Braymer C-4 Board of Education June 13, 2022 Room 207 7:00 p.m.

Regular Session

Board President Emily Davies called the meeting to order at 7:02 p.m. Members in attendance were: Jamie Clevenger, Rachel Hunt, Larry Shoe, Darin Kincaid, Vickie Davidson and Emily Davies. Also attending the meeting were Superintendent Wade Schroeder, Teacher Traci Heussner, New Superintendent, Dr. Billy Daleske and Bookkeeper Cindy Peters. Cassie Kleeman was absent.

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

Cassie Kleeman arrived at 7:04 p.m.

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

Mr. Schroeder gave the Federal Programs & Superintendent's reports, which included information about Covid numbers in the County. Foster's Heating & Cooling will be bidding on new roof units, which will be paid with the remaining Project Pride budget. Ag Shop lighting will come from that budget as wel.

Rachel Hunt made a motion to approve the Math textbook purchase. Vickie Davidson seconded the motion and 7 members voted yes.

Cassie Kleeman made a motion to approve the state grant match that will increase the salary base to \$38,000 for new teachers. An additional \$1,000 stipend from general funds will be given to veteran teachers already making above \$38,000. These salary adjustments will be evaluated annually. Rachel Hunt seconded the motion and 7 members voted yes.

Emily Davies made a motion for Executive Session per section 610.022 following the July 11, 2022 Board Meeting. Cassie Kleeman 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. Vickie Davidson seconded the motion and 7 members voted yes.

Vickie Davidson made a motion at adjourn at 7:40 p.m. Rachel Hunt seconded the motion and 7 members voted yes.

Davies, Board President
Davidson, Board Secretary