

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
AUGUST 19, 2024
CENTRAL OFFICE**

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

ALSO PRESENT: Trevor Hicks, Richard Wylie, Ben Hopper, Justin Gilmore

The meeting was called to order by President Jabet Wade at 6:01 p.m. with seven members present.

APPROVAL OF AGENDA

The board approved the following items by consent: Agenda, July 15th, 2024 Open Session Minutes, July Bills, Special Education Compliance Plan Certification, and Set 2024-25 Senior Graduation (May 16, 2024.) Motion was made by Mason Eslinger, seconded by Marti Warden, to approve the consent agenda. Motion carried 7-0.

EXECUTIVE ADMINISTRATIVE REPORT

Mr. Gilmore reviewed with the board financial reports and discussed account balances.

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

TAX LEVY: Ozark Co./Douglas Co.

Mr. Gilmore reviewed the Assessed Valuations from Ozark and Douglas County with the board.

MSBA 2024 B POLICY UPDATE

Mr. Gilmore reviewed with the board the MSBA 2024B Policy Update. Motion was made by Corey Hillhouse, seconded by Heather Bushner, to approve the policy updates as presented by MSBA. Vote was carried 7-0.

MSBA POLICY BBFA-2 READOPTION

Mr. Gilmore reviewed with the board the readoption of board policy BBFA-2. Motion was made by Mason Eslinger, seconded by Robby Walrath, to readopt policy BBFA-2 as presented by MSBA. Vote was carried 7-0.

TEACHER CONTRACT ADDENDUM

Mr. Gilmore reviewed with the board the contract addendum to teacher's contracts who are under \$40,000.00. The grant continues to pay 100% of the addendums for this school year. Motion was

made by Corey Hillhouse, seconded by Robby Walrath to approve the teacher contract addendum for the 2024-25 school year. Vote carried 7-0.

☐ **SUBSTITUTE LIST FOR 2024-25**

Mr. Gilmore reviewed with the board amendments to the substitute list for the 2024-2025 school year. Motion was made by Marti Warden, seconded by Mason Eslinger to approve the substitute list for the 2024-25 school year. Vote carried 5-0. Corey Hillhouse and Robby Walrath abstained.

☐ **TUITION**

Mr. Gilmore reviewed with the board the tuition price for the school district. Mr. Gilmore recommended the price for tuition to remain at \$7,100.00. Motion was made by Corey Hillhouse, seconded by Robby Walrath to approve the tuition rate at \$7,100.00 per student, per year. Vote was carried 7-0.

☐ **REVISED BUS ROUTES**

Mr. Gilmore reviewed with the board the revised bus routes for the 2024-25 school year. Motion was made by Marti Warden, seconded by Mason Eslinger, to approve the bus routes as presented. Vote was carried 7-0.

☐ **CONVERSION VAN PURCHASE**

Mr. Gilmore reviewed with the board quotes for a conversion van from United Access and Paul Sherry Chrysler Dodge Jeep Ram, to add to the district fleet. Motion was made by Mason Eslinger, seconded by Dakota Nash, to accept the Paul Sherry bid as presented. Vote was carried 7-0.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Marti Warden, seconded by Mason Eslinger, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Nash-yes; Walrath-yes; Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; and Hillhouse-yes. 6:39 p.m.

Exit Executive Session 6:46 p.m.

BOARD ACTIONS -

A **motion** was made by Mason Eslinger seconded by Dakota Nash, to accept the resignations of Mary Ann More and Julie Vaught for the 2024-25 school year. Vote carried 7-0.

ADJOURNMENT

A **motion** was made by Mason Eslinger, seconded by Corey Hillhouse, to adjourn the meeting. Roll Call Vote: Walrath-yes, Bushner-yes; Eslinger-yes; Wade-yes; Warden-yes; Hillhouse- yes; Nash-yes. 6:46 p.m.

President, Board of Education

Secretary, Board of Education