

**GAINESVILLE R-5 SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
OPEN SESSION MINUTES  
JULY 15, 2024  
CENTRAL OFFICE**

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

**OTHERS PRESENT:** Dr. Wylie, Mr. Hopper, Mr. Hicks, Mr. Gilmore

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

**CONSENT ITEMS**

The board approved the following items by consent: Agenda, June 27, 2024, Open Session Minutes, and July Bills. Motion was made by Mason Eslinger, seconded by Dakota Nash to approve the consent agenda as presented. Motion carried 7-0.

**EXECUTIVE ADMINISTRATION REPORT**

Mr. Gilmore discussed the financial report for June, ending the 2023-24 school year with a \$525,000 surplus. Mr. Gilmore discussed with the board expected interest earnings, free and reduced lunch increases, and increased ADA calculations for the 2024-25 school year.

**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 2024 B Policy Update (First Reading) BDC, DFI, FFA, GBEC, IND, JEC, JECA, JO, KH**

Mr. Gilmore recommended the board to read over the MSBA updates as presented before the August board meeting for a final reading.

- SET TAX RATE DATE AND TIME**

Mr. Gilmore recommended the board set the Tax Rate hearing for August 19, 2024 at 5:55 p.m. Motion was made by Marti Warden seconded by Robby Walrath to set the Tax Rate Hearing. Vote carried 7-0.

- SRCSP**

Mr. Gilmore discussed Safe Return to In-Person Instruction and Continuity of Service Plans with the board. Motion was made by Mason Eslinger, seconded by Corey Hillhouse to accept the SRCSP Plan for the 2024-25 school year. Vote carried 7-0.

□ **Baxter School Based Healthcare**

Mr. Gilmore introduced Baxter Healthcare representative to present information on school based healthcare. A motion was made by Mason Eslinger, seconded by Marti Warden for Baxter Healthcare to prepare an MOU for a trial basis for the 2024-25 school year. Vote carried 7-0.

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

A **motion** was made by Mason Eslinger, 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; Wade-yes; Hillhouse-yes; Eslinger-yes; Bushner-yes; Nash-yes; and Warden-yes. 6:41 p.m.

**Exit Executive Session 6:51**

**BOARD ACTIONS**

A **motion** was made by Heather Bushner, seconded by Robby Walrath to add Nathaly Sherrill and Lacy Nash-Reynolds to the substitute list, and hire Erica McCullough and Nicole Morgan as cooks for the 2024-25 school year. Motion carried 7-0.

**ADJOURNMENT**

A **motion** was made by Mason Eslinger seconded by Robby Walrath to adjourn the meeting. Roll Call Vote: Walrath-yes, Wade-yes; Warden-yes; Hillhouse- yes; Bushner-yes; Eslinger-yes; Nash-yes. 6:52 p.m.

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President, Board of Education

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Secretary, Board of Education