

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JUNE 28, 2021
CENTRAL OFFICE**

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

OTHERS PRESENT:

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, May 20, 2021, Open Session Minutes, May Bills, amend 2020-2021 Budget to actual or as advised by the auditors. Transfer from Fund 1 to Fund 4, up to \$283,954.00 or amount as advised by the auditors. Motion was made by Corey Hillhouse, seconded by Jerry Kiger to approve the consent agenda as presented. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore and the board reviewed current year account balances. Revenue ended higher than expected due to COVID relief funds. Mr. Gilmore discussed three year plan to draw down ESSER III funds. Mr. Gilmore discussed Phase II funding approval for FEMA shelter and will start accepting bids for the project construction.

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-A UPDATE (FINAL READING)**

Mr. Gilmore reviewed with the board the MSBA Policy Updates outlined in 21-A. Motion made by Corey Hillhouse, seconded by Heather Bushner, to approve the MSBA Policy Update 21-A as presented. Vote carried 7-0.

➤ **MSBA POLICY 21-B UPDATE (1st READING)**

Mr. Gilmore reviewed with the board the MSBA Policy Updates outlined in 21-B and requested they take a close look at them before the next meeting.

➤ **Bid Approval for: Bakery, Dairy, Propane and Printing**

Mr. Gilmore reviewed with the board bids for Bakery, Dairy, Propane and Printing for the 2021-22 school year.

Motion made by Jerry Kiger, seconded by Mason Eslinger to accept Bakery and Dairy bids from Springfield Grocer Company, Propane bid from MFA Oil, and Printing bid from KingCo Printing. Vote carried 7-0.

➤ **Budget 2021-2022**

Mr. Gilmore reviewed with the board the 2021-2022 Budget. Mr. Gilmore discussed his plans to draw down ESSER III funds for the next three school years. Motion made by Corey Hillhouse, seconded by Heather Bushner, to approve the 2021-2022 Budget as presented. Vote carried 7-0.

➤ **USDA/WRVEC REDLEG CLOSING DOCUMENTS**

Mr. Gilmore reviewed with the board the closing documents for the USDA/WRVEC REDLEG loan.

Motion made by Heather Bushner, seconded by Corey Hillhouse, to approve the documents as presented. Vote carried 7-0.

➤ **ELEMENTARY FREEZER/COOLER BIDS**

Mr. Gilmore reviewed with the board bids for a new walk in cooler for the Elementary school from Arctic Food Equipment, Whiddon's Air and Electrical, and Fellers.

Motion made by Jerry Kiger, seconded by Robby Walrath, to approve the Arctic Food Equipment bid. Vote carried 7-0.

➤ **ELEMENTARY CAFETERIA TABLES**

Mr. Gilmore reviewed with the board a bid from SSI Furnishings for new cafeteria tables in the Elementary school.

Motion made by Mason Eslinger, seconded by Jabet Wade, to approve the SSI Furnishings bid. Vote carried 7-0.

➤ **SUBSTITUTE PAY SCALE 2021-22**

Mr. Gilmore reviewed with the board the substitute pay scale for the 2021-22 school year.

Motion made by Jabet Wade, seconded by Jerry Kiger, to approve the 2021-22 substitute pay scale with amendments bringing up substitute cook and custodian salary to current minimum wage. Vote carried 7-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Robbie Walrath, 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; Hillhouse-yes; and Warden-yes. 6:45 p.m.

Exit Executive Session 7:15 p.m.

BOARD ACTIONS

A **motion** was made by Corey Hillhouse, seconded by Jerry Kiger, to hire Brittany Hewitt (PK Para Step 2/\$14,984.00), Kelsey Parker (EL Teacher Step 1/\$29,000), and Jana Gauley (EL Sped Teacher Step 12/\$35,650) for the 2021-2022 school year. Motion carried 7-0.

A **motion** was made by Robby Walrath, seconded by Jabet Wade, to accept the resignation of Maggie Rozean. Motion carried 7-0.

ADJOURNMENT

A **motion** was made by Jerry Kiger, seconded by Mason Eslinger, to adjourn the meeting. Roll Call Vote: Kiger-yes; Walrath- yes; Bushner-yes; Eslinger- yes; Wade-yes; Hillhouse-yes. Warden-yes.
7:18 p.m.

President, Board of Education

Secretary, Board of Education