

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
APRIL 18, 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

ABSENT:

OTHERS PRESENT: Clint Hall, Trevor Hicks, Erin Swofford

The meeting was called to order by President Marti Warden at 6:03 p.m. with all seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, March 21, 2022 Open Session Minutes, March Bills, MSBA Membership, OT/PT Contract and Student Insurance. Motion was made by Heather Bushner, seconded by Robby Walrath, to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore and the board reviewed the financial reports, March general ledger. Mr. Gilmore discussed how FEMA revenues and expenditures effect the budget, but the district is still on track for this time of year.

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

➤ **FEMA UPDATE**

Mr. Gilmore discussed FEMA construction with the board. The walls are up, and the roof should be going up soon.

➤ **Legislative Salary Possibilities**

Mr. Gilmore discussed with the board the State's budget that includes raising teachers' minimum salary to \$38,000.00. Mr. Gilmore explained the issues with this line item in the State's budget, including; the state will only pay for 70% of this raise, and the district will need to find ways to pay for the other 30%; this only effects teachers under \$38,000.00. The budget does not include raising the entire salary schedule, so a special salary schedule will need to be used; this is a budget line item that may or may not be added to future budgets, and the district will need to return to its original salary schedule if it is ever taken out of the State's budget.

➤ **MSIP 6**

Mr. Gilmore discussed with the board the importance of MSIP, and the need to update the district's CSIP to correspond with the MSIP update.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Mason Eslinger, 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. 6:37 p.m.

Exit Executive Session 7:12 p.m.

BOARD ACTIONS

A **motion** was made by Corey Hillhouse, seconded by Jerry Kiger to accept the MASC Rates for the 2022-2023 school year. Motion carried 7-0.

A **motion** was made by Mason Eslinger, seconded by Jabet Wade to accept the Classified Salary Schedule for the 2022-23 school year. Motion carried 7-0.

A **motion** was made by Jerry Kiger, seconded by Robby Walrath to accept the resignations of Rebecca Massey, Brena Clark, Tracie Wilson, Sherri Caraway, and the retirement of Morris Jenkins and Collette Chandler at the end of the 2021-2022 school year. Motion carried 7-0.

A **motion** was made by Corey Hillhouse, seconded by Robby Walrath to hire Kristi Walker, Whitney Miller, Misty Souder, and Randi Hubbard as Elementary teachers, Chris Randolph as Elementary PE, Varsity Basketball Coach, and Athletic Director, and Kenzee Ellison as Assistant Volleyball coach for the 2022-2023 school year. Motion carried 7-0.

A **motion** was made by Jabet Wade, seconded by Heather Bushner to hire Joshua Tingler and Barb Taylor as paraprofessionals for the 2022-2023 school year. Motion carried 7-0.

A **motion** was made by Robby Walrath, seconded by Heather Bushner to hire Sarah Donley as a paraprofessional for the 2022-2023 school year. Motion carried 6-0. Corey Hillhouse abstained.

A **motion** was made by Mason Eslinger, seconded by Jabet Wade to hire Julie Kiger as a paraprofessional for the 2022-2023 school year. Motion carried 6-0. Jerry Kiger abstained.

A **motion** was made by Heather Bushner, seconded by Jabet Wade to increase stipends for Track, Cross Country, and Archery Club on the extra-duty salary schedule for the 2022-2023 school year. Motion carried 7-0.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Robby Walrath to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes. 7:18 p.m.

President, Board of Education

Secretary, Board of Education