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

Regular Session

Board President Emily Davies called the meeting to order at 7:01 p.m. Members in attendance were: Jamie Clevenger, Cassie Kleeman, Larry Shoe, Darin Kincaid, Emily Davies and Vickie Davidson. Also attending the meeting were Superintendent Wade Schroeder, Bookkeeper Cindy Peters and Billy Daleske. Rachel Hunt was absent.

Cassie Kleeman made a motion to approve the agenda. Jamie Clevenger seconded the motion and 6 members voted yes.

Cassie Kleeman made a motion to approve the consent agenda. Darin Kincaid seconded the motion and 6 members voted yes.

Mr. Schroeder reminded the Board to follow proper hiring practices, making sure not to ask about age, religion or political affiliation. He also reminded everyone if making comments concerning possible candidates, to please make sure that comments are only being based on provable facts.

Emily Davies made a motion for Executive Session per section 610.022 following the March 14, 2022, meeting. Jamie Clevenger seconded the motion and 6 members voted yes.

Rachel Hunt arrived at 7:03 p.m.

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.

Vickie Davidson made a motion at adjourn at 7:03 p.m. Rachel Hunt seconded the motion and 7 members voted yes.

Emily Davies called the meeting back to order at 9:18 p.m.

Mr. Schroeder gave the Special Education Report, shared the A+ Program Report in the Board File and gave an update on the Project Pride construction project.

Rachel Hunt made a motion to increase the Board Paid Health Insurance renewal with OSBA for the 2022-23 School Year of \$604.61. Larry Shoe seconded the motion and 7 members voted yes.

Larry Shoe made a motion to move 120 classroom desks to the surplus property list. Jamie Clevenger seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to adjourn at 9:52 p.m. Rachel Hunt seconded the motion and 7 members voted yes.

Emily Pavies, Board President

Vickie Davidson, Board Secretary