## Braymer C-4 Board of Education Braymer School Caféteria March 8, 2021 7:00 p.m.

The Braymer C-4 School District held its regular monthly meeting on Monday, March 8, 2021, in the High School Gymnasium. Board members in attendance were President Larry Shoe, members, Vickie Davidson, Terry Parker, Shawn Coats and Rachel Hunt. Also in attendance were Superintendent Wade Schroeder, Elementary Principal Lyndsey Hall, High School Principal Scott Guilkey, Senior Class Sponsor Terri Henry, Athletic Director Joe Mallory, Bookkeeper Cindy Peters and members of the Senior Class, Dallas Hall, Paityn Hall, Kennedy Stone and Delaney Mallory. Several District teachers and members of the public were in attendance. Jamie Clevenger and Emily Davies were absent.

President Larry Shoe called the meeting to order at 7:00 p.m.

Vickie Davidson made a motion to approve the agenda. Rachel Hunt seconded the motion and 5 members voted yes.

Vickie Davidson made a motion to approve the consent agenda. Rachel Hunt seconded the motion and 5 members voted yes.

At 7:01 p.m., Jamie Clevenger and Emily Davies arrived.

Under Reports on the agenda, Dallas Hall spoke on behalf of the Senior Class, giving the Board an overview of the planned itinerary for Senior Trip.

For Vocational Reports, Paige Brock had a written report for Vocational Agriculture in the Board Packet. Mr. Guilkey gave the Vocational Technical School Report.

Mr. Schroeder gave the Technology and Superintendent's Reports.

Vickie Davidson made a motion to accept the mowing bid for the 2021 season from Clay James. Terry Parker seconded the motion and 7 members voted yes.

Emily Davies made a motion to amend the 2020-2021 Budget with the ESSER updates. Shawn Coats seconded the motion and 7 members voted yes.

Emily Davies made a motion to set the tuition rate for the 2021-2022 school year at \$11,054.00. Terry Parker seconded the motion and 7 members voted yes.

Emily Davies made a motion to approve the Phone System Bid from ServiceMark Telecom with \$23,488.53 for installation and \$96 per month service plan. Shawn Coats seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to add the current phone system to the surplus property list. Terry Parker seconded the motion and 7 members voted yes.

Larry Shoe made a motion to accept the bid for \$15,890.50 from D.S. Painting to paint the locker room

downstairs with Epoxy Coating. The motion died due to no second. Emily Davies made a motion to accept the \$12,701.50 bid from D.S. Painting. Terry Parker seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to use ESSER funds to purchase 60 Chrome books from SHI for a total of \$15,154.80. Emily Davies seconded the motion and 7 members voted yes.

Emily Davies made a motion to use ESSER funds to purchase 31 SmartBoard Panels, not to exceed \$150,000. Vickie Davidson seconded the motion and 7 members voted yes.

Emily Davies made a motion to increase the Summer School Teacher pay rate to \$32 per hour. Terry Parker seconded the motion and 7 members voted yes.

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

Larry Shoe made a motion for Executive Session per section 610.021 following tonight's meeting regarding Personnel matters. Emily Davies seconded the motion and 7 members voted yes.

Rachel Hunt made a motion to adjourn at 7:48 p.m. Vickie Davidson seconded the motion and 7 members voted yes.

Larry Shoe, Board President

Vickie Davidson, Secretary