Braymer C-4 Board of Education Cafeteria July 13, 2020 7:00 p.m.

The Braymer C-4 School District held its regular monthly meeting on Monday, July 13, 2020, in the school's cafeteria due to Covid 19 for social distancing. Board members in attendance were President Larry Shoe, members Vickie Davidson, Shawn Coats and Jamie Clevenger. Also in attendance were Superintendent Wade Schroeder, High School Principal Scott Guilkey, Carolyn Kelly, Suzie Clevenger, Head Cook Penny Yuille and Bookkeeper Cindy Peters. Rachel Hunt, Emily Davies and Terry Parker were absent

President Larry Shoe called the meeting to order at 7:01 p.m. Vickie Davidson made a motion to approve the agenda. Shawn Coats seconded the motion and 4 members voted yes.

Shawn Coats made a motion to approve the consent agenda. Jamie Clevenger seconded the motion and 4 members voted yes.

The consent agenda included assigning Wade Schroeder as 2020-21 Title IX Compliance Coordinator, Homeless Coordinator, ELL Coordinator, Migrant Student Liaison, Transportation Director and Safety Coordinator; Scott Guilkey as the 2020-21 Career Education Coordinator; Lyndsey Hall as 2020-21 Federal Programs Manager; Becky O'Dell as 2020-21 Foster Care Liaison; Missy Madison as 2020-21 504/ADA Compliance Coordinator.

Penny Yuille addressed the Board about feeding students and their families during the school year for the COVID-19 isolation period.

Mr. Schroeder gave the Superintendent's Report which included and update on Project Pride and graduation plans.

Jamie Clevenger made a motion to approve the 2019-20 Ending Budget. Shawn Coats seconded the motion and 4 members voted yes.

Larry Shoe made a motion to set the Tax Rate Hearing for August 10, 2020 at 6:55 p.m. Vickie Davidson seconded the motion and 4 members voted yes.

Shawn Coats made a motion to approve the Ray County Covid-19 Contract. Jamie Clevenger seconded the motion and 4 members voted yes.

Shawn Coats made a motion to approve the Ray County Memorial Hospital Agreement for the 2020-2021 School Year. Jamie Clevenger seconded the motion and 4 members voted yes.

Larry Shoe made a motion to hold the Back-to-School picnic on August 21st during the daytime hours. Vickie Davidson seconded the motion and 4 members voted yes.

Larry Shoe made a motion to hold the next board meeting on August 10, 2020 at 7:00 p.m. Jamie Clevenger seconded the motion and 4 members voted yes.

Larry Shoe made a motion for Executive Session per section 610.022 following the August 10, 2020,

meeting. Shawn Coats seconded the motion and 4 members voted yes.

Larry Shoe made a motion for Executive Session per section 610.021 following tonight's meeting regard Personnel Matters. Vickie Davidson seconded the motion and 4 members voted yes.

Vickie Davidson made a motion to adjourn at 7:55 p.m. Larry Shoe seconded the motion and 4 members voted yes.

Larry Shoe, Board President

Vickie Davidson, Secretary