

Braymer C-4 Board of Education

April 8, 2024

Room 207

7:00 pm

Regular Session

Board President Emily Davies called the meeting to order at 7:00 pm. Board members present were Emily Davies, Levi Mallory, Jake Haley, Cassie Kleeman, Darin Kincaid, Larry Shoe, and Jamie Clevenger. Also in attendance were Superintendent Dr. Billy Daleske, future Superintendent Mr. Daniel Street, Bookkeeper Brooke Westcott, Elementary Principal Tyna Morrison, Secondary Principal Michael Creekmore, Special Education Director Nicole Kelly, Senior Class Sponsors Kaylyn Goodsell and Bailey O'Dell, Senior Parent and Elementary teacher Katy Rogers, and Senior class representative Karissa Rogers.

Cassie Kleeman made a motion to approve the agenda. Jamie Clevenger seconded the motion and all members voted yes.

Cassie Kleeman made a motion to approve the consent agenda, including previous Board Meeting minutes, financial statements and payment of bills, and the current substitute list. Jamie Clevenger seconded the motion and all members voted yes.

Jamie Clevenger made a motion to certify the election results as posted from the April 2, 2024 Municipal election. Jake Haley seconded the motion and all members voted yes.

Election results were as follows: Emily Davies – 172 total votes, Cassie Kleeman - 217 total votes, Kirsten Sweem – 81 total votes, and one write-in candidate from Caldwell County received one vote.

The previous Board was adjourned Sine Die by Dr. Daleske.

Jamie Clevenger administered the Oath of Office to the re-elected Board Members.

Dr. Daleske called the new School Board Members to order with a roll call and all members voted yes.

Jamie Clevenger made a motion to nominate Emily Davies as School Board President. Cassie Kleeman seconded the motion and all members voted yes. Emily Davies abstained.

Cassie Kleeman made a motion to nominate Darin Kincaid as School Board Vice President. Larry Shoe seconded the motion and all members voted yes. Darin Kincaid abstained.

Emily Davies made a motion to nominate Jamie Clevenger as School Board Secretary. Cassie Kleeman seconded the motion and all members voted yes. Jamie Clevenger abstained.

Jamie Clevenger made a motion to nominate Cassie Kleeman as School Board Treasurer. Emily Davies seconded the motion and all members voted yes. Cassie Kleeman abstained.

The Board reviewed Administrative and the Superintendent's reports. The Board discussed the ongoing CSIP survey, completion of maintenance work on the lot wash out, upcoming Career Ladder payments, bus inspections, and 6th grade participation in school sports.

Larry Shoe made a motion to set the date, time, and location of future Board Meetings for 7:00 pm on the second Monday of each month in the FACS room at the Braymer School. Darin Kincaid seconded the motion, and all members voted yes.

Bailey O'Dell and Karissa Rogers presented the agenda for the 2024 Senior Class Trip. Cassie Kleeman made a motion to approve said agenda. Darin Kincaid seconded the motion, and all members voted yes.

Nicole Kelly presented a brief description of NLS Education and Weeks Orientation, and presented contracts for both vendors for the upcoming school year. Jamie Clevenger made a motion to accept both vendor contracts. Cassie Kleeman seconded the motion, and all members voted yes.

Nicole Kelly also presented a new Speech Services agreement to the Board, in comparison to the current DotCom agreement. Larry Shoe made a motion to enter into a cooperative agreement with Breckenridge and Cowgill for speech services in the upcoming school year. Jamie Clevenger seconded the motion, and all members voted yes.

Darin Kincaid made a motion to approve the Braymer C-4 Assessment Plan. Cassie Kleeman seconded the motion, and all members voted yes.

Larry Shoe made a motion to accept the bid for and purchase a new minivan from Woody's Automotive in Chillicothe, MO. Jamie Clevenger seconded the motion, and all members voted yes.

Policy review covered Section MCE 7000, 0412.

Graduation will be held May 12, at 2:00 pm.

The next board meeting is scheduled for Monday, May 13, 2024 at 7:00 pm.

Emily Davies made a motion for Executive Session per section 610.022 following the April 8, 2024, meeting. Jake Haley seconded the motion and all members voted yes.

Emily Davies made a motion to enter into Executive Session pursuant to RSMo 610.021 and 610.022. The subject matter, records, and votes to be discussed will be in a closed meeting according to section 610.021 (3) hiring, firing, disciplining, or promoting particular employees, and section 610.021 (1) legal matters, section 610.021 (6) student matters, and section 610.021 (14) student records. Jamie Clevenger seconded the motion and all members voted yes.

Larry Shoe made a motion to adjourn at 7:32 pm. Cassie Kleeman seconded the motion and all members voted yes.

Emily Davies, Board President

Jamie Clevenger, Board Secretary
