Braymer C-4 Board of Education Braymer School Cafeteria April 12,2021 Open Session

Board President Larry Shoe called the meeting to order at 7:00 p.m. Members in attendance were: Larry Shoe, Rachel Hunt, Jamie Clevenger, Shawn Coats, Terry Parker, Emily Davies and Vickie Davidson. Superintendent Wade Schroeder, Elementary Principal Lyndsey Hall, High School Principal Scott Guilkey, Nic Nigh from Herner Construction, Bookkeeper Cindy Peters, New Board Member Cassie Kleeman and several community members and teachers were all in attendance. Terry Parker was absent

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

Terry Parker arrived at 7:01 p.m.

Jamie Clevenger made a motion to approve the consent agenda. Emily Davies seconded the motion and 7 members voted yes.

Rachel Hunt made a motion to certify the April 6, 2021 election results. Emily Davies seconded the motion and 7 members voted yes.

Rachel Hunt made a motion to adjourn the Board Sine Die. Vickie Davidson seconded the motion and 7 members voted yes. Shawn Coats was excused from the meeting at 7:03 p.m.

Vickie Davidson gave the Oath of Office to Emily Davies and Cassie Kleeman.

Mr Schroeder called the new Board to order at 7:05 p.m.

Vickie Davidson nominated Emily Davies for Board President. Rachel Hunt seconded the motion and 6 members voted yes. Emily Davies abstained.

Terry Parker nominated Jamie Clevenger for Board Vice-President. Vickie Davidson seconded the motion and 6 members voted yes. Jamie Clevenger abstained.

Jamie Clevenger nominated Vickie Davidson for Board Secretary. Rachel Hunt seconded the motion and 6 members voted yes. Vickie Davidson abstained.

Vickie Davidson nominated Rachel Hunt as Board Treasurer. Jamie Clevenger seconded the motion and 6 members voted yes. Rachel Hunt abstained.

Charles Bills, Joe Haley, Tary Hicks, Justin Swindler and Kendall Anderson read letters they had addressed to the Board and finished at 7:32 p.m.

Joe Mallory was unable to attend but his Winter Activities Report was in the Board Packet.

Nic Nigh from Herner Construction gave and update on the construction project and answered questions the Board addressed to him. Mr. Nigh finished and left the meeting at 7:45 p.m.

Mr. Wade Schroeder gave the Superintendent's Report with his recommendations regarding COVID Restrictions. Larry Shoe made a motion to lift the mask mandate and upon the possibility of anyone

contracting the virus, the people in contact with that person and wearing a mask would not need to quarantine. Terry Parker seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to continue with the current meeting times for Board Meetings on the second Monday each month at 7:00 p.m. Rachel Hunt seconded the motion and 7 members voted yes.

Under Policy 0412 the Board wants the Policy amended to make the last sentence clear in the Chain of Command. No vote was taken.

The Graduation date has been set for May 16th at 2:00 p.m.

Emily Davies made a motion for executive session per section 610.022 following the May 10, 2021, meeting. Vickie Davidson 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.

Rachel Hunt made a motion to adjourn at 8:00 p.m. Vickie Davidson seconded the motion and 7 members voted yes.

Emily Davies, Board President

Vickie Davidson, Secretary