

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

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

OTHERS PRESENT: Justin Gilmore, Richard Wylie, Ben Hopper

ABSENT: Corey Hillhouse, 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, October 18, 2024 Open Session Minutes, board election candidate filing notice, and October Bills. Motion was made by Marti Warden, seconded by Mason Eslinger, to approve the consent agenda. Motion carried 6-0.

**EXECUTIVE ADMINISTRATIVE REPORT**

Mr. Gilmore reviewed with the board financial reports, account balance. 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 (FINAL READING)**

Mr. Gilmore discussed with the board the MSBA 2024C Policy update as the final reading. Mr. Gilmore recommended to the board to accept the MSBA's 2024C Policy update as presented, along with a change to GCBDA, changing the certified payout for unused days to \$100 per day, from \$40.00. Motion was made by Mason Eslinger, seconded by Dakota Nash, to accept the 2024C Policy update, along with the change to GCBDA. Motion carried 6-0.

**PROFESSIONAL DEVELOPMENT REIMBURSEMENT**

Mr. Gilmore reviewed with the board the annual professional development reimbursement to the staff. Motion was made by Marti Warden, seconded by Heather Bushner to approve the professional development reimbursement. Motion carried 6-0.

**GAINESVILLE ENTRYWAY PURCHASE \$810 PLAT**

Mr. Gilmore discussed with the board the option to purchase a plat of land by the entryway to the school on Highway 160 to add a marquee sign. Motion was made by Mason Eslinger, seconded by Dakota Nash to purchase the land. Motion carried 6-0.

□ **OPERATION AND FACILITY IMPROVEMENT PLAN**

Mr. Gilmore discussed with the board the Operation and Facility Improvement Plan.

**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: Eslinger-yes; Bushner-yes; Warden-yes; Walrath-yes; Nash-yes; and Wade-yes. 7:23 p.m.

**Exit Executive Session 7:34 p.m.**

**BOARD ACTIONS -**

A **motion** was made by Marti Warden, seconded by Robby Walrath to add Brenda Johnson, Gwyndalin Brazeal, and Johnnie Turner to the substitute list for the 2024-25 school year, and hire Lauren Johnson and Ashley Jondle as paraprofessionals. 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; Eslinger-yes; Bushner-yes; Warden-yes; Walrath-yes; and Wade-yes. 7:36 p.m.

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President, Board of Education

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Secretary, Board of Education