

Braymer C-4 Board of Education

January 8, 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, Larry Shoe, Jake Haley, Cassie Kleeman, and Jamie Clevenger. Also in attendance were Superintendent Dr. Billy Daleske and Bookkeeper Brooke Westcott. Board member Darin Kincaid was absent.

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

The Board reviewed Administrative and Superintendent Reports with Dr. Daleske, discussing the new door installation in the lower level of the building, procurement of and payment for football helmets, the start of the Step-Up program, current available staff positions, Board Candidates for the upcoming election, and the District's impressive APR score.

Cassie Kleeman made a motion to accept the Surplus Property bid of \$25.00 by Conda Kincaid for the ice cream freezer. Jamie Clevenger seconded the motion and six members voted yes.

Policy review covered Section MCE 5510.

The next board meeting is scheduled for Monday, February 12, 2024 at 7:00 pm.

Emily Davies made a motion for Executive Session per section 610.022 following the February 12, 2024, meeting. Jake Haley 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. Jamie Clevenger seconded the motion and six members voted yes.

Emily Davies made a motion to adjourn at 7:07 pm. Larry Shoe seconded the motion and six members voted yes.

Emily Davies, Board President

Jamie Clevenger, Board Secretary
