MINUTES OF THE BOARD OF EDUCATION COOPER COUNTY R-IV SCHOOL DISTRICT Executive Session June 26, 2019

Members Present Amy Heilman – President Anna Kahle – Vice President Robin Bishop - Secretary Justin Hein – Treasurer

Ron Anderson – Member Ashley Benny – Member Members Absent Brian Arnold - Member

Dr. Anderson – Superintendent

Mrs. Jessica Huth - Principal

- I. The Cooper County R-IV Board of Education (BOE) Executive Session was called to order by Board President, Amy Heilman at 8:25 PM.
- II. Motion made by Anna Kahle to offer a part time speech pathologist position for the 2019-2020 school year to Margaret "Peg" Mayfield

Motion seconded by Ashley Benny.

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

III. After reviewing four bank bids, motion was made by Justin Hein to continue to use Connections Bank for a 5-year contract. Motion seconded by Anna Kahle.

Yeas: 5 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, and Ron Anderson)

Nays: 0

Abstained: 1 (Ashley Benny)

Motion Carried: Yes

 Board President, Amy Heilman, entertained a motion to adjourn the Executive Session Meeting. Motion made by Robin Bishop to adjourn executive session meeting. Motion seconded by Anna Kahle.

Roll Call Vote:

Yeas: 6 (Amy Heilman, Anna Kahle, Robin Bishop, Justin Hein, Ron Anderson, and Ashley Benny)

Nays: 0

Motion Carried: Yes

Meeting adjourned at 9:08 PM.