

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
SEPTEMBER 16, 2024
CENTRAL OFFICE**

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

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

ABSENT: Marti Warden, Member

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

APPROVAL OF AGENDA

The board approved the following items by consent: Agenda, August 19, 2024 Tax Rate, August 19, 2024 Open Session Minutes, and August Bills. Motion was made by Mason Eslinger, seconded by Corey Hillhouse, to approve the consent agenda. Motion carried 6-0.

EXECUTIVE ADMINISTRATIVE REPORT

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

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

SHIELD SOLUTIONS

Mr. Gilmore discussed with the board the renewal of the district's contract with Shield Solutions. Motion was made by Mason Eslinger, seconded by Heather Bushner to renew the district's contract with Shield Solutions as presented. Motion carried 6-0.

LWCF GRANT APPLICATION

Mr. Gilmore reviewed with the board a grant application for a half million matching grant to renovate the track.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Corey Hillhouse, seconded by Heather Bushner, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Hillhouse-yes; Bushner-yes; Eslinger-yes; Walrath-yes; Nash-yes; and Wade-yes. 6:43 p.m.

Exit Executive Session 6:45 p.m.

BOARD ACTIONS -

A **motion** was made by Heather Bushner, seconded by Dakota Nash, to add Kalee Hicks to the substitute list for the 2024-25 school year. Motion carried 6-0.

A **motion** was made by Mason Eslinger, seconded by Heather Bushner, to add Sarah Nash and Kim Nash to the substitute list for the 2024-25 school year. Motion carried 5-0. Dakota Nash abstained.

ADJOURNMENT

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

President, Board of Education

Secretary, Board of Education