**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Special Executive Session March 2, 2020**

**Members Present Members Absent**

Anna Kahle – Interim President Brian Arnold - Member

Robin Bishop – Secretary

Justin Hein – Treasurer

Ron Anderson – Member

Ashley Benny – Member

Dr. Anderson – Superintendent

Jessica Huth - Principal

1. The Cooper County R-IV Board of Education (BOE) Executive Session was called to order by Board Interim President, Anna Kahle at 7:00 PM.
2. Motion made by Robin Bishop to approve a $25 stipend per day for staff to supervise Reading, Math and Science Clubs from 3:30-5:00.

Motion seconded by Justin Hein.

Yeas: 5 (Anna Kahle, Robin Bishop, Justin Hein, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

1. Motion made by Robin Bishop that the Cooper County R-IV School District pay a 2.5% grant writing stipend for all money received not to exceed the grant stipend cap which will be paid out before the end of fiscal year starting with any grants written beginning August of 2019.

Motion seconded by Justin Hein.

Yeas: 5 (Anna Kahle, Robin Bishop, Justin Hein, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

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

Motion made by Robin Bishop to adjourn executive session meeting.

Motion seconded by Ron Anderson.

Roll Call Vote:

Yeas: 5 (Anna Kahle, Robin Bishop, Ron Anderson, Brian Arnold, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Meeting adjourned at 7:45 PM.

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Board President Board Secretary