

**`GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
JANUARY 18, 2021  
CENTRAL OFFICE**

PRESENT: Marti Warden President; Jabet Wade, Vice\_President; Jerry Kiger, Member;  
Robby Walrath, Member; Heather Bushner, Member; Corey Hillhouse, Member

ABSENT: Mason Eslinger, Member

OTHERS PRESENT: Ericka Armstrong, Trevor Hicks, Erin Swofford

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

Mason Eslinger enters meeting at 6:01 p.m.

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, December 14, 2020, Open Session Minutes, December Bills, Updates to the Substitute List, and March meeting date tentatively changed to March 22, 2021 at 6:00 p.m. Motion was made by Heather Bushner, seconded by Corey Hillhouse to approve consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Justin Gilmore and the board reviewed the financial reports, December general ledger and discussed upcoming second ESSER payment projection. Building Reports were included in the packets for board review.

**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**

➤ **SCHOOL BOARD ELECTION 2021**

Mr. Gilmore discussed the upcoming board election and at the time of the meeting, only two candidates were signed up. There will be no election if no other candidates file.

➤ **FEMA DESIGN**

Mr. Gilmore reviewed with the board updated designs for the FEMA Shelter.

➤ **PROPERTY NEXT TO SCHOOL**

Mr. Gilmore discussed a property next to the preschool that had come up for sale. Mr. Gilmore and the board discussed speaking with the homeowner to see if the price was reasonable to purchase.

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

A **motion** was made by Robby Walrath, seconded by Jerry Kiger, 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. 6:45 p.m.

**Exit Executive Session 7:38 p.m.**

**BOARD ACTIONS**

A **motion** made by Heather Bushner, seconded by Jabet Wade to extend Justin Gilmore’s Superintendent Contracts through the 2022-2023 school year. Motion carried 7-0.

**ADJOURNMENT**

A **motion** was made by Robby Walrath, seconded by Jerry Kiger to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger yes; Wade yes; Warden, yes; Hillhouse, yes. 7:49 p.m.

---

President, Board of Education

---

Secretary, Board of Education