**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Executive Session, August 26, 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 - Principal/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 8:16 PM.
2. Motion made by Tim Brandes to accept Shay bid to update HVAC system.

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

1. Motion made by Ashley Benny to employ Candace Parkhurst as assistant track coach and assistant boys jr high basketball coach 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

1. Motion made by Jusin Hein to create the stipend position of Parents As Teachers (PAT) Supervisor for Jessica Huth.

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. Motion made by Ashley Benny to offer $1000.00 stipend for Yearbook Supervisor..

 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 Brian Arnold to adjourn the meeting.

 Motion seconded by Tim Brandes.

 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 10:00 PM.

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 Board President Board Secretary