Braymer C-4 Board of Education May 9, 2022 Room 207 7:00 p.m.

Regular Session

Board President Emily Davies called the meeting to order at 7:04 p.m. with the following members in attendance: Jamie Clevenger, Cassie Kleeman, Darin Kincaid, and Emily Davies. Also attending the meeting were Superintendent Wade Schroeder, High School Principal Scott Guilkey, Elementary Principal Lyndsey Hall, Teacher Angie Stone and Bookkeeper Cindy Peters. Rachel Hunt, Larry Shoe and Vickie Davidson were all absent.

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

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

The Health Services Report was in the Board Packet.

Mr. Schroeder gave the Superintendent's report, which included information about Covid, numbers and keeping a plan in place until 2025, roof leaks in both gyms with custodial staff working on them this summer. Plus the drain leak in the basement should be repaired.

Larry Shoe made a motion to accept the propane bid from Consumer's Oil & Supply. Darin Kincaid seconded the motion and 5 members voted yes.

Larry Shoe made a motion to accept the gas and diesel fuel bid from MFA. Darin Kincaid seconded the motion and 5 members voted yes.

Larry Shoe made a motion to accept the dairy bid from Prairie Farms. Jamie Clevenger seconded the motion 5 members voted yes.

Larry Shoe made a motion to approve the 2021-22 budget amendment. Jamie Clevenger seconded the motion and 5 members voted yes.

Emily Davies made a motion to approve the 2022-2023 proposed Career Ladder Budget Allocation of \$62,500. Darin Kincaid seconded the motion. Jamie Clevenger, Darin Kincaid and Emily Davies voted yes. Larry Shoe and Cassie Kleeman voted no.

Emily Davies made a motion to approve the 2022-23 meal prices, which increases prices by \$.20 across the board. Jamie Clevenger seconded the motion and 5 members voted yes.

Larry Shoe made a motion to approve the 2022-23 Budget Final. Cassie Kleeman seconded the motion and 5 members voted yes.

Jamie Clevenger made a motion to approve the Memorandum of Understanding with Golden Age Nursing Home. Cassie Kleeman seconded the motion and 5 members voted yes.

Emily Davies made a motion for Executive Session per section 610.022 following the June 13, 2022 meeting. Larry Shoe 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 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. Cassie Kleeman seconded the motion and 5 members voted yes.

Larry Shoe made a motion at adjourn at 7:50 p.m. Cassie Kleeman seconded the motion and 5 members voted yes.

Emily Davies, Board President

Vickie Davidson, Board Secretary