

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
AUGUST 16, 2021
CENTRAL OFFICE**

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

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

APPROVAL OF AGENDA

The board approved the following items by consent: Agenda, July 19, 2021 Open Session Minutes, July Bills, 2021-22 Student Accident Coverage, Special Education Compliance Plan Certification, and Set 2021 Senior Graduation (May 20, 2022) Motion was made by Mason Eslinger, seconded by Corey Hillhouse, to approve the consent agenda. Motion carried 6-0.

President Marti Warden enters meeting at 6:02

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

➤ **Tax Levy: Ozark Co./Douglas Co.**

Mr. Gilmore reviewed the tax rate hearing with the board. A **motion** was made by Mason Eslinger, seconded by Heather Bushner, to set the district's operating levy at \$2.75 the state maximum allowed by law without the vote of the people as allowed under Article X Section 11 (Amendment 2). Motion carried 7-0.

➤ **SUBSTITUTE LIST FOR 2021-22**

Mr. Gilmore reviewed with the board amendments to the substitute list for the 2021-2022 school year. Motion was made by Robby Walrath, seconded by Jerry Kiger to approve the substitute list for the 2021-22 school year Vote carried 6-0. Corey Hillhouse abstained.

➤ **SCRCSP**

Mr. Gilmore reviewed with the board the district's reopening plan to start at level 2 based off of the SRCSP. Mr. Gilmore discussed mental health concerns regarding mandatory masking. Masking is mandatory on public transportation.

➤ **ESSER III BUDGET**

Mr. Gilmore reviewed with the board a three-year budget set for ESSER III federal money, which includes plans for finishing roof on High School and JH and on on learning loss. Motion was made by Heather Bushner, seconded by Jabet Wade to approve the ESSER III Budget as presented. Vote carried 7-0.

➤ **FEMA BIDS**

Mr. Gilmore reviewed FEMA bids with the board. Motion was made by Corey Hillhouse, seconded by Mason Eslinger to table the bids. Vote carried 7-0.

➤ **SIDE WALK BIDS**

Mr. Gilmore reviewed with the board bids for a side walk on the Junior High wing from DKF Construction, Travis Strain, and Ray Grisham. Motion was made by Heather Bushner, seconded by Corey Hillhouse, to accept DKF Construction bid for the sidewalk. Vote carried 7-0.

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; Eslinger-yes; Wade-yes; Warden-yes; and Hillhouse-yes. 6:58 p.m.

Exit Executive Session 7:11 p.m.

BOARD ACTIONS -

A **motion** was made by Robby Walrath seconded by Heather Bushner, to hire Sheryl Lawson as Critical Shortage 5th grade teacher, Jerry Beasley as a route bus driver, Ryan Acklin as a custodian, and Amy Rodrigue as an Elementary Paraprofessional for the 2021-2022 school year. Motion was made by Robby Walrath, seconded by Heather Bushner to accept new hires for the 2021-22 school year. Vote carried 7-0.

A **motion** was made by Heather Bushner seconded by Jabet Wade, to accept the resignation of Annette Rhodes as an Elementary Paraprofessional and James Randall as a full-time Substitute Bus Driver for the 2021-22 School year. Motion was made by Heather Bushner, seconded by Jabet Wade to accept resignations for the 2021-22 school year. Vote carried 7-0.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Robby Walrath, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes. 7:12 p.m.

President, Board of Education

Secretary, Board of Education