**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Executive Session September 19, 2019**

**Members Present Members Absent**

Amy Heilman – President

Anna Kahle – Vice President

Robin Bishop - Secretary

Justin Hein - Treasurer

Ron Anderson – Member

Brian Arnold - Member

Ashley Benny – 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, Amy Heilman at 8:48 PM.
2. Motion made by Ashley Benny to make Shauna Baker the Foster Care Liaison.

Motion seconded by Anna Kahle.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

1. Motion made by Ashley Benny to make Kathryn Anderson the Homeless Liaison.

Motion seconded by Justin Hein.

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

1. Board President, Amy Heilman, entertained a motion to adjourn the Executive Session Meeting.

Motion made by Ashley Benny to adjourn executive session meeting.

Motion seconded by Justin Hein.

Roll Call Vote:

Yeas: 7 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Meeting adjourned at 10:18 PM.

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Board President Board Secretary