Braymer C-4 Board of Education July 12, 2021 School District Cafeteria 7:00 p.m.

Regular Session

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

Vickie Davidson made a motion to approve the consent agenda. Jamie Clevenger seconded the motion and 5 members voted yes. Included in the Consent Agenda were the following items: Approval of Wade Schroeder as the 2021-22 Title IX Compliance Coordinator, Homeless Coordinator, ELL coordinator, Migrant Student Liaison, Transportation Director and Safety Coordinator; Approval of Scott Guilkey as the 2021-22 Career Education Coordinator; Approval of Lyndsey Hall as the 2021-22 Federal Programs Manager; Approval of Becky O'Dell as the 2021-22 Foster Care Liaison; Approval of Missy Madison as the 2021-22 504/ADA Compliance Coordinator.

Cassie Kleeman arrived at 7:07 p.m.

Superintendent Schroeder gave the Superintendent's Report.

Larry Shoe made a motion to approve the 2020-21 Ending Budget. Cassie Kleeman seconded the motion and 6 members voted yes.

Jamie Clevenger made a motion to set the Tax Rate Hearing for 6:55 p.m. on August 9th, 2021. Vickie Davidson seconded the motion and 6 members voted yes.

Jamie Clevenger made a motion to approve the 2021-22 Free and Reduced Food Service Criteria. Cassie Kleeman seconded the motion and 6 members voted yes.

Cassie Kleeman made a motion to approve the Graduation Requirements Policy #2525. Larry Shoe seconded the motion and 6 members voted yes.

Larry Shoe made a motion to change the Graduation Honors to the Latin System of Cum Laude, Magna Cum Laude, Summa Cum Laude and remove Valedictorian and Salutatorian beginning with the graduates of 2023. Jamie Clevenger seconded the motion and 6 members voted yes.

Jamie Clevenger made a motion to change the GPA grading system to an actual 4.0 Scale for the 2021-2022 school year. Darin Kincaid seconded the motion and 6 members voted yes.

Larry Shoe made a motion to hold the Back to School Board Picnic on August 27, 2021. Jamie Clevenger seconded the motion and 6 members voted yes. Vickie Davidson nominated Rachel Hunt to be in charge of all the food purchased. No second was made on the nomination.

Emily Davies made a motion to hold the next Board Metting on August 9, 2021, at 7:00 p.m. Larry Shoe seconded the motion and 6 members voted yes.

Emily Davies made a motion for Executive Session per section 610.022 following the August 9, 2021 meeting. Jamie Clevenger seconded the motion and 6 members voted yes.

Emily Davies made a motion for Executive Session per section 610.021 following tonight's meeting regarding Personnel Matters. Cassie Kleeman seconded the motion and 6 members voted yes.

Vickie Davidson made a motion to adjourn at 7:52 p.m. Jamie Clevenger seconded the motion and 6 members voted yes.

Emily Davies, Board President

Vickie Davidson, Board Secretary