

Braymer C-4 Board of Education  
September 9, 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, 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, Bookkeeper/Business Manager Brooke Westcott, Teacher Mrs. Bailey O'Dell, and Teacher Mrs. Kaylyn Goodsell. Board member Levi Mallory was absent.

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

The Board reviewed Administrative and the Superintendent's reports. The Board discussed the possibility of a second Ag/FFA Teacher due to a rise in participation, the upcoming spirit assembly to name the mascot, hosting CLAA Choir in our District, possible roof and water heater repairs, and MAP Testing Data.

Jamie Clevenger made a motion to approve the 2023-24 Annual Secretary of the Board Report. Cassie Kleeman seconded the motion and all members voted yes.

Jamie Clevenger made a motion to approve the Professional Development and Mentoring Plan. Cassie Kleeman seconded the motion and all members voted yes.

Larry Shoe made a motion to approve Option A of the Bus Training Facility and Equipment Usage Proposal. Option A states that the District does not charge any fee to driver trainees, or their respective District, in exchange for those trainees being available to be a substitute bus driver for our District once appropriately licensed. Cassie Kleeman seconded the motion and all members voted yes.

Larry Shoe made a motion to accept the ADS bid for replacement security cameras. Jamie Clevenger seconded the motion and all members voted yes.

Larry Shoe made a motion to accept the Fosters bid for the replacement/repair of an HVAC unit. Darin Kincaid seconded the motion and all members voted yes.

Larry Shoe made a motion to approve the E-rate consulting agreement. Darin Kincaid seconded the motion and all members voted yes.

Policy review covered Section MCE 4410 – End of Section. There were no policy updates.

The next board meeting is scheduled for Monday, October 14<sup>th</sup>, 2024, at 7:00 pm.

Emily Davies made a motion for Executive Session per section 610.022 following the October 14th, 2024, meeting. Larry Shoe 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 8:16 pm. Cassie Kleeman seconded the motion and all members voted yes.

Emily Davies, Board President

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Jamie Clevenger, Board Secretary

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