Braymer C-4 Board of Education Braymer School Cafeteria October 12, 2020 7:00 p.m.

The Braymer C-4 School District held its regular monthly meeting on Monday, October 12, 2020, in the school cafeteria due to Covid 19 social distancing. Board members in attendance were President Larry Shoe, members Vickie Davidson, Rachel Hunt, Shawn Coats, Terry Parker, Emily Davies and Jamie Clevenger. Also in attendance were Superintendent Wade Schroeder, Elementary Principal Lyndsey Hall, High School Principal Scott Guilkey, Bruce Johnson from L.J. Hart and Bookkeeper Cindy Peters.

President Larry Shoe called the meeting to order at 7:12 p.m.

Vickie Davidson made a motion to approve the agenda. Terry Parker seconded the motion and 7 members voted yes.

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

Bruce Johnson from L.J. Hart gave a report on the Project PRIDE funding and left the meeting at 7:15 p.m.

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 Project PRIDE Finance Resolution. Terry Parker seconded the motion and 7 members voted yes.

Jamie Clevenger made a motion to approve the Security Camera Improvements. Rachel Hunt seconded the motion and 7 members voted yes.

MCE Policy numbers 2000-2550, R2610, R2673 & R6145 were reviewed.

The board discussed the Board Self Evaluation but no vote was taken.

Larry Shoe made a motion for executive session per section 610.022 following the November 9, 2020, meeting. Emily Davies 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. Vickie Davidson seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to adjourn at 7:50 p.m. Rachel Hunt seconded the motion and 7 members voted yes.

Larry Shoe, Board President

Vickie Davidson, Secretary