**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Special Regular Session, July 29, 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

Mr. Brian Emde – Activities Director

1. The Cooper County R-IV Board of Education was called to order by Board President, Anna Kahle at 6:00 PM.
2. Motion made by Justin Hein to approve the agendas for the July 29, 2020, Special Regular and Executive Sessions.

Motion seconded by Brian Arnold.

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 Brian Arnold to approve the minutes for the Regular and Executive Sessions from July 16, 2020.

Motion seconded by Robin Saylor.

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

Nays: 0

Motion Carried: Yes

1. **Public Comment:** none
2. **Reports:**
3. Maintenance Report-Bill Moser
4. Request for bids to upgrade restrooms to ADA compliant and touchless features due to Covid 19 safety concerns were sent to five companies: 1 declined, 2 did not respond, 2 submitted bids. Dwight’s Plumbing submitted the lowest bid of $28,679.00.

Motion made by Justin Hein to approve the bid upon checking if the sinks in the Common’s restrooms can be retrofitted with automatic faucets; if not, then proceed with the most expedient option.

Motion seconded by Ashley Benny.

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

Nays: 0

Motion passed: Yes

1. There is a short in a ball field light pole due to using the breaker as an on/off switch. Discussion included plans for repair.
2. Kathryn Anderson reported more PPE will be ordered, including face shields for kitchen workers and a separation screen at the payment/lunch pin entry desk.
3. Athletic Director’s Report – Brian Emde
4. He reported the volleyball camp took place, but the team did not scrimmage. Girls basketball camp is taking place this week but will conclude today as summer school did. There were 12 high school girls and 9 junior high girls attending, and they scrimmaged at Otterville.
5. The MSHSAA dues have been paid.

1. **Adjourn to Executive Session**

Board President, Anna Kahle, entertained a motion to adjourn the Special Regular Session Meeting.

Motion made by Justin Hein to adjourn Special Regular Session meeting.

Motion seconded by Ashley Benny.

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 6:29 PM.

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Board President Board Secretary