

Braymer C-4 Board of Education  
February 12, 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, and Jamie Clevenger. Also in attendance were Superintendent Dr. Billy Daleske, future Superintendent Mr. Daniel Street, Bookkeeper Brooke Westcott, Nurse Stacey Cox, Elementary Principal Tyna Morrison, and SpEd Director Nicole Kelly. Board member Larry Shoe was absent.

Cassie Kleeman made a motion to approve the agenda. Jamie Clevenger seconded the motion and six members voted yes.

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

The Board recognized Nurse Stacey Cox and Pre-K teacher Penny Davidson as Staff Members of the 2<sup>nd</sup> Quarter. Nurse Stacey joined the Board for a commemorative photo, and was praised for her grace, professionalism, and ability to go above and beyond daily.

The Board reviewed Administrative and the Superintendent's reports. Among other items, Dr. Daleske briefly spoke with the Board regarding finishing the door replacement project, CSIP, snow days, and proposed summer school dates.

Jamie Clevenger made a motion to accept the 2024-2024 Health Insurance Renewal plan. Cassie Kleeman seconded the motion and six members voted yes.

Darin Kincaid made a motion to accept the 2024-2024 School Calendar and Graduation Date. Cassie Kleeman seconded the motion and six members voted yes.

Policy review covered Section MCE 4000-4410.

The next board meeting is scheduled for Monday, March 11, 2024 at 7:00 pm.

Emily Davies made a motion for Executive Session per section 610.022 following the March 11, 2024, meeting. Jamie Clevenger seconded the motion and six 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. Jake Haley seconded the motion and six members voted yes.

Emily Davies made a motion to adjourn at 7:25 pm. Jamie Clevenger seconded the motion and six members voted yes.

Emily Davies, Board President

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Jamie Clevenger, Board Secretary

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