

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
MARCH 21, 2022  
CENTRAL OFFICE**

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

ABSENT: Jerry Kiger, Member

OTHERS PRESENT: Clint Hall

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

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, February 21, 2022, Open Session Minutes, February Bills, and Summer School 2022 dates. Motion was made by Mason Eslinger, seconded by Corey Hillhouse, to approve consent agenda. Motion carried 6-0.

**EXECUTIVE ADMINISTRATIVE REPORT**

Superintendent Justin Gilmore and the board reviewed the financial reports. Mr. Gilmore stated account balances are on track despite FEMA project expenditures and reimbursements. Mr. Gilmore also reviewed 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**

➤ **2022-2023 Calendar**

Mr. Gilmore discussed with the board the calendar the 2022-2023 school calendar. A **motion** was made by Robby Walrath, seconded by Heather Bushner to adopt the calendar as presented for the 2022-2023 school year. Motion carried 6-0.

➤ **FEMA Update**

Mr. Gilmore discussed with the board the construction update for the FEMA Shelter. Despite weather delays, walls will be delivered and installed in coming weeks.

➤ **Stiles Roofing Contract/3 year roofing budget**

Mr. Gilmore discussed with the board a contract with Stiles Roofing which includes a 3 year roofing budget. The plan will finish the remaining portions of the roof that have not been replaced in recent years. If the budget stays on course, the entire campus will have roofs with 15-20 year warranties. A **motion** was made by Corey Hillhouse, seconded by Mason Eslinger to accept Stiles Roofing contract as presented. Motion carried 6-0.

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

A **motion** was made by Mason Eslinger, seconded by Robby Walrath, 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; Warden-yes, and Hillhouse-yes. 6:36 p.m.

**Exit Executive Session 7:31 p.m.**

**BOARD ACTIONS**

A **motion** was made by Corey Hillhouse, seconded by Heather Bushner to accept the Certified Salary schedule for the 2022-2023 school year. Motion carried 6-0.

A **motion** was made by Corey Hillhouse, seconded by Robby Walrath to accept the Extra-Duty Salary Schedule for the 2022-2023 school year. Motion carried 6-0.

A **motion** was made by Corey Hillhouse, seconded by Robby Walrath to accept Tenured Teachers Schedule Contracts for the 2022-2023 school year, excluding Misty Eslinger. Motion carried 6-0.

A **motion** was made by Corey Hillhouse, seconded by Jabet Wade to accept the Misti Eslinger’s Tenured Teachers Schedule for the 2022-2023 school year. Motion carried 5-0. Mason Eslinger abstained.

A **motion** was made by Heather Bushner, seconded by Jabet Wade to accept Probationary Teacher Contracts for the 2022-2023 school year, excluding Briana Johnson. Motion carried 6-0.

A **motion** was made by Robby Walrath, seconded by Corey Hillhouse to accept Brianna Johnson’s Probationary Teacher Contract for the 2022-2023 school year. Motion carried 5-0, Mason Eslinger abstained.

A **motion** was made by Jabet Wade, seconded by Robby Walrath to accept the resignations of Abby Britt, Brittany Hewett, and Bryon Jackson at the end of the 2021-2022 school year. Motion carried 6-0.

A **motion** was made by Heather Bushner, seconded by Jabet Wade to hire Amanda Reed as a Speech Pathologist for the 2022-2023 school year. Motion carried 6-0.

A **motion** was made by Robby Walrath, seconded by Jabet Wade to accept additions to the substitute cook list. Motion carried 6-0.

**ADJOURNMENT**

A **motion** was made by Mason Eslinger, seconded by Jabet Wade, to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse-yes. 7:36 p.m.

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President, Board of Education

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Secretary, Board of Education