

Braymer C-4 Board of Education
July 10, 2023
Room 207
7:00 pm
Regular Session

Board President Emily Davies called the meeting to order at 7:02 pm. Board members present were Larry Shoe, Darin Kincaid, and Jake Haley. Also present were Superintendent Dr. Billy Daleske, Brooke Westcott, and Cindy Peters. Board members Jamie Clevenger, Levi Mallory, and Cassie Kleeman were absent.

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

Larry Shoe made a motion to approve the consent agenda. Darin Kincaid seconded the motion and four members voted yes.

Dr. Daleske reviewed the Superintendent's report, discussing plans and progress for the upstairs walls, and assessed with the Board recent storm damage and possible preventative measures that could be taken to avoid power line complications moving forward. Dr. Daleske also shared information regarding delivery of the District's new school bus, and the possibility of utilizing the Caldwell County drug dog in the upcoming school year.

Larry Shoe made a motion to set the Tax Rate Hearing for Monday, August 14th, 2023 at 6:55 pm. Darin Kincaid seconded the motion and four members voted yes.

Larry Shoe made a motion to name Dr. Billy Daleske as Chief Financial Officer of the District and grant him any necessary access to all banking and/or credit accounts. Jake Haley seconded the motion and four members voted yes.

Darin Kincaid made a motion also to grant new Bookkeeper Brooke Westcott any necessary access to all banking and/or credit accounts. Jake Haley seconded the motion and four members voted yes.

Larry Shoe made a motion to amend the 2022-2023 Final Budget. Darin Kincaid seconded the motion and four members voted yes.

Larry Shoe made a motion to amend the 2023-2024 Budget. Darin Kincaid seconded the motion and four members voted yes.

Darin Kincaid made a motion to approve the Carroll Seating quote for bleacher repairs, utilizing remaining Project Pride funds as payment. Larry Shoe seconded the motion and four members voted yes.

Larry Shoe made a motion to approve the Pioneer Material Inc. bid for the upstairs door project, utilizing School Safety Grant funds as payment. Darin Kincaid seconded the motion and four members voted yes.

Darin Kincaid made a motion to schedule the Back to School Picnic for Friday, August 25th, 2023, prior to the first home football game. Larry Shoe seconded the motion and four members voted yes. The main course for the picnic will feature meat smoked by board member Jake Haley. Policy Review covered Section MCE 0000.

The next board meeting is scheduled for Monday, August 14th, 2023, at 7:00 pm, immediately following the Tax Rate Hearing.

Emily Davies made a motion for Executive Session per section 610.022 following the July 10th, 2023 meeting. Larry Shoe seconded the motion and four members voted yes.

Emily Davies made a motion for Executive Session pursuant to RSMo 610.021 and 610.022 regarding personnel matters. 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. Larry Shoe seconded the motion and four members voted yes.

Larry Shoe made a motion to adjourn at 7:17 pm. Jake Haley seconded the motion and four members voted yes.

Emily Davies, Board President

Jamie Clevenger, Board Secretary