## Braymer C-4 Board of Education September 12, 2022 Room 207 7:00 p.m.

Board President Emily Davies called the open session to order at 7:00 p.m. Members in attendance were: Jamie Clevenger, Rachel Hunt, Cassie Kleeman, Larry Shoe, Vickie Davidson and Emily Davies. Also attending the meeting were Superintendent Dr. Billy Daleske, High School Principal Michael Creekmore, Elementary Principal Lyndsey Hall, Bookkeeper Cindy Peters, Ag teacher Peyton Neimeier, Elementary teacher Traci Heussner and Elementary Special Ed teacher Holly Thompson, Shawn Coats, Hadley Coats, Nicole Coats and Jim Hinson from the EGL Association.

Cassie Kleeman made a motion to approve the agenda, Rachel Hunt seconded the motion and 6 members voted yes.

Rachel Hunt made a motion to approve the consent agenda, Vickie Davidson seconded the motion and 6 members voted yes.

Peyton Niemeier recognized Hadley Coats who had the 2022 State Fair Grand Champion pen of rabbits. The School Board congratulated Hadley and went outside for a photo opportunity.

Dr. Daleske gave the Superintendent's Report, which included information on the HVAC system, propane tank drainage problem, greenhouse and oxygen units wiring.

Administrator Reports were in the Board File.

Traci Heussner gave the Professional Development Report and extra information about the mentoring program.

Jamie Clevenger made a motion to approve the Ray County Therapy Agreement. Cassie Kleeman seconded the motion and 6 members voted yes.

Larry Shoe made a motion to Declare Surplus Property. Cassie Kleeman seconded the motion and 6 members voted yes.

Cassie Kleeman made a motion to approve the Professional Development/Mentor Plan. Jamie Clevenger seconded the motion and 6 members voted yes.

Cassie Kleeman made a motion to approve the EGL Proposal for MSIP6 assistance plan. Vickie Davidson seconded the motion and 6 members voted yes.

Cassie Kleeman made a motion to approve the District Career Ladder Plan. Vickie Davidson seconded the motion and 6 members voted yes.

Jamie Clevenger made a motion to approve policies and updates for P0320, P1210, P1725, P2550, P2670, P2876, P4130, P4150, P4515, P4630, P4645, P5205, P6118, P6119, P6190, P6191, P6251, P6273, P2240, P2785, R2240, R2785, R2876, R4515, R5620, R6190, R6191, R6215 & R6251. Cassie Kleeman seconded the motion and 6 members voted yes.

Rachel Hunt made a motion to update MCE Policy P0412. Jamie Clevenger seconded the motion and 6 members voted yes.

October 10, 2022 at 7:00 p.m. will be the next Board Meeting.

Emily Davies made a motion for Executive Session per section 610.022 following the October 10, 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. Cassie Kleeman seconded the motion and 6 members voted yes.

Rachel Hunt made a motion at adjourn at 8:11 p.m. Jamie Clevenger seconded the motion and 6 members voted yes.

Emily Davies, Board President

Vickie Davidson, Board Secretary