

**GAINESVILLE R-5 SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OPEN SESSION MINUTES
JULY 28, 2025
CENTRAL OFFICE**

PRESENT: Jabet Wade, President; Mason Eslinger, Vice President; Sally Hambelton, Member; Jeff Lane, Member; Corey Hillhouse, Member; Marti Warden, Member; Dakota Nash, Member; Allisa West, Secretary

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

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

CONSENT ITEMS

The board approved the following items by consent: Agenda, June 30, 2025 Open Session Minutes, and June bills. Motion was made by Mason Eslinger, seconded by Sally Hambelton to approve consent agenda. Motion carried 5-0. Hambelton and Wade abstained.

EXECUTIVE ADMINISTRATION REPORT

Superintendent Justin Gilmore reviewed with the board the financial report as of June 30, 2025. Mr. Gilmore pointed out that our revenues would have outweighed the expenditures if the federal Special Education reimbursement would have come in before June 30th instead of in July.

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 2025B Policy Updates: EGAA, GBE, IGBB, KB (final reading)

Mr. Gilmore recommended the board accept the MSBA 2025B Policy Updates as presented. Motion was made by Corey Hillhouse, seconded by Dakota Nash to approve the MSBA 2025B Policy Updates as presented. Motion carried 7-0.

MSBA 2025C Policy Update; BBA, IGBI, IGCD, IGCDA, IGD, IGDA, JFCD (first reading)

Mr. Gilmore requested the board to look at the MSBA 2025C Update and would discuss next month.

TAX RATE HEARING DATE AND TIME

Mr. Gilmore recommended the board set the Tax Rate hearing for August 18, 2025 at 5:55 p.m. Motion was made by Mason Eslinger seconded by Marti Warden to set the Tax Rate hearing at the recommended date and time. Vote carried 7-0.

☐ **2025-2030 Facility Improvement Plan**

Mr. Gilmore discussed with the board the district's 5 year facility improvement plan.

☐ **Superintendent Evaluation**

Jabet Wade discussed with the board the Superintendent Evaluation from MSBA 18 month cycle.

☐ **Student School Board Representatives**

Dr. Wylie discussed with the board the plan to allow High School Student Council members to vote on a student representative to come to the board meetings once a quarter.

☐ **MSHSAA Senate Bill 63 Directives**

Mr. Gilmore discussed the newly passed Senate Bill 63 Directives. More information to come after changes are made to student handbooks.

CONVENE EXECUTIVE SESSION FOR PURPOSES LISTED IN SECTION 610.021

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

Exit Executive Session 6:55 p.m.

BOARD ACTIONS

A **motion** was made by Dakota Nash, seconded by Mason Eslinger, to hire Catherine Moreno as a cook for the 2025-2026 school year. Motion carried 7-0.

ADJOURNMENT

A **motion** was made by Marti Warden, seconded by Corey Hillhouse to adjourn the meeting. Roll Call Vote: Hambelton-yes; Lane-yes; Eslinger-yes; Wade-yes; Warden-yes, Nash-yes; and Hillhouse-yes. 6:55 p.m.

President, Board of Education

Secretary, Board of Education