

Braymer C-4 Board of Education

July 15, 2024

Room 207

7:00 pm

Regular Session

Board President Emily Davies called the meeting to order at 7:01 pm. Board members present were Emily Davies, Levi Mallory, Darin Kincaid, Larry Shoe, Jake Haley, Cassie Kleeman, and Jamie Clevenger. Also in attendance were Superintendent Mr. Daniel Street, Elementary Principal Tyna Morrison, Secondary Principal Chadwick Boyles, and Bookkeeper/Business Manager Brooke Westcott.

Larry Shoe made a motion to approve the agenda. Darin Kincaid seconded the motion and all members voted yes.

Larry Shoe 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.

Mr. Street unofficially recognized the Central Office employees and Maintenance Staff for their work over the summer months.

The Board reviewed Administrative and the Superintendent's reports. The Board discussed the new classroom arrangements with both Principals, training plans for new teachers, class schedule changes, mentorships, and Mr. Boyles plan moving into his new role as Administrator. Mr. Street reviewed the summer maintenance schedule and progress made, HUDL video plans, and the Firewall updates.

Jamie Clevenger made a motion to set the Tax Rate Hearing for August 12, 2024 at 6:55pm. Cassie Kleeman seconded the motion and all members voted yes.

Cassie Kleeman made a motion to approve Daniel Street as Chief Financial Officer and allow him access to any and all banking or credit accounts as necessary, including online access. Jamie Clevenger seconded the motion and all members voted yes.

Larry Shoe made a motion to approve the PAT Agreement with Hamilton. Jake Haley seconded the motion and all members voted yes.

Darin Kincaid made a motion to approve the 2023-24 Budget. Cassie Kleeman seconded the motion and all members voted yes.

Larry Shoe made a motion to amend the 2024-25 Final Budget. Cassie Kleeman seconded the motion and all members voted yes.

The Back to School Picnic will be August 30<sup>th</sup>, prior to the Home football game. Jake Haley will prepare the meat, while additional Board Members cover other food items. Mrs. Morrison will manage RSVPs, due by Friday, August 23<sup>rd</sup>.

Policy review covered Section MCE 0000.

The next board meeting is scheduled for Monday, August 12, 2024, at 7:00 pm.

Emily Davies made a motion for Executive Session per section 610.022 following the August 12, 2024, meeting. Jamie Clevenger 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.

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

Emily Davies, Board President

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Jamie Clevenger, Board Secretary

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