Braymer C-4 Board of Education October 11, 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, 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, Erica Baker, Traci Heussner, Kara Maberry, Joe Haley, Joe Mallory and Jenni Mallory.

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

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

Lyndsey Hall and Scott Guilkey gave the Curriculum and Instruction Report at 7:08 p.m.

Mr. Guilkey gave a report on Homecoming activities at 7:09 p.m.

Cassie Kleeman arrived at 7:13 p.m.

Mr. Schroeder gave the Superintendent's Report at 7:27 p.m. which included an update on the Covid virus, Summer School and substitute pay.

Larry Shoe made a motion to approve the Ray County Therapy Agreement. Rachel Hunt seconded the motion and 7 members voted yes.

Cassie Kleeman made a motion to increase substitute pay to \$90 per day. Vickie Davidson seconded the motion and 7 members voted yes.

Emily Davies made a motion to approve new Policies and updates which include the following: P0320, P0324, P0430, P1450, P2420, P2710, P2770, P4120, P4320, P4322, P4867 (501). 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 tonights 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 Dayles, Board President

Vickie Davidson, Board Secretary