Braymer C-4 Board of Education January 9, 2023 Room 207 7:00 p.m. Open Session

Board President Emily Davies called the open session meeting to order at 7:00 p.m. Board members in attendance were President Emily Davies, members Jamie Clevenger, Darin Kincaid, Larry Shoe and Vickie Davidson. Also in attendance were Superintendent Dr. Billy Daleske, High School Principal Michael Creekmore, Teachers Angie Stone and Erika Swindler and Bookkeeper Cindy Peters. Guests: Gage Swindler, Levi Mallory, Jacob, Seth and Ashlee Smith, Jake Haley, Jim Hensen and Scott Patrick. Cassie Kleeman was absent.

Vickie Davidson made a motion to approve the agenda. Jamie Clevenger seconded the motion and 5 members voted yes.

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

Mr. Creekmore recognized students Jacob Smith and Gage Swindler as Junior High and High School students of the 2<sup>nd</sup> quarter. The Board stepped out to take a photo with the students, Mr. Creekmore and Dr. Daleske.

Cassie Kleeman arrived at 7:07 p.m.

Jim Hensen gave the report on the CSIP Ed Gov Lead plan, with Scott Patrick giving the final points on the report.

Dr. Daleske gave the Superintendent's report.

Board filing closed December 27<sup>th</sup> at 5:00 p.m. with 5 candidates filing.

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

Emily Davies made a motion to hold the next Board Meeting on February 13, 2023. Vickie Davidson 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 7:35 p.m. Cassie Kleeman seconded the motion and 6 members voted yes.

Emily Davies, Board President

Vickie Davidson, Secretary