

Braymer C-4 Board of Education

June 10, 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, Darin Kincaid, Larry Shoe, and Jamie Clevenger. Board members Jake Haley and Cassie Kleeman were absent. Also in attendance were Superintendent Dr. Billy Daleske, future Superintendent Mr. Daniel Street, Elementary Principal Tyna Morrison, Future 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 five 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 five members voted yes.

The Board reviewed Administrative and the Superintendent's reports. The Board discussed the success of the 2024 Summer School Program, manned by Elementary Principal Tyna Morrison, as well as the outstanding success of our new online Talent Ed job application process. Dr. Daleske spoke about the wonderful job maintenance is doing over the summer, as well as the completion of the upstairs doors replacement. The Board then shared a Thank You card sent from the Cox/Joint Family for the kindness shown during Stephanie's services, before, during, and after.

Larry Shoe made a motion to accept the MFA bid for fuel for the 2024-25 School Year, and the Co-op Propane bid for the 2024-25 School Year. Jamie Clevenger seconded the motion and five members voted yes.

Jamie Clevenger made a motion to amend the 2023-24 Final Budget to actual. Larry Shoe seconded the motion and five members voted yes.

Jamie Clevenger made a motion to approve the 2024-25 proposed Budget. Emily Davies seconded the motion and five members voted yes.

Larry Shoe made a motion to accept the Anderson Memorial Park Agreement for the 2024-25 school year. Jamie Clevenger seconded the motion and five members voted yes.

Policy review covered Section MCE 5510 – End of Section.

The next board meeting is scheduled for Monday, July 15, 2024, at 7:00 pm.

Emily Davies made a motion for Executive Session per section 610.022 following the July 15, 2024, meeting. Jamie Clevenger seconded the motion and six 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 five members voted yes.

Larry Shoe made a motion to adjourn at 7:18 pm. Jamie Clevenger seconded the motion and five members voted yes.

Emily Davies, Board President

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Jamie Clevenger, Board Secretary

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