

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
MAY 16, 2022  
CENTRAL OFFICE**

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

**ABSENT:** None.

**OTHERS PRESENT:** Trevor Hicks, Clint Hall, Erin Swofford

The meeting was called to order by President Marti Warden at 7:00 a.m. with seven members present.

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, April 18, 2022 Open Session Minutes, April 18, 2022 Reorganization Minutes, April Bills, Bid Invitations for Bakery, Dairy, Propane and Printing, moving June board meeting to June 27, 2022. Motion was made by Jabet Wade, seconded by Corey Hillhouse, to approve consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Justin Gilmore and the board reviewed the financial report and Preliminary 2022-2023 Budget along with impacts the FEMA reimbursements could have on the ending balance.

**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**

- **MSBA POLICY 22-A UPDATE: 21A EBBC, GCBDA, GDBDA, JGA, JGGA (final reading)**  
Mr. Gilmore reviewed with the board the MSBA Policy changes. Motion was made by Corey Hillhouse, seconded by Heather Bushner to approve the MSBA Policy updates as presented. Vote carried 7-0.
- **\$38,00 Salary Schedule**  
Mr. Gilmore discussed with the board that the state passed a \$38,000 teacher salary grant option.
- **Career Ladder**  
Mr. Gilmore discussed with the board the state bringing back Career Ladder. No other guidance has been provided at this point.

➤ **Bus Lease Purchase**

Mr. Gilmore discussed with the board an option to Lease Purchase three school buses through Stockmens Bank. Motion was made by Jerry Kiger, seconded by Robby Walrath to approve the Lease Purchase Agreement through Stockmen Bank as presented. Vote carried 6-0. Mason abstained.

**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; Warden-yes; Eslinger-yes; and Hillhouse-yes. 7:41 a.m.

**Exit Executive Session 8:01 a.m.**

**BOARD ACTIONS**

A **motion** was made by Heather Bushner seconded by Jerry Kiger, to hire Ashley Comstock as Elementary Title 1/Gifted Teacher, and Douglas Corley as HS Math Teacher for the 2022-2023 school year. Vote carried 7-0.

A **motion** was made by Mason Eslinger seconded by Jabet Wade, to hire Terry Taylor as the Elementary Custodian for the 2022-2023 school year. Vote carried 7-0.

A **motion** was made by Robby Walrath, seconded by Heather Bushner, to accept the resignation of Paula Rose as paraprofessional, and Seth Lash as High School Teacher, and Kelsey Parker as Elementary Teacher, effective the end of the 2021-2022 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: Walrath-yes, Bushner-yes; Wade-yes; Hillhouse- yes, Jerry Kiger-yes, Marti Warden-yes, 8:03 a.m.

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President, Board of Education

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Secretary, Board of Education