OFFICIAL MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

The Board of Education, Cooter Reorganized School District R-IV, Pemiscot County, State of Missouri, met in Regular Session on Thursday November 16, 2023 at 7 PM. The meeting was called to order by the President James Lynn.

ROLL CALL

Present: Messrs. James Lynn, Brandon Neal, Karen Neil, Lei Ann Odom,

Steven Walker, Stuart Robinson, Robert King, K-12 Principal Jared Shubert and Superintendent Clay Snider

Absent: Messrs. None

NEW BUSINESS

No. 5831 It was moved by Brandon Neal and seconded by Robert King that the board

Disposition approve the minutes of the Thursday October 19, 2023 meeting as read.

Of Minutes

Yeas: Messrs. Lynn, Neal, Neil, Odom, Walker, Robinson, King

Nays: None.

No. 5832 It was moved by Steven Walker and seconded by Lei Ann Odom that the board approve the bills as shown on Page \_\_\_\_\_\_\_ of these minutes.

Yeas: Messrs. Lynn, Neal, Neil, Odom, Walker, Robinson, King

Nays: None.

No. 5833 It was moved by Lei Ann Odom and seconded by Stuart Robinson that the board approve the 2022-2023 Annual Secretary Board Report (ASBR).

Yeas: Messrs. Lynn, Neal, Neil, Odom, Walker, Robinson, King

Nays: None.

No. 5834 It was moved by Karen Neil and seconded by James Lynn that the board approve the Audit for the 2022-2023 school year.

Yeas: Messrs. Lynn, Neal, Neil, Odom, Walker, Robinson, King

Nays: None.

No. 5835 It was moved by Karen Neil and seconded by Steven Walker that the board approve Budget for the 2023-2024 school year.

Yeas: Messrs. Lynn, Neal, Neil, Odom, Walker, Robinson, King

Nays: None.

No. 5836 It was moved by Brandon Neal and seconded by Stuart Robinson that the board approve the District Operation of Plant & Building & Grounds Program for the 2023-2024 school year.

Yeas: Messrs. Lynn, Neal, Neil, Odom, Walker, Robinson, King

No. 5837 It was moved by Karen Neil and seconded by Robert King that the board approve the (PAT) Parents As Teachers Program provided by the Special School District for the 2023-2024 school year. (Approximately $8500)

Yeas: Messrs. Lynn, Neal, Neil, Odom, Walker, Robinson, King

Nays: None.

No. 5838 It was moved by Steven Walker and seconded by Robert King that the board approve the English Language Learner Plan for the 2023-2024 school year.

Yeas: Messrs. Lynn, Neal, Neil, Odom, Walker, Robinson, King

Nays: None.

No. 5839 It was moved by Lei Ann Odom and seconded by James Lynn that the board approve the District Assessment Program for the 2023-2024 school year.

Yeas: Messrs. Lynn, Neal, Neil, Odom, Walker, Robinson, King

Nays: None.

No. 5840 It was moved by Karen Neil and seconded by Brandon Neal that the board approve the Security Incident Response Plan. (MACHS)

Yeas: Messrs. Lynn, Neal, Neil, Odom, Walker, Robinson, King

Nays: None.

Discussion Items: Teacher Bonus ($1000/34 Employees)

Date of December BOE Meeting Thursday December 14, 2023

 Thanksgiving Break November 20 – 24, 2023

Opening date to file for the BOE election will be Tuesday December 5, 2023 at 8:00 AM. Candidates can file with the BOE Secretary or the Superintendent. Closing date will be Tuesday December 26, 2023 at 5:00 PM. BOE election will be Tuesday April 2, 2024. (2) James Lynn and Karen Neil are up for re-election.

HS (9th-12th Grade) Christmas Ball December 9, 2023

Christmas Break December 18-29, 2023

Homecoming January 26, 2024 (Gideon)

 Balances: $436,490

There being no other business, the meeting was adjourned.

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 James Lynn, President Beverly Battles, Secretary

 Board of Education Board of Education