

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JUNE 25, 2020
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

OTHERS PRESENT:

The meeting was called to order by President Marti Warden at 5:50 p.m. with seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, May 18, 2020, Open Session Minutes, May Bills, amend 2019-2020 Budget to actual or as advised by the auditors. Student Meal Prices for 2020-2021. Transfer from Fund 1 to Fund 4, up to \$283,954.00 or amount as advised by the auditors. Motion was made by Heather Bushner, seconded by Corey Hillhouse to approve the consent agenda as presented. Motion carried 7-0.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Jeff Hyatt and the board reviewed current year account balances. Balances did not end where expected. Justin Gilmore reviewed with the board the past and current history of Summer School attendance.

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

➤ **Bid Approval for: Bakery, Dairy, Propane and Printing**

Dr. Hyatt reviewed with the board bids for Bakery, Dairy, Propane and Printing.

Motion made by Jerry Kiger, seconded by Jabet Wade to accept Bakery bid from Springfield Grocer Company. Vote carried 7-0.

Motion made by Mason Eslinger, seconded by Jabet Wade, to accept Dairy bid from Springfield Grocer Company. Vote carried 7-0.

Motion made by Robby Walrath, seconded by Heather Bushner, to accept Propane bid from MFA. Vote carried 7-0.

Motion made by Robby Walrath, seconded by Mason Eslinger, to accept Printing bid from Kingco Printing. Vote carried 7-0.

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➤ **Budget 2020-2021**

Dr. Hyatt reviewed with the board the 2020-2021 Budget. Dr. Hyatt advised deficit was due to COVID-19 and a large cut in state funding. Motion made by Corey Hillhouse, seconded by Jabet Wade, to approve the 2020-2021 Budget as presented. Vote carried 6-0.

➤ **Intergovernmental Agreement COVID-19 Funding**

Dr. Hyatt reviewed with the board the Intergovernmental Agreement for COVID-19 funding. Motion made by Corey Hillhouse, seconded by Jabet Wade, to approve the agreement as presented. Vote carried 7-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Robby Walrath, seconded by Mason Eslinger, 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; Hillhouse-yes; and Warden-yes. 6:23 p.m.

Exit Executive Session 6:29 p.m.

BOARD ACTIONS

A **motion** was made by Jerry Kiger, seconded by Jabet Wade, to hire Karen Jeziorski as a Paraprofessional (Step 15/ \$21,573) and James Randall as a Substitute Bus Driver (\$8,910) for the 2020-2021 school year. Roll Call Vote: Kiger-yes, Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Hillhouse-yes; Warden- yes.

A **motion** was made by Mason Eslinger, seconded by Corey Hillhouse, to hire Whitney Tanksley (MS Step 6/\$33,450.00), as a JH Teacher for the 2020-2021 school year. Roll Call Vote: Kiger-yes; Walrath- yes; Bushner-yes; Eslinger- yes; Wade-yes; Hillhouse-yes. Warden-yes.

A **motion** was made by Robby Walrath, seconded by Corey Hillhouse, to accept the resignation of Raychel Miller and Amy Morris Roll Call Vote: Kiger-yes; Walrath-yes; Bushner-yes; Wade-yes; Warden-yes; Hillhouse-yes.

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; Hillhouse-yes. Warden-yes. 6:30 p.m.

President, Board of Education

Secretary, Board of Education