

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JANUARY 10, 2022
CENTRAL OFFICE**

PRESENT: Marti Warden President; Jabet Wade, Vice_President; Jerry Kiger, Member; Robby Walrath, Member; Heather Bushner, Member; Corey Hillhouse, Member

OTHERS PRESENT: Clint Hall, Erin Swofford

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

CONSENT ITEMS

The board approved the following items by consent: Agenda, December 13, 2021, Open Session Minutes, December Bills, and district wellness policy. Motion was made by Corey Hillhouse, 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, December general ledger and FEMA expenses.

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**

Mr. Gilmore reviewed with the board FEMA project updates.

➤ **SCHOOL BOARD ELECTION 2022**

Mr. Gilmore discussed the upcoming board election and at the time of the meeting, three candidates were signed up. A motion was made by Jerry Kiger, seconded by Jabet Wade to approve election ballot as presented. Vote taken, motion carried 7-0

➤ **JESSICA STOKES, CPA**

Mr. Gilmore made the board aware of Jessica Stokes, CPA. Mr. Gilmore asked to bid auditor services for the 2021-22 school year.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, 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. 6:18 p.m.

Exit Executive Session 7:21 p.m.

BOARD ACTIONS

A **motion** was made by Robby Walrath, seconded by Jabet Wade, to hire Paula Rose as a paraprofessional for the remainder of the 2021-22 school year. Vote taken, motion carried 6-0

A **motion** was made by Heather Bushner, seconded by Jabet Wade, to accept additions to the substitute list for the 2021-22 school year. Vote taken, motion carried 6-0

ADJOURNMENT

A **motion** was made by Robby Walrath, seconded by Jerry Kiger to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Wade yes; Warden, yes; Hillhouse, yes. 7:25 p.m.

President, Board of Education

Secretary, Board of Education