

Braymer C-4 Board of Education  
May 10, 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, Rachel Hunt, Jamie Clevenger, Cassie Kleeman, Emily Davies and Vickie Davidson. Also attending the meeting were Superintendent Wade Schroeder, Elementary Principal Lyndsey Hall, High School Principal Scott Guilkey, School Nurse Stacey Cox, Athletic Director Joe Mallory and Bookkeeper Cindy Peters. Teachers and Community Members attending were: Traci Heussner, Erica Baker, Kaylyn Goodsell, Terrance Goodsell, Joe Haley, Tary Hicks and Justin Swindler.

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

Jamie Clevenger made a motion to approve the consent agenda. Cassie Kleeman seconded the motion and 6 members voted yes.

Stacey Cox gave the Health Service Report at 7:02 p.m.

Rachel Hunt made a motion to accept the resignation of Board Member Terry Parker. Jamie Clevenger seconded the motion and 6 members voted yes.

Rachel Hunt made a motion to take applications for the open board seat until June 7<sup>th</sup>, have a Special Meeting on June 9<sup>th</sup> at 7:00 p.m. to review applications and then set up interviews to be held at the regular meeting on June 14, 2021. Cassie Kleeman seconded the motion and 6 members voted yes.

Wade Schroeder gave the Superintendent's Report at 7:14 p.m. which included updates on the building project and gymnasium floor.

Larry Shoe made a motion to approve the fuel and propane bids from Consumer's Oil & Supply for the 2021-22 School Year. Vickie Davidson seconded the motion and 6 members voted yes.

Rachel Hunt made a motion to accept the 2021-22 School Year bid from Prairie Farms for milk products. Jamie Clevenger seconded the motion and 6 members voted yes.

Jamie Clevenger made a motion to accept the bid from Daviess County Overhead Doors for the installation of 5 new garage doors. Rachel Hunt seconded the motion and 6 members voted yes.

Rachel Hunt made a motion to accept the Houghton Mifflin Harcourt Elementary Reading Series bid for the 2021-22 School Year. Vickie Davidson seconded the motion and 6 members voted yes.

Larry Shoe made a motion to allow the Superintendent to make the bid determination not to exceed \$190,000 for the new gym floor after bids close on May 18<sup>th</sup>. Rachel Hunt seconded the motion and 6 members voted yes.

Jamie Clevenger made a motion to approve the following new and updated policies: P0311, P0412/F0412, P3165 and P4120. Cassie Kleeman seconded the motion and 4 members voted yes. Larry Shoe and Vickie Davidson voted no.

Under miscellaneous, Mr. Schroeder discussed Graduation on May 16, 2021, which will be moved from Tait Park due to the rain forecast to Hometown Heroes Hall. Also, the next CSIP meeting will be held on May 19, 2021.

Emily Davies made a motion for Executive Session per section 610.022 following the June 14, 2021 meeting. Vickie Davidson seconded the motion and 5 members voted yes. Larry Shoe was absent for the vote.

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 6 members voted yes.

Rachel Hunt made a motion to adjourn at 7:57 p.m. Jamie Clevenger seconded the motion and 6 members voted yes.

  
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Emily Davies, Board President

  
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Vickie Davidson, Board Secretary