

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
DECEMBER 13, 2021  
CENTRAL OFFICE**

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

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

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, November 15, 2021 Open Session Minutes, November Bills, 2021-2022 Insurance Renewal (MUSIC), and MOU Postsecondary Advising Initiative. Motion was made by Heather Bushner, seconded by Jerry Kiger to approve consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Justin Gilmore and the board reviewed the financial report. Mr. Gilmore stated he believed we were on track for projected budgeted revenue for the 2021-22 school year. Building Reports were included 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**

Mr. Gilmore reviewed with the board the FEMA project updates. Construction is well underway and on schedule.

➤ **REVIEW SRCSP**

Mr. Gilmore reviewed with the board the Gainesville RV SRCSP, which is done every six months. Mr. Gilmore and the board will review again in January to decide if the district can transition back to Phase 1.

➤ **MSBA 2021 C UPDATE (FINAL READING) JHDE, KKB, BBB REVISED**

Mr. Gilmore reviewed with the board the most recent updates to the MSBA board policies. Mr. Gilmore recommended to accept KKB and BBB REVISED as listed. Mr. Gilmore recommended the board not accept JHDE as it is not a law and does not apply to the school district. A motion was made by Corey Hillhouse, seconded by Robby Walrath to approve KKB and BBB REVISED as presented. Vote taken, motion carried 7-0

➤ **KPM 2020-21 AUDIT**

Mr. Gilmore reviewed with the board the 2020-21 Audit. A motion was made by Corey Hillhouse, seconded by Heather Bushner to approve the 2020-21 Audit as presented. Vote taken, motion carried 7-0

➤ **MIDWEST TRANSIT EQUIPMENT BUS BIDS (53 AND 71 PASSENGER)**

Mr. Gilmore presented the board with bids for two 53 passenger buses and one 71 passenger bus. These will replace three older buses, which is required by the VW School Bus Replacement Grant. A motion was made by Jerry Kiger, seconded by Robby Walrath to approve the bids as presented. Vote taken, motion carried 7-0

➤ **FALL SOFTBALL OPTIONS**

Mr. Gilmore discussed with the board options for Fall Softball. Mr. Gilmore plans to further research the district's options and present to the board at a later date.

➤ **HEADSTART**

Mr. Gilmore discussed the district being approached by Headstart regarding on-site facility options. No action was taken.

➤ **ELEMENTARY COVERED WALKWAY**

Mr. Gilmore discussed with the board the addition of a covered walkway in front of the Elementary school. Mr. Gilmore requested asking SAPP Design, the architects for the FEMA project, to design a covered walkway for the board to review. Jerry Kiger made a motion to accept design costs from SAPP Design for a covered walkway up to \$3500.00, seconded by Mason Eslinger. Vote taken, motion carried 7-0

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

A **motion** was made by Jerry Kiger, seconded by Heather Bushner, 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. 7:13 p.m.

**Exit Executive Session 7:33 p.m.**

**BOARD ACTIONS**

A **motion** was made by Robby Walrath, seconded by Jabet Wade, to accept Heather Hewett's immediate resignation and Linda Weatherford's resignation at the end of the 2021-22 school year. Vote taken, motion carried 7-0

A **motion** was made by Heather Bushner, seconded by Robby Walrath, to hire Laura Burrow as a substitute teacher for the 2021-22 school year. Vote taken, motion carried 7-0

A **motion** was made by Mason Eslinger, seconded by Jabet Wade to hire Misty Perry as a Post-Secondary Advisor/High School Counselor for the remainder of the 2021-22 school year. Vote taken, motion carried 7-0

**ADJOURNMENT**

A **motion** was made by Heather Bushner, seconded by Mason Eslinger to adjourn the meeting. Roll Call Vote: Kiger-yes; Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; and Hillhouse-yes. 7:34 p.m.

---

President, Board of Education

---

Secretary, Board of Education