

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JULY 19, 2021
CENTRAL OFFICE**

PRESENT: Marti Warden, President; Jabet Wade, Vice-President; Robby Walrath, Member; Mason Eslinger, Member; Corey Hillhouse, Member

ABSENT: Jerry Kiger, Member

OTHERS PRESENT: Erin Swofford, Trevor Hicks

The meeting was called to order by President Marti Warden at 6:00 p.m. with six members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, June 28, 2021, Open Session Minutes, and July Bills. Motion was made by Mason Eslinger, seconded by Corey Hillhouse to approve the consent agenda as presented. Motion carried 6-0.

EXECUTIVE ADMINISTRATION REPORT

Mr. Gilmore discussed the financial report for June, ending the 2020-21 school year with a surplus due to COVID relief funds. Mr. Gilmore explained impact on future COVID relief funding and plans to stretch it out over the next three years.

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

➤ **MSBA POLICY 21-B UPDATE (FINAL READING) IGCDA, IGBCA**

Mr. Gilmore reviewed with the board the MSBA Policy Updates outlined in 21-B. Motion made by Robby Walrath, seconded by Jabet Wade, to approve the MSBA Policy Update 21-A as presented. Vote carried 6-0.

➤ **Set Tax Rate Hearing Date and Time**

Mr. Gilmore recommended the board set the Tax Rate hearing for August 16, 2021 at 5:55 p.m. Motion was made by Corey Hillhouse, seconded by Robby Walrath to set the Tax Rate Hearing. Vote carried 6-0.

➤ **SRCSP**

Mr. Gilmore discussed Safe Return to In-Person Instruction and Continuity of Service Plans with the board. Motion was made by Mason Eslinger, seconded by Corey Hillhouse to accept the SRCSP Plan for the 2021-22 school year. Vote carried 6-0

➤ **HS HANDBOOK UPDATES, EL HANDBOOK UPDATES**

Mr. Gilmore discussed with the board changes for the High School and Elementary Handbooks for the upcoming school year. A motion was made by Corey Hillhouse, seconded by Heather Bushner to accept the changes as presented for the 2021-22 school year. Vote carried 6-0.

➤ **FEMA BID PROCESS**

Mr. Gilmore discussed with the board the next steps in the FEMA project. The district was approved for Phase II with pre-bids going out at the end of the month. Construction bids will be due August 12th, and a general contractor will be picked on August 16th.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Mason Eslinger, seconded by Robby Walrath, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes; and Warden-yes. 6:42 p.m.

Exit Executive Session 6:49

BOARD ACTIONS

ADJOURNMENT

A **motion** was made by Mason Eslinger, seconded by Robby Walrath to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes. 6:50 p.m.

President, Board of Education

Secretary, Board of Education