

Braymer C-4 Board of Education
November 14, 2022
Room 207
7:00 p.m.

Board President Emily Davies called the open session to order at 6:59 p.m. Members in attendance were: Jamie Clevenger, Rachel Hunt, Cassie Kleeman via FaceTime, Larry Shoe, Darin Kincaid, Vickie Davidson and Emily Davies. Also attending the meeting were Superintendent Dr. Billy Daleske, Teachers: Angie Stone, Traci Heussner and Angela Sensenich and Bookkeeper Cindy Peters.

Vickie Davidson made a motion to approve the agenda. Jamie Clevenger seconded the motion and 7 members voted yes.

Jamie Clevenger made a motion to approve the consent agenda. Larry Shoe seconded the motion and 7 members voted yes.

Dr. Daleske awarded recipients Traci Heussner and Angela Sensenich the First Quarter Teachers Awards.

Dr. Daleske gave the Administrator's Reports with Special Olympics Video in the online Board Packets.

Emily Davies made a motion to accept the resignation of Rachel Hunt as Board Treasurer and Member. Jamie Clevenger seconded the motion and 6 members voted yes.

Larry Shoe made a motion to appoint Cassie Kleeman as Board Treasurer. Vickie Davidson seconded the motion and 5 members voted yes. Cassie Kleeman abstained.

The Board discussed gift cards for staff and will get each employee a \$100 Amazon gift card. No vote was taken.

Dr. Daleske gave the Superintendent's Report.

Vickie Davidson made a motion to approve the board candidate filing period of December 6, 2022 at 8:00 a.m. through December 27, 2022 at 5:00 p.m. Emily Davies seconded the motion and 6 members voted yes.

Larry Shoe made a motion to accept the bid from Infinite Campus Student Information System. Darin Kincaid seconded the motion and 6 members voted yes.

The next board meeting is set for December 12, 2022, at 7:00 p.m.

Emily Davies made a motion for Executive Session per section 610.022 following the December 12, 2022, Board Meeting. Vickie Davidson seconded the motion and 6 members voted yes.

Emily Davies made a motion for Executive Session per section 610.021 regarding Student Matters, Legal Matters and Personnel matters following open session. This subject matter, records and votes to be discussed will be in a closed meeting according to section 610.021. Vickie Davidson seconded the motion and 6 members voted yes.

Vickie Davidson made a motion at adjourn at 7:18 p.m. Larry Shoe seconded the motion and 6 members voted yes.

Emily Davies, Board President

Vickie Davidson, Board Secretary