Braymer C-4 Board of Education October 9, 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 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 Special Education Director Nicole Kelly.

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

Dr. Daleske and the Board recognized teachers Katy Rogers and Angie Stone for their outstanding MAP Scores.

The Board reviewed the Administrative reports with both Principals and Mrs. Kelly. The Board discussed Mrs. Morrison's literacy plan, the implementation of the new program the District will be using, and its features.

The Board reviewed Student Achievement Data Reports from 2022-23 MAP Testing.

Dr. Daleske reviewed the Superintendent's report, mentioning the possibilities of transfers, payments, and savings necessary to build funds in order to complete roof repairs while still creating a monetary cushion for the District. Dr. Daleske suggested continuing to monitor the situation to take care of emergent items as-needed, and save for approximately three (3) years to begin the project in its entirety. Dr. Daleske intends to consult with decarbonization company Veregy to complete a detailed plan of action.

Cassie Kleeman made a motion for the District to provide all staff with paid meals. Jamie Clevenger seconded the motion and all members voted yes.

Jake Haley made a motion to accept Phil Clevenger's snow removal bid. Larry Shoe seconded the motion and all members voted yes.

The board took NO ACTION to put out RFQs.

Larry Shoe made a motion to accept the \$1,805 bid from Lexington Diesel for surplus Bus #3. Darin Kincaid seconded the motion and all members voted yes.

Larry Shoe made a motion to approve the District's Dyslexia Plan set forth by Mrs. Morrison. Jamie Clevenger seconded the motion and all members voted yes.

Policy review covered Sections MCE 2000-2550.

The next board meeting is scheduled for Monday, November 13, 2023, at 7:00 pm.

Emily Davies made a motion for Executive Session per section 610.022 following the November 13, 2023, 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. Larry Shoe seconded the motion and all members voted yes.

Larry Shoe made a motion to adjourn at 7:52 pm. Jamie Clevenger seconded the motion and all members voted yes.

Emily Davies, Board President
Jamie Clevenger, Board Secretary