

Braymer C-4 Board of Education  
August 8, 2022  
Room 207  
6:55 p.m.

Tax Rate Hearing

Board President Emily Davies called the Tax Rate Hearing Meeting to order at 6:55 p.m. Members in attendance were: Jamie Clevenger, Rachel Hunt, Cassie Kleeman, Larry Shoe, Darin Kincaid, Vickie Davidson and Emily Davies. Also attending the meeting were Superintendent Dr. Billy Daleske, High School Principal Michael Creekmore, Elementary Principal Lyndsey Hall, Attorney Anthony McDaniel from Guin Mundorf and Bookkeeper Cindy Peters. No members from the public attended.

Emily Davies called the Regular Session Meeting to order at 6:58 p.m. with a roll call. Seven members voted yes.

Emily Davies made a motion for Executive Session per section 610.022 following the September 12, 2022 Board Meeting. Larry Shoe seconded the motion and 7 members voted yes.

Emily Davies made a motion for Executive Session per section 610.021 regarding Student Matters, Legal Matters and Personnel matters—This subject matter, records and votes to be discussed will be in a closed meeting according to section 610.021. Jamie Clevenger seconded the motion and 7 members voted yes.

Emily Davies made a motion to enter into Executive Session at 6:59 p.m.. Vickie Davidson seconded the motion and 7 members voted yes.

The Board came back into Open Session at 7:35 p.m.

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

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

Dr. Daleske gave the Superintendent's report, which included information about student and staff recognition, the CSIP plan with Dr. Henson coming to speaking to the Board in September, Career Ladder including state guidance coming out in mid-August and Back to School Board Picnic on September 9, 2022.

Rachel Hunt made a motion to set the 2022-23 Tax Rate at \$3.75. Cassie Kleeman seconded the motion and 7 members voted yes.

Emily Davies made a motion to adopt the Local IDEA Compliance Plan for the 2022-2023 School Year. Jamie Clevenger seconded the motion and 7 members voted yes.

Rachel Hunt made a motion to allow the transfer of \$353,000 from the General Fund to the Teacher Fund for the ASBR. Cassie Kleeman seconded the motion and 7 members voted yes.

Cassie Kleeman made a motion to approve the 2021-2022 ASBR. Larry Shoe seconded the motion and 7 members voted yes.

Larry Shoe made a motion to approve the 2022-2023 Transportation routes. Cassie Kleeman

seconded the motion and 7 members voted yes.

Larry Shoe made a motion to approve the HVAC system bid from Foster's Heating & Cooling in the amount of, \$125,736. Darin Kincaid seconded the motion and 7 members voted yes.

Larry Shoe made a motion to approve the Wellness Center Operation Guidelines Update with the addition of no pets allowed. Jamie Clevenger seconded the motion and 7 members voted yes.

Larry Shoe made a motion to update to the SRCSP Plan with a change in the language to say social distance. Cassie Kleeman seconded the motion and 7 members voted yes.

The next Board Meeting is scheduled to be on September 12, 2022 at 7:00 p.m.

Vickie Davidson made a motion at adjourn at 8:29 p.m. Rachel Hunt seconded the motion and 7 members voted yes.

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Emily Davies, Board President

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Vickie Davidson, Board Secretary