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

Board President Emily Davies called the open session meeting to order at 6:59 p.m. Board members in attendance were President Emily Davies, members Jamie Clevenger, Cassie Kleeman, Darin Kincaid, Larry Shoe and Vickie Davidson. Also in attendance were Superintendent Dr. Billy Daleske, High School Principal Michael Creekmore, teachers Brad Cox, Katy Rogers and Traci Heussner. Also attending were: bookkeeper Cindy Peters, guests: Levi Mallory, Lilly Smith, and Jim Hensen.

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. Darin Kincaid seconded the motion and 6 members voted yes.

Dr. Daleske and Mr. Creekmore recognized teachers Brad Cox and Katy Rogers. The Board stepped out to take a photo with the teachers and the administrators. Mr. Cox and Mrs. Rogers did not return to the meeting following the photo.

Dr. Hensen gave a report on the Ed Gov Lead CSIP plan. He left the meeting at 7:19 p.m.

Mr. Creekmore gave the Administrator Report.

Dr. Daleske gave the Superintendent's report.

Cassie Kleeman made a motion to approve the health insurance renewal for the 2023-2024 School Year with the Board paying for the HAS 3,000/3500 deductible plan at a rate of \$586. Vickie Davidson seconded the motion and 6 members voted yes.

Vickie Davidson made a motion to approve the 2023-2024 School Calendar and graduation date. Cassie Kleeman seconded the motion and 6 members voted yes.

The next Board meeting will occur on March 13, 2023 at 7:00 p.m.

Emily Davies made a motion for Executive Session following the Board Meeting on March 13, 2023. Larry Shoe seconded the motion and 6 members voted yes.

Emily Davies made a motion for Executive Session per section 610.021 following tonight's meeting regarding Legal Matters-This subject matter, records and votes to be discussed will be in a closed meeting according to section 610.021, (1) Legal action, causes of action of litigations. Vickie Davidson seconded the motion and 6 members voted yes.

Vickie Davidson made a motion to adjourn at 7:30 p.m. Cassie Kleeman seconded the motion and 6 members voted yes.

Emily Davies, Board President	

Vickie Davidson,	Secretary