BRAYMER C-4 SCHOOL DISTRICT BOARD OF EDUCATION AGENDA

The mission of the Braymer C-4 School District is to improve student achievement by working together to create a meaningful learning environment.

December 13, 202**0** 7:00 p.m.

*Call to order

*Roll Call

*Approval of Agenda (100a, 100b, 100c)

*Approval of Consent Agenda

1. Approval of Minutes (200a)

2. Approval of Financial Statements & Payment of Bills (201a, 201b)

3. Substitute list Changes (202a)

*Recognition

*Communications

*Reports

1. Superintendent Report (300)

Old Business

*New Business

- 1. Approval of 2020-2021 Braymer C 4 School District School Audit (400)
- 2. Approval of Summer School 2022 Dates
- 3. Approval of Renewal of "Return to In-Person Instruction and Continuity Plan"
- 4. Approval of 2021-2022 Snow Removal Agreement (403)

*Policy Review

1. Section MCE 3330 - End of Section, Review

*Miscellaneous

*Executive Session (900a, 900b)

- 1. Motion for Executive Session per section 610.022 following the January 10, 2022 meeting.
- 2. Motion for Executive Session per section 610.021 following tonight's meeting regarding Personnel Matters—This subject matter, records, and votes to be discussed will be in a closed meeting according to section 610.021, (3) hiring, firing, disciplining or promoting particular employees.

*Adjournment

Braymer C-4 Board of Education December 13, 2021 Room 207 7:00 p.m.

Regular Session

Board President Emily Davies called the regular session meeting to order at 7:00 p.m. Board Members in attendance were: Larry Shoe, Jamie Clevenger, Cassie Kleeman, Darin Kincaid, Emily Davies, Rachel Hunt and Vickie Davidson. Also in attendance were: Superintendent Wade Schroeder, High School Principal Scott Guilkey, Bookkeeper Cindy Peters, and Erica Coats.

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

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

Superintendent Schroeder gave an update on the construction project and an update on Covid.

Cassie Kleeman made a motion to modify the mitigation plan so that if a student or staff member tests positive for the Covid virus they must follow the CDC guidelines for quarantining. Jamie Clevenger seconded the motion and 7 members voted yes.

Larry Shoe made a motion to approve the 2020-2021 Braymer C-4 School District Audit. Jamie Clevenger seconded the motion and 7 members voted yes.

Lyndsey Hall arrived at 7:20 p.m.

Cassie Kleeman made a motion to approve the Summer School dates of May 23, 2022 through June 17, 2022. Darin Kincaid seconded the motion and 7 members voted yes.

Emily Davies made a motion for Executive Session per section 610.022 following the January 10th, 2022 meeting. Vickie Davidson seconded the motion and 7 members voted yes.

Emily Davies made a motion for Executive Session per section 610.021 following tonight's meeting regarding personnel matters. Vickie Davidson seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to adjourn the meeting at 7:35 p.m. Rachel Hunt seconded the motion and 7 members voted yes.

Emily/Davies, Board President

Vickie Davidson, Board Secretary