

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
SEPTEMBER 20, 2021
CENTRAL OFFICE**

PRESENT: Jabet Wade, Vice-President; Jerry Kiger, Member; Robby Walrath, Member;
Mason Eslinger, Member

OTHERS PRESENT: Erin Swofford and Clint Hall

The meeting was called to order by Vice-President Jabet Wade at 6:00 p.m. with four members present.

APPROVAL OF AGENDA

The board approved the following items by consent: Agenda, August 16, 2021 Tax Rate, August 16, 2021 Open Session Minutes, September 10, 2021 Special Meeting Minutes, and August Bills. Motion was made by Mason Eslinger, seconded by Jerry Kiger, to approve the consent agenda. Motion carried 4-0.

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.

DISCUSSION / ACTION ITEMS

➤ **FEMA Agreement Between Owner and Contractor**

Mr. Gilmore reviewed with the board the contract between Owner and Contractor for the FEMA Shelter. The project is to be completed within 300 days with a completion date of July 8, 2022. Motion was made by Jerry Kiger to approve the Construction agreement with Branco Construction Co for construction of the FEMA storm shelter and to authorize Justin Gillmore to sign the Agreement on the behalf of the BOE, seconded by Mason Eslinger. Motion carried 4-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Mason Eslinger, seconded by Jerry Kiger, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Kiger-yes; Walrath-yes; Eslinger-yes; and Wade-yes. 6:43 p.m.

Exit Executive Session 6:41 p.m.

BOARD ACTIONS -

A **motion** was made by Robby Walrath seconded by Mason Eslinger, to hire Vanessa Edwards as a substitute teacher, Christina Midcap, Kokomo Harden, and Crystal Navarro as sub-cooks, Krystal Shunk as sub-cook and sub-bus driver, and Lisa Breshears as a paraprofessional on Step 6 for the 2021-2022 school year. Vote carried 4-0.

A **motion** was made by Jerry Kiger seconded by Mason Eslinger, to accept the resignation of Amy Rodrigue for the 2021-22 School year. Vote carried 4-0.

ADJOURNMENT

A **motion** was made by Mason Eslinger, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Eslinger-yes. 6:43 p.m.

President, Board of Education

Secretary, Board of Education