

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
NOVEMBER 15, 2021  
CENTRAL OFFICE**

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

OTHERS PRESENT: Trevor Hicks and Clint Hall

ABSENT: Mason Eslinger, Member

The meeting was called to order by President Marti Warden at 6:01 p.m. with six members present.

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, October 18, 2021 Open Session Minutes, October Bills, Addition to Substitute List, moving December 2021 board meeting to December 13<sup>th</sup>, and Board Candidate Filing/Election Dates. Motion was made by Corey Hillhouse seconded by Jabet Wade to approve consent agenda. Motion carried 6-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Justin Gilmore and the board reviewed the Financial Reports and October general ledger.

**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 provided the board an update on FEMA construction.

➤ **MSBA 2021C Update (final reading) BBB, DCB**

Mr. Gilmore reviewed updates from MSBA on board policies BBB and DCB. Motion was made by Corey Hillhouse and seconded by Jerry Kiger to approve board policy updates as presented. Vote carried 6-0.

➤ **SHIELD Solutions**

Mr. Gilmore reviewed with the board the SHIELD contract for the contracted year. Motion was made by Jerry Kiger and seconded by Robby Walrath to approve the contract as presented. Vote carried 6-0.

➤ **Revised Substitute Pay Scale**

Mr. Gilmore discussed with the board amendments to the substitute pay scale that is more competitive with the district conference. Motion was made by Corey Hillhouse, seconded by Jabet Wade to accept revisions to the substitute pay scale as presented. Vote carried 6-0.

➤ **Internet/Phone Reimbursement**

Mr. Gilmore discussed with the board an internet/phone reimbursement for school employees. Motion was made by Heather Bushner, and seconded by Corey Hillhouse to reimburse employees for internet/phone usage as presented. Vote carried 6-0.

➤ **Belcher Scholarship**

Mr. Gilmore discussed with the board the applications for the Belcher Scholarship. Motion was made by Corey Hillhouse, and seconded by Jabet Wade to award Halle Donley with the Belcher Scholarship. Vote carried 6-0.

➤ **VW School Bus Replacement Grant**

Mr. Gilmore discussed with the board the VW School Bus Replacement Grant that was awarded to the district for the second year in a row. The grant will help the district replace three buses. Motion was made by Corey Hillhouse, and seconded by Jerry Kiger to accept the VW School Bus Replacement Grant. Vote carried 6-0.

**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; Wade, yes; and Hillhouse-yes; Warden, yes. 6:43 p.m.

**Exit Executive Session 6:41 p.m.**

**BOARD ACTIONS**

A **motion** was made by Robby Walrath seconded by Jabet Wade, to add Brandy Crouse and Deborah Snelson to the substitute list for 2021-2022 school year. Vote carried 6-0.

**ADJOURNMENT**

A **motion** was made by Robby Walrath seconded by Jabet Wade to adjourn the meeting. Roll Call Vote: Kiger, yes; Walrath-yes, Bushner-yes; Wade yes; Hillhouse, yes; Warden, yes. 6:51 p.m.

---

President, Board of Education

---

Secretary, Board of Education