

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.

November 8, 2021
7:00 p.m.
Board Room

*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. Caldwell County Multi-Jurisdictional Local Hazard Mitigation Plan Resolution (400)
2. 2022 Summer School (401)
3. Filing Notice for the Board Candidates Approval (402)

*Policy Review

1. Section MCE 2600 – End of Section, Review

*Miscellaneous

1. Special Board Meeting, 2nd Round Superintendent Interviews December 8, 2021
2. Next Board Meeting December 13, 2021

*Executive Session (900a, 900b)

1. Motion for Executive Session per section 610.022 following the December 8, 2021 meeting
2. Motion for Executive Session per section 610.022 following the December 13, 2021 meeting.
3. 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
November 8, 2021
Room 207
7:00 p.m.

Regular Session

Board President Emily Davies called the regular session meeting to order at 7:01 p.m. Board Members in attendance were: Larry Shoe, Jamie Clevenger, Darin Kincaid, Emily Davies, Rachel Hunt and Vickie Davidson. Also in attendance were: Superintendent Wade Schroeder, Elementary Principal Lyndsey Hall, High School Principal Scott Guilkey, Bookkeeper Cindy Peters, and Taryn Douglas. Cassie Kleeman was absent

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

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

Superintendent Schroeder gave an update on the construction project.

Vickie Davidson made a motion to give \$100 gift cards to all employees for Christmas. Larry Shoe seconded the motion and 6 members voted yes.

Cassie Kleeman arrived at 7:06 p.m.

Emily Davies made a motion to approve the Caldwell County Multi-Jurisdictional Local Hazard Mitigation Plan Resolution. Jamie Clevenger seconded the motion and 7 members voted yes.

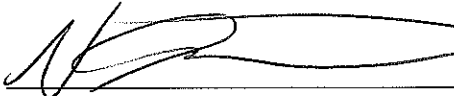
Emily Davies made a motion for Executive Session per section 610.022 following the November 8, 2021 meeting. Rachel Hunt seconded the motion and 7 members voted yes.

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 7:54 p.m. Rachel Hunt seconded the motion and 7 members voted yes.



Emily Davies, Board President



Vickie Davidson, Board Secretary