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 Wednesday January 17, 2024 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, Superintendent Clay

 Snider, and K-12 Principal Jared Shubert

Absent: Messrs. None.

NEW BUSINESS

No. 5847 It was moved by Robert King and seconded by Stuart Robinson that the board

Disposition approve the minutes of the Monday December 13, 2023 meeting as read.

Of Minutes

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

Nays: None.

No. 5848 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, Walker, Robinson, King

Nays: None.

No.5849 It was moved by Steven Walker and seconded by Stuart Robinson that the board approve the Food Services Program.

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

Nays: None.

No.5850 It was moved by James Lynn and seconded by Steven Walker that the board approve to purchase Umbrella Coverage from MUSIC.

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

Nays: None.

Discussion Items: Cafeteria Roof Payment Update, Republic Trash

Others: Review K-12 Principal Jared Shubert at February 21, 2024 Board Meeting. Jared Shubert wishes to return for the 2024-2025 school year.

 Date of February BOE Meeting Thursday February 21, 2024

 BOE election will be Tuesday April 2, 2024. (2) James Lynn and Karen Neil have filed for candidacy for the two (2) open seats. We will NOT have an election.

 Bus Inspection April 4, 2024

 Prom March 22, 2024 (Cooter Gym)

 Balances: $573,760

No. 5851 It was moved by Karen Neil and seconded by Stuart Robinson that the board enter into Executive Session.

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

Nays: None.

Superintendent Clay Snider is in year (2) of a (3) year contract for $105,697 through June 30, 2025 with a $5,000 raise each year of the (3) year contract. **Clay Snider wishes to return for the 2024-2025 school year.**

Discuss Personnel Issue

No. 5852 It was moved by Lei Ann Odom and seconded by Steven Walker that the board exit out of Executive Session.

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

Nays: None.

No. 5853 It was moved by Karen Neil and seconded by Brandon Neal that the board accept the resignation of Matt Bailey contingent on him signing a Separation Agreement effective

immediately.

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

Nays: None.

There being no other business, the meeting was adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 James Lynn, President Beverly Battles, Secretary

 Board of Education Board of Education