

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 December 18, 2019 at 7 PM. The meeting was called to order by the President Jerry Brown.

ROLL CALL

Present: Messrs. Jerry Brown, Tony Morgan, James Lynn, Lei Ann Odom, Steven Walker, Karen Neil, Superintendent Clay Snider, and K-12 Principal Jared Shubert

Absent: Messrs. Buddy Swan

NEW BUSINESS

No. 5270 It was moved by Lei Ann Odom and seconded by Steven Walker that the board
Disposition approve the minutes of the Monday November 18, 2019 meeting as read.
Of Minutes

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Walker, Neil

Nays: None.

No. 5271 It was moved by James Lynn and seconded by Tony Morgan that the board approve
the bills as shown on Page _____ of these minutes.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Walker, Neil

Nays: None.

No. 5272 It was moved by James Lynn and seconded by Karen Neil that the board approve the
Library/Media Programs for the 2019-2020 school year.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Walker, Neil

Nays: None.

No. 5273 It was moved by Karen Neil and seconded by Steven Walker that the board approve the
Special Services Program for the 2019-2020 school year.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Walker, Neil

Nays: None.

No. 5274 It was moved by Tony Morgan and seconded by Lei Ann Odom that the board approve the Guidance Program for the 2019-2020 school year. (MCCE) DESE

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Walker, Neil

Nays: None.

No. 5275 It was moved by Lei Ann Odom and seconded by James Lynn that the board approve the 2018-2019 Audit.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Walker, Neil

Nays: None.

No. 5276 It was moved by Karen Neil and seconded by Steven Walker that the board approve the Dual Enrollment Policy.

Yeas: Messrs. Brown, Morgan, Lynn, Odom, Walker, Neil

Nays: None.

Discussion Items: 2020-2021 School Calendar and Schedule, January BOE Meeting (Superintendent), February BOE Meeting (Principals), March BOE Meeting (Teachers)

Others: Date of January BOE Meeting Thursday January 16, 2020
Opening date to file for the BOE election will be Tuesday December 17, 2019 at 9:00 AM. Candidates can file with the BOE Secretary or the Superintendent.
Closing date will be Tuesday January 21, 2020 at 4:00 PM. BOE election will be Tuesday April 7, 2020. (3) Jerry Brown, Buddy Swan, and Steven Walker are up for re-election.
Christmas Break December 23, 2019 – January 3, 2020
Homecoming January 24, 2020 (North Pem.)
Prom April 24, 2020 (Opera House Kennett)
Balances: \$721,630

There being no other business, the meeting was adjourned.

Jerry Brown, President
Board of Education

Beverly Battles, Secretary
Board of Education

