

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
OCTOBER 18, 2021
CENTRAL OFFICE**

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

OTHERS PRESENT: Erin Swofford, Clint Hall, Trevor Hicks

ABSENT:

The meeting was called to order by President Marti Warden at 6:02 p.m. with seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, September 20, 2021 Open Session Minutes, and September Bills. Motion made by Mason Eslinger, seconded by Jerry Kiger, to approve consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Mr. Gilmore reviewed with the board financial reports and discussed account balances.

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. No public present.

DISCUSSION / ACTION ITEMS

➤ **FEMA**

Mr. Gilmore discussed the Groundbreaking Ceremony on October 22, 2021. Construction should start at the end of October, with an August 7, 2022 completion date.

➤ **Wood Chip Bids**

Mr. Gilmore reviewed bids from Smith Flooring and Foster Brothers. Mr. Gilmore recommended Smith Flooring. Motion was made by Jerry Kiger and seconded by Corey Hillhouse to accept Smith Flooring wood chip bid. Vote carried 7-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Corey Hillhouse, 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; Warden, yes; and Hillhouse-yes; Eslinger-yes. 6:29 p.m.

Exit Executive Session 6:34 p.m.

ADJOURNMENT

A **motion** was made by Mason Eslinger, seconded by Corey Hillhouse, to adjourn the meeting.
Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Wade, yes; Warden, yes; Hillhouse, yes;
Eslinger-yes. 6:35 p.m.

President, Board of Education

Secretary, Board of Education