

Braymer C-4 Board of Education

March 11, 2024

Room 207

7:00 pm

Regular Session

Board President Emily Davies called the meeting to order at 7:00 pm. Board members present were Emily Davies, Levi Mallory, Jake Haley, Cassie Kleeman, Darin Kincaid, Larry Shoe, and Jamie Clevenger. Also in attendance were Superintendent Dr. Billy Daleske, future Superintendent Mr. Daniel Street, Bookkeeper Brooke Westcott, Elementary Principal Tyna Morrison, and Secondary Principal Michael Creekmore.

Cassie Kleeman made a motion to approve the agenda. Darin Kincaid seconded the motion and all members voted yes.

Jamie Clevenger made a motion to approve the consent agenda, including previous Board Meeting minutes, financial statements and payment of bills, and the current substitute list. Cassie Kleeman seconded the motion and all members voted yes.

Dr. Daleske took time to recognize the Board of Education members for their hard work and dedication to the Bobcats and the community. Each board member received a certificate of appreciation and a gift card. Larry Shoe and the board members then took a moment to recognize the administrative staff for their encouragement and support throughout the basketball season.

The Board reviewed Administrative and the Superintendent's reports. The Board discussed possible lot repairs, replacement of the school van, online application possibilities, and the 2023-24 calendar.

Darin Kincaid made a motion to approve the 2024 Audit Engagement Letter from Clevenger & Associate's. Larry Shoe seconded the motion, and all members voted yes.

Jamie Clevenger made a motion to accept the lawn mowing bid of Clay James for the 2024 season. Larry Shoe seconded the motion, and all members voted yes.

Larry Shoe made a motion to set the 2024-25 tuition rate at \$9,000 annually. Cassie Kleeman seconded the motion, and all members voted yes.

Larry Shoe made a motion to raise the 2024-25 Certified Salary Schedule by 3 percent (\$1,050.00). Jamie Clevenger seconded the motion, and all members voted yes.

Larry Shoe made a motion to approve the 2024-25 Extra Duty Schedule. Darin Kincaid seconded the motion, and all members voted yes.

Jamie Clevenger made a motion to set the dates for 2024 Summer School as May 21 – June 7, 2024, Tuesday – Friday, 7:30am – 2pm. Cassie Kleeman seconded the motion, and all members voted yes.

Policy review covered Section MCE 6000.

The next board election will is scheduled for Tuesday, April 2, 2024.

The next board meeting is scheduled for Monday, April 8, 2024 at 7:00 pm.

Emily Davies made a motion for Executive Session per section 610.022 following the April 8, 2024, meeting. Jamie Clevenger seconded the motion and all members voted yes.

Emily Davies made a motion to enter into Executive Session pursuant to RSMo 610.021 and 610.022. The subject matter, records, and votes to be discussed will be in a closed meeting according to section 610.021 (3) hiring, firing, disciplining, or promoting particular employees, and section 610.021 (1) legal matters, section 610.021 (6) student matters, and section 610.021 (14) student records. Jamie Clevenger seconded the motion and all members voted yes.

Emily Davies made a motion to adjourn at 7:35 pm. Cassie Kleeman seconded the motion and all members voted yes.

Emily Davies, Board President

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Jamie Clevenger, Board Secretary

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