

Braymer C-4 Board of Education
June 14, 2021
School District Cafeteria
7:00 p.m.

Regular Session

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

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

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

Vickie Davidson gave the Oath of Office to Darin Kincaid who will serve out the term vacated by Terry Parker.

Wade Schroeder gave the Federal Programs, Superintendent's and Construction Reports.

Jamie Clevenger made a motion to approve the 2021-2022 Budget. Larry Shoe seconded the motion and 7 members voted yes.

Rachel Hunt made a motion to approve the Lunch Prices for the 2021-2022 School Year. Vickie Davidson seconded the motion and 7 members voted yes.

Cassie Kleeman made a motion to approve the HVAC Project bid from Foster's for 7 units at the rate of \$52,694.00. Rachel Hunt seconded the motion and 7 members voted yes.

Larry Shoe made a motion to add 20 Epson Projectors to surplus property. Jamie Clevenger seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to accept the bids for new convection ovens. Cassie Kleeman seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to accept the McGraw Hill Science Books bid of \$18,608.61. Jamie Clevenger seconded the motion and 7 members voted yes.

Rachel Hunt made a motion to approve Mentor Program and Professional Development Chair stipends for the 2021-2022 school year. Vickie Davidson seconded the motion and 7 members voted yes.

Larry Shoe made a motion to keep 25 Wifi hotspots for the 2021-2022 School Year. Cassie Kleeman seconded the motion and 7 members voted yes.

Rachel Hunt made a motion to re-approve Regulation 0342 for the Missouri Ethics Commission. Cassie Kleeman seconded the motion and 7 members voted yes.


Larry Shoe made a motion for Executive Session per section 610.022 following the July 12, 2021 meeting. Cassie Kleeman 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. Larry Shoe seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to adjourn at 7:51 p.m. Rachel Hunt seconded the motion and 7 members voted yes.



Emily Davies, Board President



Vickie Davidson, Board Secretary