

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
OCTOBER 18, 2024
CENTRAL OFFICE**

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

OTHERS PRESENT: Justin Gilmore, Richard Wylie

ABSENT: Mason Eslinger, Member

The meeting was called to order by President Jabet Wade at 5:01 p.m. with six members present.

APPROVAL OF AGENDA

The board approved the following items by consent: Agenda, September 16, 2024 Open Session Minutes, and September Bills. Motion was made by Marti Warden, seconded by Heather Bushner, to approve the consent agenda. Motion carried 6-0.

EXECUTIVE ADMINISTRATIVE REPORT

Mr. Gilmore reviewed with the board financial reports, account balances, and changes to the WADA and how it positively affects the district's budget. 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

MSBA 2024C POLICY UPDATE (FIRST READING)

Mr. Gilmore discussed with the board the MSBA 2024C Policy update as the first reading and asked board members to review before the next scheduled board meeting.

WOOD CHIP BID: SMITH FLOORING

Mr. Gilmore reviewed with the board the Smith Flooring wood chip bid. Mr. Gilmore recommended to the board that they accept the Smith Flooring bid as presented. Motion was made by Heather Bushner, seconded by Robby Walrath. Motion carried 6-0.

LWCF GRANT APPLICATION

Mr. Gilmore announced the public notice for the LWCF grant application, and reviewed with the board the half million matching grant to renovate the track. Several members of the community were present and showed support of the project. Motion was made by Heather Bushner to submit the LWCF Application, LWCF Project Resolution, Financial Disclosure, and the School/Community Agreement as presented, seconded by Marti Warden. Motion carried 6-0.

☐ **SAFEGUARD**

Dr. Wylie discussed technology to help assist in keeping the school district safe. Dr. Wylie plans on doing further research into different companies.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

A **motion** was made by Corey Hillhouse, seconded by Robby Walrath, to convene executive session for purposes listed in section RSMo 610.021, (3), (12) & (13) Personnel. Roll Call Vote: Hillhouse-yes; Bushner-yes; Warden-yes; Walrath-yes; Nash-yes; and Wade-yes. 5:56 p.m.

Exit Executive Session 6:03 p.m.

BOARD ACTIONS -

A **motion** was made by Corey Hillhouse, seconded by Marti Warden to add Karen Roberts to the substitute list for the 2024-25 school year, and accept the resignation of Lillian Johnston. Motion carried 6-0.

ADJOURNMENT

A **motion** was made by Robby Walrath, seconded by Dakota Nash, to adjourn the meeting. Roll Call Vote: Nash-yes; Hillhouse-yes; Bushner-yes; Warden-yes; Walrath-yes; and Wade-yes. 6:04 p.m.

President, Board of Education

Secretary, Board of Education