

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
OCTOBER 26, 2020
CENTRAL OFFICE**

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

OTHERS PRESENT: Erin Swofford, Ericka Armstrong, Trevor Hicks

ABSENT: Mason Eslinger

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

CONSENT ITEMS

The board approved the following items by consent: Agenda, September 21, 2020 Open Session Minutes, September Bills, and addition to Substitute List. Motion made by Jerry Kiger, seconded by Robby Walrath, to approve consent agenda. Motion carried 6-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore and the board reviewed the Financial Reports and September general ledger. He also discussed a 30% savings on new controls that were installed this year. The projected savings was 20%. Monthly building reports were included for the board to 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. No public present.

DISCUSSION / ACTION ITEMS

- **FEMA**
Sapp Design showed floor plan options for the FEMA Shelter.
- **MSBA Late Resignation Policy**
Mr. Gilmore reviewed with the board Policy GCPB amendments. Motion was made by Robby Walrath and seconded by Jabet Wade to approve the updates as presented to GCPB. Vote carried 6-0.
- **Wood Chip Bids**
Mr. Gilmore reviewed bids from Smith Flooring and Foster Brothers. Mr. Gilmore recommended Smith Flooring. Motion was made by Jerry Kiger and seconded by Heather Bushner to accept Smith Flooring wood chip bid. Vote carried 6-0.

➤ **Bleacher Bids**

Mr. Gilmore read through projected proposals from Carroll Company, Irwin Seating Company, and Heartland Seating Inc. Final bids will be presented.

➤ **BUS LANE**

Mr. Gilmore discussed receiving bids on a 14-foot-wide bus lane that would run from the Elementary to the Junior High School alleviating congestion through the current route used by parents and buses.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Heather Bushner, seconded by Robby 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; Wade, yes; Warden, yes; and Hillhouse-yes. 8:02 p.m.

Exit Executive Session 8:03 p.m.

ADJOURNMENT

A **motion** was made by Heather Bushner, seconded by Jerry Kiger, to adjourn the meeting. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Wade, yes; Warden, yes; Hillhouse, yes. 8:04 p.m.

President, Board of Education

Secretary, Board of Education