Braymer C-4 Board of Education November 13, 2023 Room 207 7:00 pm Regular Session

Board President Emily Davies called the meeting to order at 7:01 pm. Board members present were Jamie Clevenger, Cassie Kleeman, Jake Haley, Larry Shoe, Darin Kincaid, Levi Mallory, and Emily Davies. Also present were Superintendent Dr. Billy Daleske, Bookkeeper Brooke Westcott, Secondary Principal Michael Creekmore, Elementary Principal Tyna Morrison, and Secondary Student Colten Drew with his parents and siblings.

The Board took time to recognize the Students of the Quarter. Paisley Tutt, Elementary recipient, was not in attendance. Colten Drew, Secondary recipient, was commended by Mr. Creekmore and posed for a photo with the Board and his family.

Jamie Clevenger made a motion to approve the agenda. Larry Shoe 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. Larry Shoe seconded the motion and all members voted yes.

The Board reviewed Administrative reports with both Principals. Mrs. Morrison shared with the Board the success of recent Parent-Teacher Conferences and the upcoming Literacy Night.

Dr. Daleske reviewed the Superintendent's report, mentioning the District's efforts to complete ongoing Federal and Food Audits, calendar options for the upcoming school year, and surveys that will be sent soon.

Larry Shoe made a motion to set the dates of filing notice for Board of Education Candidates as December 5 – December 26, 2023. Darin Kincaid seconded the motion and all members voted yes.

Darin Kincaid made a motion to approve the District's Reading Success Plan. Jamie Clevenger seconded the motion and all members voted yes.

Larry Shoe made a motion to accept the Step-Up Curriculum Consulting Proposal, to be paid from the Textbook budget. Levi Mallory seconded the motion and all members voted yes.

Emily Davies made a motion to update Policy 2750 – Local Wellness Policy. Jake Haley seconded the motion and all members voted yes.

Policy review covered Sections MCE 2600 – End of Section.

The next board meeting is scheduled for Monday, December 11, 2023, at 7:00 pm.

Emily Davies made a motion for Executive Session per section 610.022 following the December 11, 2023, meeting. Larry Shoe 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. Larry Shoe seconded the motion and all members voted yes.

Larry Shoe made a motion to adjourn at 7:36 pm. Jake Haley seconded the motion and all members voted yes.

Emily Davies, Board President

Jamie Clevenger, Board Secretary