

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
MAY 20, 2024
CENTRAL OFFICE**

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

OTHERS PRESENT: Justin Gilmore, Richard Wylie, Trevor Hicks, Benjamin Hopper

The meeting was called to order by President Jabet Wade at 6:00 p.m. with all seven members present.

CONSENT ITEMS

The board approved the following items by consent: Agenda, April 15, 2024 Open Session Minutes, May Bills, bid invitations for bakery food products, dairy, propane and printing, and a board meeting date change to Thursday, June 27th at 6:00 p.m. Motion was made by Marti Warden, 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, his preliminary budget for the 2024-25 school year, May general ledger.

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

MSBA 2024A Policy Update; EHBD AND AP-EHBD

Mr. Gilmore discussed with the board the MSBA 2024 Update regarding artificial intelligence. Mr. Gilmore recommended to the board not to take action until a committee can be formed to make a determination.

Park Area, Elvis Barret Option 1, Elvis Barret Option 2

Mr. Gilmore discussed with the board the options for the Elvis Berret outdoor classroom and a playground near the new sports complex. The board asked Mr. Gilmore to look into pricing.

Track Grant

Mr. Gilmore discussed with the board the opportunity to apply for a 50% matching grant to renovate the existing track. The board asked Mr. Gilmore to look into pricing.

□ **CSIP GOAL**

Dr. Wylie, Mr. Hicks, and Mr. Hopper presented to the board a portion of the CSIP Plan that they have been working on regarding increasing parent/community participation to surveys and student mentorship.

□ **Board Member Vacancy: BBE-1: School Board Vacancies, Publication, Application Process**

Board President Jabet Wade announced to the board that Jerry Kiger had submitted a resignation to the school board before his term had ended. Mrs. Wade discussed with the board the current board policies on handling board member vacancies. Mrs. Wade also discussed the publication and application process with the board.

□ **Special Board Meeting**

Board President Jabet Wade discussed with the board setting a special board meeting on June 10th, 2024 to interview the applicants for the board member vacancy.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Corey Hillhouse, seconded by Marti Warden, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes, and Hillhouse-yes. 7:23 p.m.

Exit Executive Session 7:35 p.m.

BOARD ACTIONS

A **motion** was made by Marti Warden, seconded by Corey Hillhouse to hire Lillie Johnston and Brianna Souder as paraprofessionals for the 2024-25 school year.. Motion carried 6-0.

A **motion** was made by Corey Hillhouse, seconded by Robby Walrath to hire Sharon Belk as an elementary teacher, and Sherri Kyle as a special education teacher for the 2024-2025 school year. Motion carried 6-0.

A **motion** was made by Robby Walrath seconded by Marti Warden to accept the resignations of Mia Ries, Louis Wiley, and Amy McDowell at the end of the 2023-24 school year. Motion carried 6-0.

ADJOURNMENT

A **motion** was made by Corey Hillhouse, seconded by Heather Bushner to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes. 7:36 p.m.

President, Board of Education

Secretary, Board of Education