

Braymer C-4 Board of Education
May 8, 2023
Room 207
7:00 p.m.

Regular Session

Board President Emily Davies called the meeting to order at 7:02 p.m. Board members present were Jamie Clevenger, Cassie Kleeman, Larry Shoe, Darin Kincaid, Jake Haley, Levi Mallory and Emily Davies. Also attending the meeting were Superintendent Billy Daleske, High School Principal Michael Creekmore, Bookkeeper Cindy Peters, Kip, Karsyn and Jenni Kleeman and Charles Bills.

Jamie Clevenger made a motion to approve the agenda. Cassie Kleeman seconded the motion and 7 members voted yes.

Cassie Kleeman made a motion to approve the consent agenda. Larry Shoe seconded the motion and 7 members voted yes.

Mr. Creekmore recognized Karsyn Kleeman for her numerous activities in FFA and FBLA. The Board and administrators took a picture with Karsyn and her family in the hallway to post on the school's Facebook page. She and her family exited the meeting afterwards.

Dr. Daleske gave the Superintendent's Report, which included information on the \$50K Safety Grant and the football field hydrant that needs replaced.

Charles Bills gave a presentation on a new scoreboard and pressbox for the football field and left the meeting at 7:21 p.m.

Jake Haley made a motion to approve the Scoreboard and Press Box donations by the Wallace Foundation and Quarterback Club. Larry Shoe seconded the motion and 7 members voted yes.

Larry Shoe made a motion to accept the propane bid from Consumer's Oil and Supply and the gas and diesel fuel bid from MFA for the 2023-24 School Year. Jamie Clevenger seconded the motion and 7 members voted yes.

Cassie Kleeman made a motion to approve the milk and bread bids for the 2023-24 School Year. Larry Shoe seconded the motion and 7 members voted yes.

Larry Shoe made a motion to approve the 2023-24 lunch prices. Cassie Kleeman seconded the motion and 7 members voted yes.

Larry Shoe made a motion to approve the Bus Bid from Midwest Transit Equipment. Jake Haley seconded the motion and 7 members voted yes.

Jamie Clevenger made a motion to accept the Memorandum of Understanding with Golden Age Nursing Home. Cassie Kleeman seconded the motion and 7 members voted yes.

Larry Shoe made a motion to accept the 2023-24 Career Ladder Plan pending state funding. Darin Kincaid seconded the motion and 7 members voted yes.

Jamie Clevenger made a motion to approve the Lead Water Testing Company 'Get the Lead Out' with Bob Franklin. Cassie Kleeman seconded the motion and 7 members voted yes.

Darin Kincaid made a motion to approve the bid for Chromebooks & Laptops from SHI for \$30K. Cassie Kleeman seconded the motion and 7 members voted yes.

Section MCE 5000-5400 were reviewed.

Graduation will be on May 14th, at 2:00 p.m. in Hometown Heroes Hall.

Next Board Meeting will be on May 8, 2023, at 7:00 p.m.

Emily Davies made a motion for Executive Session per section 610.022 following the June 12, 2023 meeting. Larry Shoe seconded the motion and 7 members voted yes.

Emily Davies made a motion for Executive Session per section 610.021 following tonight's meeting regarding personnel matters-This 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 7 members voted yes.

Emily Davies made a motion to adjourn at 7:56 p.m. Jamie Clevenger seconded the motion and 7 members voted yes.

Emily Davies, Board President

Jamie Clevenger, Board Secretary