

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

The Braymer C-4 School District held its regular monthly meeting on Monday, September 14, 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, High School Principal Scott Guilkey, Maintenance Supervisor Bob Murray, PDC Chair Traci Heussner, Brian Foxworthy from Incite Design Studio and Bookkeeper Cindy Peters.

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

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

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

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

The Board took a tour of the building to see the summer improvements.

Traci Heussner gave the Professional Development Report at 7:19 p.m.

Mr. Schroeder gave an update on the Project PRIDE Construction and the Superintendent's Report.

Emily Davies made a motion to approve the 2020-2021 Professional Development Plan. Rachel Hunt seconded the motion and 7 members voted yes.

Rachel Hunt made a motion to approve the Project Pride construction contract with Herner Construction Inc. for \$1,782,000.00. Emily Davies seconded the motion and 6 members voted yes. Terry Parker abstained.

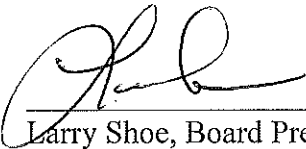
Emily Davies made a motion to approve the policy updates for P1300, P1301, P2640, P5330, P6145, R1300, R1301, and R6145. Jamie Clevenger seconded the motion and 7 members voted yes.

Emily Davies made a motion to hold the next Board Meeting on October 12, 2020, at 7:00 p.m. Terry Parker seconded the motion and 7 members voted yes.

Larry Shoe made a motion for executive session per section 610.022 following the October 12, 2020, 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. Vickie Davidson seconded the motion and 7 members voted yes.

Vickie Davidson made a motion to adjourn at 7:49 p.m. Rachel Hunt seconded the motion and 7 members voted yes.



Larry Shoe, Board President



Vickie Davidson, Secretary