

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
APRIL 19, 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

**ABSENT:**

**OTHERS PRESENT:** Ericka Armstrong, Trevor Hicks, Erin Swofford

The meeting was called to order by President Marti Warden at 6:31 p.m. with all seven members present.

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, March 22, 2021 Open Session Minutes, March Bills, MSBA Membership, sick leave policy GCBDA and GDBDA, Preschool policy update, and Speech/PT Contract. Motion was made by Corey Hillhouse, seconded by Heather Bushner, to approve consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Justin Gilmore and the board reviewed the financial reports, March general ledger. Mr. Gilmore discussed ESSER CARES money and the expenditures are where they should be for this time of year.

**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**

➤ **AUDIT BIDS**

Mr. Gilmore discussed audit bids from KPM and Thomas and Douglas. Mr. Gilmore recommended with the upcoming FEMA project and CARES money, that the district stays with KPM. A motion was made by Jerry Kiger to accept KPM's audit bid, seconded by Jabet Wade. Motion carried 7-0.

➤ **Thursday, May 13 Last Day of School**

Mr. Gilmore discussed Thursday, May 13<sup>th</sup> to be the last day of school. A motion was made by Heather Bushner, seconded by Robby Walrath. Motion was carried 7-0.

➤ **FEMA Interior Design Interior Finish Board**

Mr. Gilmore discussed the FEMA Interior Design and Interior Finish Board provided by SAPP Designs.

**CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021**

A **motion** was made by Mason Eslinger, 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. 7:02 p.m.

**Exit Executive Session 7:44 p.m.**

**BOARD ACTIONS**

A **motion** was made by Mason Eslinger seconded by Jabet Wade to accept the Classified Salary Schedule for the 2021-2022 school year. Motion carried 7-0.

A **motion** was made by Robby Walrath, seconded by Corey Hillhouse to accept the resignations of Monica Loschen, and Ericka Armstrong and the retirement of Karen Schlegel at the end of the 2021-2022 school year. Motion carried 7-0.

A **motion** was made by Jerry Kiger, seconded by Jabet Wade to hire Whitney Tanklsey as a first grade teacher and JH and HS Cheerleading coach, Bethany Barcelona for JH Science, Linda Weatherford for HS English, Kendra Shelton for HS Science, Clint Hall for JH/HS Principal, and Abby Britt for JH Softball coach for the 2021-2022 school year. Motion carried 7-0.

A **motion** was made by Robby Walrath, seconded by Jerry Kiger to hire Misti Eslinger for the HS Assistant Girls coach for the 2021-2022 school year. Motion carried 6-0. Mason Eslinger abstained.

**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; Warden-yes; Hillhouse- yes. 7:44 p.m.

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President, Board of Education

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Secretary, Board of Education