**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Executive Session April 20, 2021**

**Members Present Members Absent**

Anna Kahle –President

Ashley Benny - Vice-President

Elizabeth Dick - Secretary

Justin Hein - Treasurer

Brian Arnold - Member

Tim Brandes – Member

Robin Saylor - Member

Dr. Kathryn Anderson – Superintendent

Mrs. Jessica Huth – Principal

Brian Emde – Activities Director

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1. The Cooper County R-IV Board of Education (BOE) Executive Session was called to order by Board President, Anna Kahle at 8:41 PM.
2. Motion made by Ashley Benny to accept the resignation of Belinda Thompson.

Motion seconded by Tim Brandes.

Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

1. Motion made by Ashley Benny to accept the resignation of Julie Greer.

Motion seconded by Tim Brandes.

Yeas: 7 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion carried: Yes

1. Motion made by Justin Hein to direct a pending court case to MUSIC Insurance for settlement.

Motion seconded by Tim Brandes.

Yeas: 5 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Tim Brandes)

Nays: 2 (Brian Arnold, Robin Saylor)

Motion carried: Yes

1. Board President, Anna Kahle, entertained a motion to adjourn the Executive Session Meeting.

Motion made by Ashley Benny to adjourn executive session meeting.

Motion seconded by Robin Saylor.

Roll Call Vote:

Yeas: 6 (Anna Kahle, Ashley Benny, Elizabeth Dick, Justin Hein, Brian Arnold, Tim Brandes, Robin Saylor)

Nays: 0

Motion Carried: Yes

Meeting adjourned at 9:54 PM.

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 Board President Board Secretary