

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
JUNE 27, 2024  
CENTRAL OFFICE**

PRESENT: Jabet Wade, President; Robby Walrath, Vice-President, 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, Dakota Nash

The meeting was called to order by President Jabet Wade at 7:00 a.m. with all six members present.

**ADMINISTER OATH OF OFFICE**

The board secretary, Allisa West, administered the oath of office to Dakota Nash.

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, May 20, 2024 Open Session Minutes, June 10, 2024 Special Meeting Minutes, June Bills, amending 2023-24 budget to actual, and transferring funds from Fund 1 to Fund 4 up to \$283,954, or amount as advised by our auditors. Motion was made by Mason Eslinger seconded by Marti Warden to approve consent agenda. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Superintendent Justin Gilmore reviewed with the board the financial report as of June 27, 2024

**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. Motion was made by Mason Eslinger, seconded by Marti Warden to accept policy updates as presented by MSBA. Motion carried 7-0.

**Budget 2024-25**

Mr. Gilmore discussed with the board the 2024-25 school year budget. Motion was made by Robby Walrath, seconded by Corey Hillhouse to approve the 2024-25 school year budget. Motion carried 7-0.

☐ **\$40K Salary Schedule**

Mr. Gilmore discussed with the board the updated certified salary schedule to include the increase in the baseline grant from \$38,000 to \$40,000.00

☐ **Bid approval for Bakery, Dairy, Food Products, Printing, and Propane**

Mr. Gilmore presented to the board the annual bids for bakery, dairy, food products, printing, and propane. Motion was made by Heather Bushner, seconded by Mason Eslinger to accept the bids as follows: Springfield Grocer for bakery, Springfield Grocer for dairy, PFG for food products, Enterprise Printing for printing, and West Plains Propane for propane. Motion carried 7-0.

☐ **Pre-K Entrance Covering - Anderson, Suter bid**

Mr. Gilmore discussed with the board the need to cover the PreK entrance. A motion was made by Corey Hillhouse, seconded by Robby Walrath to accept Anderson's bid as presented. Motion carried 7-0.

☐ **Elementary Freezer/Cooler Enclosure - Winrod Bid, Suter Bid**

Mr. Gilmore discussed with the board enclosing the elementary freezer/cooler for safety purposes. Motion was made by Heather Bushner, seconded by Mason Eslinger to accept Winrod base bid plus option 3 of relocating the existing awning. Motion carried 7-0.

☐ **2 inch asphalt overlay: DEP Asphalt, Atlas Asphalt**

Mr. Gilmore discussed with the board laying a 2 inch asphalt overlay on the existing asphalt as laid out in the 5 year maintenance plan. Motion was made by Corey Hillhouse, seconded by Robby Walrath to accept Atlas Asphalt's bid as presented. Motion carried 7-0.

☐ **Striping and Sealing HS parking lot: Ozark Striping & Sealing, MLH Excavation Bid**

Mr. Gilmore discussed with the board sealing and striping the High School parking lot. Motion was made by Heather Bushner, seconded by Dakota Nash to accept the MLH Excavation bid as presented. Motion carried 7-0.

☐ **HVAC for rental Home- County Wide, Reese Heating and Cooling, Goodman Heating and Cooling**

Mr. Gilmore discussed with the board the need to add a new HVAC system to the rental home next to the sports complex. Motion was made by Marti Warden, seconded by Mason Eslinger to accept Reese heating and Cooling bid as presented. Motion carried 7-0.

☐ **HVAC for Multipurpose Building - County Wide, Reese Heating and Cooling**

Mr. Gilmore discussed with the board the need to add a new HVAC system to a portion of the Multipurpose Building. Motion was made by Mason Eslinger, seconded by Robby Walrath to accept Reese Heating and Cooling bid as presented. Motion carried 7-0.

☐ **School-based Healthcare**

Mr. Gilmore discussed with the board the opportunity to add school-based healthcare. The board requested more information.

☐ **HS Handbook Changes, El Handbook Changes, Athletic Handbook Changes**

Mr. Gilmore, Dr. Wylie, Mr. Hicks, and Mr. Hopper presented changes to the High School, Elementary, and Athletic Handbooks. Motion was made by Marti Warden, seconded by Heather

Bushner to accept the High School handbook changes as presented. Motion carried 7-0. Motion was made by Mason Eslinger, seconded by Robby Walrath, to accept the Elementary Handbook changes as presented. Motion carried 7-0. Motion was made by Marti Warden, seconded by Mason Eslinger to accept the athletic handbook changes as presented. Motion carried 7-0.

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

A **motion** was made by Mason Eslinger, seconded by Robby Walrath, 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, Dakota Nash-yes, and Hillhouse-yes. 9:11 a.m.

**Exit Executive Session 9:13 a.m.**

**BOARD ACTIONS**

**ADJOURNMENT**

A **motion** was made by Mason Eslinger, seconded by Robby Walrath to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes; Dakota Nash - yes. 9:13 p.m.

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President, Board of Education

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Secretary, Board of Education