

Braymer C-4 Board of Education
August 14, 2023
Room 207
6:55 pm
Tax Rate Hearing/Regular Session

Board President Emily Davies called the Tax Rate Hearing to order at 6:58 pm. Board members present were Emily Davies, Darin Kincaid, Jamie Clevenger, and Jake Haley. Also present were Superintendent Dr. Billy Daleske, District Bookkeepers Brooke Westcott and Cindy Peters, High School Principal Michael Creekmore, Special Education Director Nicole Kelly, Maintenance Director James Mohler, and Elementary Principal Tyna Morrison. Board members Larry Shoe, Levi Mallory, and Cassie Kleeman were absent. No members from the public attended.

Board President Emily Davies called the regular session meeting to order at 7:04 pm with a roll call.

Jamie Clevenger made a motion to approve the agenda. Darin Kincaid seconded the motion and four members voted yes.

Darin Kincaid made a motion to approve the consent agenda, including previous Board Meeting minutes, financial statements and payment of bills, the current substitute list, and the Fund 2 transfer to Fund 1 for ASBR purposes. Jamie Clevenger seconded the motion and four members voted yes.

The Board reviewed the Maintenance Report, and then joined James Mohler and Dr. Daleske on a tour of the facility, showcasing the work done over the summer, discussing future projects and current concerns.

The Board reviewed Athletic Director Brent Behler's Summer Report, which detailed involvement by athletes over break, as well as those beginning practice for the Fall sports season.

Dr. Daleske reviewed the Superintendent's report, noting the navigation of the District's transition to Infinite Campus, and the hard work being put in by the Principals and Counselor as the new school year looms closer. Dr. Daleske reminded the Board of upcoming important dates, such as the First Day of School, Open House, and Back to School night.

Darin Kincaid made a motion to set the 2023-2024 Tax Rate at \$3.75. Jamie Clevenger seconded the motion and four members voted yes.

Jamie Clevenger made a motion to adopt the model Compliance Plan (IDEA) made available by DESE. Darin Kincaid seconded the motion and four members voted yes.

Jamie Clevenger made a motion to approve the 2022-2023 Annual Secretary of the Board Report (ASBR). Jake Haley seconded the motion and four members voted yes.

The Board reviewed the Wellness Center Operation Guidelines. Jamie Clevenger made a motion to approve the Guidelines with no changes. Darin Kincaid seconded the motion and four members voted yes.

Jamie Clevenger made a motion to update the SRCSP Plan. Darin Kincaid seconded the motion and four members voted yes.

Emily Davies made a motion to declare Old Bus #3 as surplus property. Darin Kincaid seconded the motion and four members voted yes.

Policy review covered Section MCE 3000-3320.

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

Emily Davies made a motion for Executive Session per section 610.022 following the August 14, 2023 meeting. Jamie Clevenger seconded the motion and four members voted yes.

Emily Davies made a motion for 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 four members voted yes.

Jamie Clevenger made a motion to adjourn at 7:55 pm. Darin Kincaid seconded the motion and four members voted yes.

Emily Davies, Board President

Jamie Clevenger, Board Secretary