

Braymer C-4 Board of Education  
December 11, 2023  
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, Darin Kincaid, Larry Shoe, Jake Haley, Cassie Kleeman, and Jamie Clevenger. Also in attendance were Superintendent Dr. Billy Daleske, Secondary Principal Michael Creekmore, Primary Principal Tyna Morrison, Special Education Director Nicole Kelly, and Bookkeeper Brooke Westcott.

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.

The Board reviewed Administrative reports with both Principals and Mrs. Kelly.

Dr. Daleske reviewed the Superintendent's report, reviewing the upcoming door project and the completed Food Service audit.

Larry Shoe made a motion to approve the Financial and Single audits. Cassie Kleeman seconded the motion and all members voted yes.

Larry Shoe made a motion to approve the listing of Surplus Property by the District. Jamie Clevenger seconded the motion and all members voted yes.

Larry Shoe made a motion to cash out both 36-month Bank 21 CDs #158555 and 158454 with the current interest rate of less than 1%, and renew as 13-month CDs at 5%. Darin Kincaid seconded the motion and all members voted yes.

Policy review covered Section MCE 3330 – End of Section.

The next board meeting is scheduled for Monday, January 8, 2023, at 7:00 pm.

Emily Davies made a motion for Executive Session per section 610.022 following the January 8, 2023, meeting. Cassie Kleeman 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.

Larry Shoe made a motion to adjourn at 7:15 pm. Jake Haley seconded the motion and all members voted yes.

Emily Davies, Board President

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Jamie Clevenger, Board Secretary

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