Braymer C-4 Board of Education April 10, 2023 Room 207 7:00 p.m.

## Regular Session

Board President Emily Davies called the meeting to order at 7:00 p.m. Board members present were Jamie Clevenger, Cassie Kleeman, Larry Shoe, Darin Kincaid, Vickie Davidson and Emily Davies. Also attending the meeting were Superintendent Billy Daleske, Becky O'Dell, Peyton Niemeier, Rachel Hunt, Megan Huffman, Karly Cox, Levi Mallory, Jake Haley, Cindy Peters and Casey Bailey from Root Ed.

Jamie Clevenger made a motion to approve the agenda. Vickie Davidson seconded the motion and 6 members voted yes.

Cassie Kleeman made a motion to approve the consent agenda. Vickie Davidson seconded the motion and 6 members voted yes.

Dr. Daleske recognized Vickie Davidson and Rachel Hunt with a plaque and picture for their years of service on the Board of Education.

Mr. Creekmore arrived at 7:05 p.m.

Cassie Kleeman made a motion to certify the election results. Larry Shoe seconded the motion and 6 members voted yes.

Election Results were as follows: Darin Kincaid=204, Levi Mallory=199, Jake Haley=157, Kirsten Sweem=98 and Michelle Kelley=81.

The previous Board was adjourned Sine Die by Dr. Daleske.

Emily Davies administered the Oath of Office to the New Board Members.

Dr. Daleske called the New School Board Members to order with a roll call and 7 members voted yes.

Jamie Clevenger made a motion to nominate Emily Davies as School Board President. Levi Mallory seconded the motion and 6 members voted yes. Emily Davies abstained.

Cassie Kleeman made a motion to nominate Darin Kincaid as School Board Vice President. Jamie Clevenger seconded the motion and 6 members voted yes. Darin Kincaid abstained.

Cassie Kleeman made a motion to nominate Jamie Clevenger as School Board Secretary. Darin Kincaid seconded the motion and 6 members voted yes. Jamie Clevenger abstained.

Jamie Clevenger made a motion to nominate Cassie Kleeman as School Board Treasurer. Darin Kincaid seconded the motion and 6 members voted yes. Cassie Kleeman abstained.

Casey Bailey, the Regional RootEd director gave a report on Braymer's progress and answered questions. He then left the meeting at 7:17 p.m.

Dr. Daleske gave the Superintendent's Report which included information on the \$25K Mental Health Grant, the \$50K Safety Grant applied for and a wrestling Co-op with Polo.

Larry Shoe made a motion to continue having the regular Board Meetings on the second Monday each month. Cassie Kleeman seconded the motion and 7 members voted yes.

Karly Cox presented the dates of May  $10^{th} - 12^{th}$  for the 2022-2023 Senior Trip and gave the agenda of events planned.

Cassie Kleeman made a motion to approve the Braymer C-4 School District CSIP Plan. Larry Shoe seconded the motion and 7 members voted yes.

Larry Shoe made a motion to approve the 2-23-24 Certified Salary Schedule with an increase of \$1,000. Jamie Clevenger seconded the motion and 7 members voted yes.

Larry Shoe moved to adopt the 2023-24 Extra Duty Salary Schedule. Cassie Kleeman seconded the motion and 7 members voted yes.

Jamie Clevenger made a motion to approve the Contracts and Agreements with NLS Education, DotCom Therapy for Speech and Mental Health and Weeks Orientation and Mobility. Cassie Kleeman seconded the motion and 7 members voted yes.

Policy Review was MCE Section 7000-0412 Review.

Graduation is on May 14th at 2:00 p.m.

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 May 8<sup>th</sup>, 2023 meeting.* Jamie Clevenger 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.

Larry Shoe made a motion to adjourn at 7:42 p.m. Darin Kincaid seconded the motion and 7 members voted yes.

Emily D	avies, Bo	ard Pre	sident
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Jamie (	llevenger,	Board	Secretary