore discussed with the board increasing tutor pay to \$30.00 an hour, along with principal approved activities. Motion was made by Corey Hillhouse, seconded by Jabet Wade to increase tutor pay and principal approved activities. Motion carried 5-0.

➤ **EOC MAP Scores**

Mr. Gilmore reviewed with the board the district's EOC MAP Scores. Gainesville R-V is among the two highest schools in the conference with leading scores in math and science.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Mason Eslinger, seconded by Corey Hillhouse, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Warden-yes; Hillhouse-yes; Bushner-yes; Eslinger-yes; and Wade-yes. 6:33 p.m.

Exit Executive Session 6:39 p.m.

BOARD ACTIONS -

A **motion** was made by Heather Bushner, seconded by Jabet Wade, to hire Roxsell Pellham, Edwina Welch, Tiffany Sullivan, Sara Walker, and Brenda Frye as substitute teachers, Mary Barcelona as substitute cook, Julie Harlan and Terri Dorsey as cooks, and Cynthia Parker as a paraprofessional for the 2022-2023 school year. Vote carried 5-0.

A **motion** was made by Corey Hillhouse seconded by Mason Eslinger, to accept the resignation of Bethany Chisam and Barbara Fincher for the 2022-23 School year. Vote carried 5-0.

ADJOURNMENT

A **motion** was made by Mason Eslinger, seconded by Jabet Wade, to adjourn the meeting. Roll Call Vote: Warden-yes; Hillhouse-yes; Bushner-yes; Eslinger-yes; and Wade-yes. 6:40 p.m.

President, Board of Education

Secretary, Board of Education