

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JULY 18, 2022
CENTRAL OFFICE**

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

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, June 27, 2022, Open Session Minutes, and July Bills. Motion was made by Heather Bushner, seconded by Corey Hillhouse to approve the consent agenda as presented. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Mr. Gilmore discussed the financial report for June, ending the 2021-22 school year with a surplus due to COVID relief funds.

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

➤ **Set Tax Rate Hearing Date and Time**

Mr. Gilmore recommended the board set the Tax Rate hearing for August 15, 2022 at 5:55 p.m. Motion was made by Heather Bushner, seconded by Jabet Wade to set the Tax Rate Hearing. Vote carried 7-0.

➤ **SRCSP**

Mr. Gilmore discussed Safe Return to In-Person Instruction and Continuity of Service Plans with the board. Motion was made by Corey Hillhouse, seconded by Robby Walrath to accept the SRCSP Plan for the 2022-23 school year. Vote carried 7-0.

➤ **HS HANDBOOK UPDATES, EL HANDBOOK UPDATES**

Mr. Gilmore discussed with the board changes for the High School and Elementary Handbooks for the upcoming school year. A motion was made by Heather Bushner, seconded by Jerry Kiger to accept the changes as presented for the 2022-23 school year. Vote carried 6-1 vote, with Corey Hillhouse voting no.

➤ **FOOD PRODUCTS BID**

Mr. Gilmore discussed with the board a food product bid from Performance Food Service Group. Motion was made by Mason Eslinger, seconded by Jabet Wade, to accept PFG's food product bid for the 2022-23 school year. Motion carried 7-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jery Kiger, seconded by Corey Hillhouse, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes; Kiger-yes; and Warden-yes. 6:52 p.m.

Exit Executive Session 6:53

BOARD ACTIONS

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Robby Walrath to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes; Kiger-yes. 6:53 p.m.

President, Board of Education

Secretary, Board of Education