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 April 10, 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,

Stuart Robinson, Robert King, Superintendent Clay Snider, and K-12

Principal Jared Shubert

Absent: Messrs. Steven Walker

Principal’s Report: CSIP Review, Summer Dyslexia Program

No. 5880 It was moved by Brandon Neal and seconded by Stuart Robinson that the board

Disposition approve the minutes of the Wednesday March 20, 2024 meeting as read.

Of Minutes

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

Nays: None.

No. 5881 It was moved by Lei Ann Odom and seconded by Robert King that the board approve the bills as shown on Page \_\_\_\_\_\_\_ of these minutes.

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

Nays: None.

No.5882 It was moved by James Lynn and seconded by Stuart Robinson that the board approve the District Technology Program.

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

Nays: None.

No. 5883 It was moved by Brandon Neal and seconded by Lei Ann Odom that the board approve the Community Relations Program.

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

Nays: None.

No. 5884 It was moved by James Lynn and seconded by Karen Neil that the board approve to renew MSBA Membership

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

Nays: None.

Discussion: Gym Floor, Health Insurance Rates, Softball Program, Volleyball Uniforms

Others: Date of May BOE Meeting Thursday May 23, 2024

 Graduation May 9 @ 7:00

 Last Day of School May 15

 Boyette’s May 3 @ 6:00

 Balances: $481,423

No. 5885 It was moved by Karen Neil and seconded by Stuart Robinson that the board enter Executive Session.

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

Nays: None.

 Discuss Anonymous Letter

 Discuss Personnel Issues

No. 5886 It was moved by Karen Neil and seconded by Brandon Neal that the board exit Executive Session.

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

Nays: None.

**CERTIFY THE ANNUAL SCHOOL BOARD ELECTION**

As certified by the County Clerk, Pam Treece.

1. Proposition No. 1

To choose by ballot two {2} members of the Board of Education, of said Board, for a term of three {3} years. James Lynn and Karen Neil are the candidates. There was **NOT** an election.

ADMINISTER THE OATH OF OFFICE TO THE TWO (2) ELECTED BOARD MEMBERS

Lei Ann Odom administered the oath to James Lynn and Karen Neil

No. 5887 It was moved by Karen Neil and seconded by Stuart Robinson that the board approve that meeting adjourn and the board dissolve and Superintendent Clay Snider act as temporary chairman until the new board is elected.

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

Nays: None.

**REORGANIZATION OF THE BOARD OF EDUCATION**

No. 5888 It was moved by Karen Neil and seconded by Lei Ann Odom that James Lynn be elected President of the Board of Education. (No Other Nominees)

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

Nays: None.

No. 5889 It was moved by Lei Ann Odom and seconded by Karen Neil that Brandon Neal be elected Vice President of the Board of Education. (No Other Nominees)

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

Nays: None.

No. 5890 It was moved by Lei Ann Odom and seconded by Robert King that Karen Neil be elected Treasurer of the Board of Education. (No Other Nominees)

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

Nays: None.

No. 5891 It was moved by James Lynn and seconded by Lei Ann Odom that Beverly Battles be elected Secretary of the Board of Education. (No Other Nominees)

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

Nays: None.

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