

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

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

OTHERS PRESENT: Clint Hall, Trevor Hicks and Erin Swofford

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, January 10, 2022, Open Session Minutes, and January bills. Motion was made by Heather Bushner, seconded by Robby Walrath to approve consent agenda as amended. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore and the board reviewed the financial reports. Mr. Gilmore advised the board of account balances including FEMA and ESSER III revenues and expenditures. Building Reports were included in the packets for board review.

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 with the board FEMA updates, including plans for precast concrete to be installed during spring break.

➤ **ELEMENTARY COVERED WALKWAY**

Mr. Gilmore presented the board with designs for the elementary covered walkway. Mr. Gilmore plans to start the bidding process.

➤ **AUDIT BIDS- KPM and SAAS, LLC**

Mr. Gilmore discussed with the board the audit bids for the 2021-22 school year. Mr. Gilmore recommended the board accept the SAAS, LLC bid. A **motion** was made by Jerry Kiger, seconded by Jabet Wade to accept SAAS, LLC audit bid for the 2021-2022 school year. Motion carried 7-0.

➤ **VOLLEYBALL**

Mr. Gilmore discussed with the board the option to add fall volleyball to the district. A **motion** was made by Corey Hillhouse, seconded by Heather Bushner to add fall volleyball starting in the 2022-23 school year. Motion carried 7-0.

➤ **HEADSTART**

Mr. Gilmore discussed with the board the benefits of allowing Headstart to use a classroom in the Elementary. A **motion** was made by Mason Eslinger, seconded by Corey Hillhouse to allow Headstart to use an Elementary classroom starting in the 2022-23 school year. Motion carried 7-0.

➤ **SCIENCE CREDIT**

Mr. Gilmore discussed with the board adding a waiver to the education policy of one unit of academic credit to students who complete a three-unit career and technical education program of study. A **motion** was made by Heather Bushner seconded by Robby Walrath to add the education policy in the 2022-23 school year. Motion carried 7-0.

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; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes. 6:59 p.m.

Exit Executive Session 7:37 p.m.

BOARD ACTIONS

A **motion** was made by Mason Eslinger, seconded by Corey Hillhouse to extend by one year (2022/2023) the current principal contracts for Clint Hall, Trevor Hicks, and Erin Swofford based on the approved salary schedule for the 2022-2023 school year. Motion carried 7-0.

A **motion** was made by Jabet Wade, seconded by Heather Bushner to accept Tiffany Pleasant, Tina Britt, and Shelby Box's resignations. Motion carried 7-0.

A **motion** was made by Heather Bushner, seconded by Robby Walrath to accept additions to the substitute list for the 2021-22 school year. Motion carried 6-0. Corey Hillhouse abstained.

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. 7:40 p.m.

President, Board of Education

Secretary, Board of Education