**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Executive Session July 16, 2020**

**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. Anderson – Superintendent

Mrs. Jessica Huth – Principal

1. The Cooper County R-IV Board of Education (BOE) Executive Session was called to order by Board President, Anna Kahle at 8:43 P.M
2. Motion made by Justin Hein to release Shauna Baker, Counselor, from her contract upon payment of penalty.

Motion seconded by Ashley Benny.

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

Nays: 1 (Elizabeth Dick)

Motion Carried: Yes

1. Motion made by Robin Saylor to advertise for a nurse at a salary $16,000.00 but will consider increasing based on experience.

Motion seconded by Justin Hein.

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

Nays: 0

Motion Carried: Yes

1. A school supply and ice cream social event will occur August 9 at 2:00 p.m. A message will go out on Schoolreach.
2. Board President, Anna Kahle, entertained a motion to adjourn the Executive Session Meeting.

Motion made by Tim Brandes to adjourn executive session meeting.

Motion seconded by Brian Arnold

Roll Call Vote:

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

Nays: 0

Motion Carried: Yes

Meeting adjourned at 9:59 PM.

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 Board President Board Secretary