

Braymer C-4 Board of Education
December 12, 2022
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 and Vickie Davidson. Also in attendance were Superintendent Dr. Billy Daleske, High School Principal Michael Creekmore, Teachers, Terri Henry, Traci Heussner and Bookkeeper Cindy Peters. Larry Shoe and Cassie Kleeman were absent.

President Emily Davies called the meeting to order at 7:00 p.m.

Jamie Clevenger made a motion to approve the agenda. Vickie Davidson seconded the motion and 4 members voted yes.

Jamie Clevenger made a motion to approve the consent agenda. Darin Kincaid seconded the motion and 4 members voted yes.

Superintendent Daleske recognized teacher Terri Henry with notes the teachers and students had written about her teaching qualities. The Board and Dr. Daleske left the meeting room for a quick picture with Ms. Henry in the hallway.

Ms. Henry left at 7:07 p.m.

Mr. Creekmore gave the Administrator's report.

Cassie Kleeman arrived at 7:09 p.m.

Dr. Daleske gave the Superintendent's report.

Cassie Kleeman made a motion to approve the School District Audit for the 2021-22 School Year. Jamie Clevenger seconded the motion and 5 members voted yes.

Emily Davies made a motion to update MCE Policy 4000.15. Vickie Davidson seconded the motion and 5 members voted yes.

Vickie Davidson made a motion to update policy 4000.14. Darin Kincaid seconded the motion and 5 members voted yes.

Cassie Kleeman made a motion to update PR3440 Meal Allowance to \$45/day or \$15 per meal. Jamie Clevenger seconded the motion and 5 members voted yes.

Darin Kincaid made a motion for Summer School to begin on May 23, 2023. Vickie Davidson seconded the motion and 5 members voted yes.

Emily Davies made a motion to hold the next Board Meeting on January 9, 2023, at 7:00 p.m. Cassie Kleeman seconded the motion and 5 members voted yes.

Emily Davies made a motion for executive session per section 610.022 following the January 9, 2023 meeting. Cassie Kleeman 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 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 5 members voted yes.

Vickie Davidson made a motion to adjourn at 7:43 p.m. Cassie Kleeman seconded the motion and 5 members voted yes.

Larry Shoe, Board President

Vickie Davidson, Secretary