

Braymer C-4 Board of Education
March 13, 2023
Room 207
7:00 p.m.

Regular Session

Board President Emily Davies called the meeting to order at 7:01 p.m. Board members present were Cassie Kleeman, Larry Shoe, Darin Kincaid and Vickie Davidson. Also attending the meeting were Superintendent Billy Daleske, High School Principal Michael Creekmore, Traci Heussner, Angela Sensenich, Levi Mallory, Jake Haley, Kirsten Sweem and Cindy Peters. Jamie Clevenger was absent.

Larry Shoe made a motion to approve the agenda. Cassie Kleeman seconded the motion and 5 members voted yes.

Cassie Kleeman made a motion to approve the consent agenda. Darin Kincaid seconded the motion and 5 members voted yes.

Scott Patrick gave a report from the Ed Gov Lead company on the CSIP plan. He left the meeting at 7:19 p.m. at the conclusion of his report.

Dr. Daleske and Mr. Creekmore gave the Administrator and Superintendent's reports.

Larry Shoe made a motion to accept the one mowing bid from James Mowing. Vickie Davidson seconded the motion and 5 members voted yes.

Larry Shoe made a motion to amend the 2022-2023 Budget Expenditures from \$169,500 to \$360,000 and to make separate budget transportation transfers for 2020-2021 and 2021-2022 School Years of \$50,523, and the 7% GTB Transfer of \$162,363. Cassie Kleeman seconded the motion and 5 members voted yes.

Larry Shoe made a motion to accept the 2022-2023 District Assessment Plan. Vickie Davidson seconded the motion and 5 members voted yes.

Larry Shoe made a motion to set the 2023-2024 Tuition Rate at \$9,000. Cassie Kleeman seconded the motion and 5 members voted yes.

Larry Shoe made a motion to amend the 2023-2024 School Calendar. Cassie Kleeman seconded the motion and 5 members voted yes.

Cassie Kleeman made a motion to update Policy P4310 on Absences, Leave and Vacation. Vickie Davidson seconded the motion and 5 members voted yes.

Larry Shoe made a motion to accept the Clevenger Audit Proposal. Darin Kincaid seconded the motion and 5 members voted yes.

Larry Shoe made a motion to approve the Transportation RFQ. Cassie Kleeman seconded the motion and 5 members voted yes.

Larry Shoe made a motion to look into leasing buses from a bus company. Darin Kincaid seconded the motion and 5 members voted yes.

Larry Shoe made a motion to accept the Anderson Park Agreement. Vickie Davidson seconded the

motion and 5 members voted yes.

Section MCE 6000 was reviewed.

Next Board Meeting will be on April 10, 2023, at 7:00 p.m.

Emily Davies made a motion for Executive Session *per section 610.022 following the April 10th, 2023 meeting*. Larry Shoe seconded the motion and 5 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 5 members voted yes.

Vickie Davidson made a motion to adjourn at 7:49 p.m. Cassie Kleeman seconded the motion and 5 members voted yes.

Emily Davies, Board President

Vickie Davidson, Board Secretary