

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
AUGUST 15, 2022  
CENTRAL OFFICE**

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

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

**APPROVAL OF AGENDA**

The board approved the following items by consent: Agenda, July 18, 2022 Open Session Minutes, July Bills, 2022-23 Student Accident Coverage, Special Education Compliance Plan Certification, and Set 2022-23 Senior Graduation (May 19, 2023) Motion was made by Mason Eslinger, seconded by Jabet Wade, to approve the consent agenda. Motion carried 7-0.

**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.*

**DISCUSSION / ACTION ITEMS**

➤ **Tax Levy: Ozark Co./Douglas Co.**

Mr. Gilmore reviewed the Assessed Valuations from Ozark and Douglas County with the board.

➤ **BBFA Re-adoption**

Mr. Gilmore reviewed with the board the Re-adoption of board policy BBFA. Motion was made by Heather Bushner, seconded by Robby Walrath to re-adopt board policy BBFA. Vote carried 7-0.

➤ **SUBSTITUTE LIST FOR 2022-23**

Mr. Gilmore reviewed with the board amendments to the substitute list for the 2022-2023 school year. Motion was made by Robby Walrath, seconded by Jabet Wade to approve the substitute list for the 2022-23 school year. Vote carried 6-0. Corey Hillhouse abstained.

➤ **Clean School Bus Grant/Rebate Program Guidelines**

Mr. Gilmore reviewed with the board the Clean School Bus Grant which includes \$375,000 per bus and \$20,000 per charging station. Motion was made by Heather Bushner, seconded by Corey Hillhouse to allow Mr. Gilmore to move forward with the application process for the grant. Vote was carried 7-0.

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

A **motion** was made by Jerry Kiger, seconded by Corey Hillhouse, 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. 6:44 p.m.

**Exit Executive Session 6:49 p.m.**

**BOARD ACTIONS -**

A **motion** was made by Jerry Kiger seconded by Corey Hillhouse, to hire Sheryl Lawson as Critical Shortage 5<sup>th</sup> grade teacher, Kelli Smith as a cook, Allisa West as Cheer/Pep Club Sponsor, Lance West as El Boys’ Basketball coach, for the 2022-2023 school year. Vote carried 7-0.

A **motion** was made by Jerry Kiger seconded by Corey Hillhouse, to hire Misti Eslinger as El Girls’ Basketball coach for the 2022-23 school year. Vote carried 6-0. Mason Eslinger abstained.

A **motion** was made by Corey Hillhouse seconded by Heather Bushner, to accept the resignation of Melinda Goodson as cook for the 2022-23 school year. 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; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes. 6:50 p.m.

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President, Board of Education

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Secretary, Board of Education