**MINUTES OF THE BOARD OF EDUCATION**

**COOPER COUNTY R-IV SCHOOL DISTRICT**

**Executive Session, February 16,, 2022**

**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 8:25 PM.
2. Motion made by Brian Arnold to eliminate the interventionist position.

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 Tim Brandes to accept the resignation of Christopher Herriman as track coach.

 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 Brian Arnold to offer Elijah Schroeder the track coach position.

 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

1. Motion made by Brian Arnold to offer Tony Braby a contract for the remainder of the 2022 school year.

 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 Brian Arnold to offer Kathryn Anderson a three year Superintendent contract.

No second to the motion; motion dies.

1. Motion made by Ashley Benny to offer Kathryn Anderson a two year Superintendent contract.

Motion seconded by Justin Hein.

Yeas: 4 (Anna Kahle, Ashley Benny, Justin Hein, Brian Arnold)

Nays: 3 (Elizabeth Dick, Tim Brandes, Robin Saylor)

Motion passes: Yes

1. Motion made by Ashley Benny to offer Brian Emde the High School Principal position beginning the 2022-2023 school year as a two year contract.

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 Robin Saylor to offer Jessica Huth the Pre K-6 Elementary Principal position beginning the 2022-2023 school year as a two year contract.

Motion seconded by Ashley Benny.

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 Robin Saylor to set the Superintendent salary for the 2022-2023 school year at $84,000 with a 3% increase in the 2023-2024 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 Robin Saylor to set the High School Principal salary for the 2022-2023 school year at $55,000 with a 3% increase in the 2023-2024 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 Justin Hein to set the Pre K-6 Elementary Principal position salary at $71,500 for the 2022-2023 school year with a 3% increase in the 2023-2024 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

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

 Motion made by Tim Brandes to adjourn the meeting.

 Motion seconded by Brian Arnold.

 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 11:34 PM.

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 Board President Board Secretary