

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
NOVEMBER 17, 2020  
CENTRAL OFFICE**

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

OTHERS PRESENT: Ericka Armstrong and Trevor Hicks

The meeting was called to order by President Marti Warden at 6:32 p.m. with seven members present.

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, October 26, 2020 Open Session Minutes, October Bills, Addition to Substitute List, and Board Candidate Filing/Election Dates. Motion was made by Heather Bushner, seconded by Mason Eslinger to approve consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Justin Gilmore and the board reviewed the Financial Reports and October general ledger. Mr. Gilmore provided information on CARES funding the district has received, as well as the expenditures attached to those funds. School Christmas concerts were discussed with preventative COVID measures.

**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**

➤ **FEMA**

Mr. Gilmore provided the board with updated floor plan options from Sapp Designs. No decision was made at this time.

➤ **Bleacher Bids**

Mr. Gilmore reviewed updated bids for bleachers, and recommended Heartland Seating, Inc. Motion was made by Robby Walrath and seconded by Corey Hillhouse to approve Heartland Seating Inc. bid. Vote carried 7-0.

➤ **Virtual Friday Calendar Extension**

Mr. Gilmore reviewed with the board the effectiveness Virtual Learning Fridays has had on reducing the number of students who are quarantined. Mr. Gilmore recommended extending the Virtual Learning Calendar through the end of the year. Motion was made by Mason Eslinger and seconded by Jerry Kiger to amend the remainder of the 20-21 calendar to include virtual Fridays. Vote carried 7-0.

➤ **Elementary Roof Bid**

Mr. Gilmore discussed with the board issues with the Elementary roof that need to be addressed quickly before it causes structure damage. Mr. Gilmore reviewed and recommended that the board accept a bid received from Stiles Roofing. Motion was made by Corey Hillhouse, seconded by Mason Eslinger to accept Stiles Roofing bid to fix the Elementary roof. Vote carried 7-0.

➤ **Mask Mandate**

Mr. Gilmore discussed with the board the Governor's release of the new masking protocol. No action was taken.

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

A **motion** was made by Corey Hillhouse, seconded by Robby Warlath, 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; and Hillhouse-yes; Warden, yes. 8:23 p.m.

**Exit Executive Session 8:23 p.m.**

**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; Hillhouse, yes; Warden, yes. 8:24 p.m.

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President, Board of Education

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Secretary, Board of Education