

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

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

OTHERS PRESENT: Justin Gilmore, Ben Hopper

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

**APPROVAL OF AGENDA**

The board approved the following items by consent: Agenda, November 18, 2024 Open Session Minutes, November Bills, and MUSIC Insurance Renewal for 2025. Motion was made by Marti Warden, seconded by Corey Hillhouse, to approve the consent agenda. Motion carried 7-0.

**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**

**REVIEW SRCSP**

Mr. Gilmore reviewed with the board the school's current Safe Return to In-Person Instruction and Continuity of Services Plan. Motion was made by Mason Eslinger, seconded by Dakota Nash to approve the SRCSP with no changes. Motion carried 7-0.

**2024 AUDIT CONDUCTED BY KPM**

Mr. Gilmore reviewed with the board the 2023-24 Audit. Motion was made by Mason Eslinger, seconded by Robby Walrath to approve the 2023-24 audit as presented. Motion carried 7-0.

**ANNUAL PERFORMANCE REPORT, MSIP 6 GROWTH MODEL, SUMMIT CONFERENCE**

Mr. Gilmore discussed with the board the Annual Performance Report. Mr. Gilmore reviewed with the board how the state measures growth points, and the summit conference numbers.

- **MSBA 2024D - BBBB, BBC, DFI, GCBA, IGBI, IGCD, IGCDA, JEA, JED, JHDF**  
**Procedures: JED-AP1, JED-AP2 (first reading)**

Mr. Gilmore discussed with the board the MSBA 2024D policy updates. Mr. Gilmore requested the board review the policy updates to discuss at the next meeting.

- **BELCHER SCHOLARSHIPS**

Jabet Wade discussed with the board the applications for the Belcher Scholarship. Motion was made by Marti Warden, seconded by Heather Bushner to choose Application #2. Motion carried 7-0.

#### **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; Hillhouse-yes; Nash-yes; and Wade-yes. 6:52 p.m.

**Exit Executive Session 7:32 p.m.**

#### **BOARD ACTIONS -**

A **motion** was made by Robby Walrath, seconded by Heather Bushner to accept Karen Jeziorski's resignation as of December 19, 2024. Motion carried 7-0.

A **motion** was made by Marti Warden, seconded by Dakota Nash, to hire Heidi Gaulding for a Part-Time Instructional Coach/Part-Time Teaching Position for the 2025-26 school year . Motion carried 7-0.

A **motion** was made by Mason Eslinger, seconded by Robby Walrath to add Anna Tweton to the 2024-25 substitute list, and Catherine McKinzie and Janine Jenkins to finish out the year in the librarian/alternative position, two days a week, each. Motion carried 7-0.

#### **ADJOURNMENT**

A **motion** was made by Mason Eslinger, seconded by Dakota Nash, to adjourn the meeting. Roll Call Vote: Nash-yes; Eslinger-yes; Bushner-yes; Warden-yes; Hillhouse-yes; Walrath-yes; and Wade-yes. 7:34 p.m.

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President, Board of Education

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Secretary, Board of Education