

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
FEBRUARY 22, 2021
CENTRAL OFFICE**

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

ABSENT: Jerry Kiger, Member

OTHERS PRESENT: Ericka Armstrong, Trevor Hicks and Erin Swofford

The meeting was called to order by President Marti Warden at 6:01 p.m. with six members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, January 18, 2021, Open Session Minutes, and January bills. Motion was made by Mason Eslinger, seconded by Jabet Wade to approve consent agenda as amended. Motion carried 6-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore and the board reviewed the financial reports. Mr. Gilmore advised the board of account balances. Building Reports were included in the packets for board review.

Jerry Kiger enters meeting at 6:17 p.m.

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

➤ **HVAC/GYM FLOORING/CONCRETE/DEMOLITION BIDS**

Mr. Gilmore discussed the bids needed for the gym renovation. A **motion** was made by Corey Hillhouse, seconded by Heather Bushner to accept James River's bid on HVAC. Motion carried 7-0. A **motion** was made by Heather Bushner, seconded by Robby Walrath to accept Dojan Inc's bid on Gym Flooring. Motion carried 7-0. A **motion** was made by Robby Walrath, seconded by Corey Hillhouse to accept Robby Strain's bid on concrete work. Motion carried 7-0. A **motion** was made by Mason Eslinger, seconded by Jabet Wade to accept MLH and Sons' bid on concrete prep/fill work. Motion carried 7-0. A **motion** was made by Robby Walrath, seconded by Mason Eslinger to accept Winrod Brothers' bid on demolition. Motion carried 7-0.

➤ **SAPP & ASSOCIATES AMENDED AGREEMENT**

Mr. Gilmore discussed the agreement with SAPP & Associates moving on to Project B & C of the FEMA project.

➤ **FOUR DAY CALENDAR**

Mr. Gilmore discussed the benefits of a four-day calendar for the 2021-2022 school year and recommended that it was what was best for the school district. The board discussed pros and cons of four-day week. A **motion** was made by Mason Eslinger, seconded by Heather Bushner to adopt a four-day calendar for the 2021-2022 school year. Motion carried 5-1, with one abstaining vote.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Jerry Kiger, seconded by Corey Hillhouse, 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. 6:22 p.m.

Exit Executive Session 8:21 p.m.

BOARD ACTIONS

A **motion** was made by Heather Bushner, seconded by Mason Eslinger to extend by one year (2022/2023) the current principal contract for Ericka Armstrong based on the approved salary schedule for the 2021-2022 school year. Motion carried 7-0.

A **motion** was made by Mason Eslinger, seconded by Robby Walrath to extend by one year (2021/2022) the current principal contract for Trevor Hicks and Erin Swofford based on the approved salary schedule for the 2021-2022 school year. Motion carried 7-0.

A **motion** was made by Jerry Kiger, seconded by Mason Eslinger to accept Judy Hambelton and Sheryl Lawson’s retirement. Motion carried 7-0.

A **motion** was made by Robby Walrath, seconded by Heather Bushner to accept Kristina Ledbetter and Stephanie Oswald’s resignation. Motion 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. 8:23 p.m.

President, Board of Education

Secretary, Board of Education