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 August 24, 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, Stuart

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

Absent: Messrs. Steven Walker

TAX RATE HEARING

Present: SAME AS ABOVE NO PATRONS

No. 5807 It was moved by Brandon Neal and seconded by Stuart Robinson to resolve that the Cooter R-IV School District in consideration of the educational opportunities and expenses for the students, the maintenance and care of facilities, and operational needs of the school district will set the tax rate ceiling at **$5.0000**, the approved State Auditors rate if no voluntary reductions were taken in a prior even numbered year (informational tax rate data, Line F).

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

Nays: None.

No. 5808 It was moved by Lei Ann Odom and seconded by Robert King that the board approve the tax rate for the 2023-2024 school year be set at the tax rate ceiling $**5.0000**.

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

Nays: None.

PRINCIPAL’S REPORT: Start of School Update, CSIP Review

NEW BUSINESS

No. 5809 It was moved by Karen Neil and seconded by Stuart Robinson that the board

Disposition approve the minutes of the Thursday July 6, 2023 meeting as read.

Of Minutes

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

Nays: None.

No. 5810 It was moved by Brandon Neal 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, Robinson, King

Nays: None.

No.5811 It was moved by James Lynn and seconded by Robert King that the board approve/adopt the PDC Handbook for the 2023-2024 school year.

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

Nays: None.

No. 5812 It was moved by Lei Ann Odom and seconded by Stuart Robinson that the board approve Missouri Code of Ethics Policy. (As Read – MUSIC)

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

Nays: None.

No. 5813 It was moved by Karen Neil and seconded by Brandon Neal that the board approve the SSD Local Compliance Plan Certification for Cooter R4 as required by SSD and DESE.

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

Nays: None.

No. 5814 It was moved by Karen Neil and seconded by Stuart Robinson that the board

 approve/adopt the Dyslexia Curriculum for the 2023-2024 school year.

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

Nays: None.

No. 5815 It was moved by Brandon Neal and seconded by Karen Neil that the board

 approve the hiring of Allen Crawford for the 2023-2024 school year.

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

Nays: None.

No. 5816 It was moved by Karen Neil and seconded by Lei Ann Odom that the board

 approve the hiring of Kathy Campbell for the 2023-2024 school year

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

Nays: None.

Discussion Items: ASBR/Audit

 Yearbooks

Sports Passes

Sports Schedules

New Lawn Mowers

Cafeteria Roof

Air Conditioners

Air Purifiers

Ace Glass (Entry Way Doors)

Deputy Brian Burgess ($5,000 to $10,000)

 Date of September BOE Meeting Thursday September 21, 2023

 Balances: $676,952

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