**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Executive Session, June 23, 2021**

**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. Kathryn Anderson – Superintendent

Mrs. Jessica Huth - Principal

Mr. Brian Emde - Activities Director

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1. The Cooper County R-IV Board of Education (BOE) Executive Session was called to order by Board President, Anna Kahle at 9:15 PM.
2. Motion made by Ashley Benny to accept the resignation of Doug Gilliam.

Motion seconded by Tim Brandes.

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

Nays: 0

Motion carried: Yes

Motion made by Justin Hein to accept the resignation of Ashton Hays.

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

Motion made by Tim Brandes to employ David Gann as bus driver for the 2021-2022 school year..

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

 Motion made by Brian Arnold to offer Jill Billingsly a teaching contract for the 2021-2022 school year.

 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

 Motion made by Justin Hein to offer Lydia Schockmann a teaching contract for the 2021-2022 school year.

 Motion seconded by Tim Brandes.

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

 Nays: 0

 Motion carried: Yes

 Motion made by Justin Hein to employ Margaret Mayfield for the 2021-2022 school year.

 Motion seconded by Tim Brandes.

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

 Nays: 0

 Motion carried: Yes

 Motion made by Elizabeth Dick to employ Taylor Hurt for the 2021-2022 school year.

 Motion seconded by Tim Brandes.

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

 Nays: 0

 Abstain: Anna Kahle

 Motion carried: Yes

 Motion made by Justin Hein to hire Lashauna Johnson through the summer as an hourly employee.

 Motion seconded by Tim Brandes.

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

 Nays: 0

 Motion carried: Yes

VI. Board President, Anna Kahle, entertained a motion to adjourn the Executive Session Meeting.

 Motion made by Justin Hein to adjourn the meeting.

 Motion seconded by Robin Saylor.

 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 10:12 PM.

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 Board President Board Secretary