Braymer C-4 Board of Education Braymer School Caféteria December 14, 2020 7:00 p.m.

The Braymer C-4 School District held its regular monthly meeting on Monday, December 14, 2020, in the Cafeteria due to Covid 19 social distancing. Board members in attendance were President Larry Shoe, members Vickie Davidson, Rachel Hunt, Terry Parker, Emily Davies and Jamie Clevenger. Also in attendance were Superintendent Wade Schroeder, Elementary Principal Lyndsey Hall, High School Principal Scott Guilkey, Athletic Director Joe Mallory and Bookkeeper Cindy Peters.

President Larry Shoe called the meeting to order at 7:01 p.m.

Emily Davies made a motion to approve the agenda. Rachel Hunt seconded the motion and 6 members voted yes.

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

After considerable discussion about the county risks of Covid 19, Terry Parker made a motion to allow limited small group practices and extra curricular activities beginning January 4, 2021. This decision will be re-evaluated at the January 11, 2021, board meeting. Vickie Davidson seconded the motion and 6 members voted yes.

Emily Davies made a motion to allow two adults per family at basketball games in order to social distance. Terry Parker seconded the motion and 6 members voted yes.

Mr. Schroeder gave a report on the progress of the construction project and the superintendent's report.

Emily Davies made a motion to approve the 2019-2020 Braymer C-4 School District Audit. Jamie Clevenger seconded the motion and 6 members voted yes.

Emily Davies made a motion to approve the Summer School dates of May 24, 2021, through June 18, 2021. Vickie Davidson seconded the motion and 6 members voted yes.

Rachel Hunt made a motion to approve the surplus property list. Vickie Davidson seconded the motion and 6 members voted yes.

Emily Davies made a motion to approve the Electrical Change Orders on the construction project for a total of \$55,774.20. Jamie Clevenger seconded the motion and 6 members voted yes.

Larry Shoe made a motion for executive session per section 610.022 following the January 11, 2021, meeting. Vickie Davidson seconded the motion and 6 members voted yes.

Larry Shoe 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.

Vickie Davidson made a motion to adjourn at 8:52 p.m. Rachel Hunt seconded the motion and 6

members voted yes.

Larry Shoe, Board President

Vickie Davidson, Secretary