

REGULAR MEETING  
JANUARY 17, 2024

The Board of Education met in a Regular Meeting on Wednesday, January 17, 2024 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler Absent: None

Public Comments: None

The Board reviewed the Consent Agenda.

Motion by Member McGrew, seconded by Member Spangler to approve the Consent Agenda which contained the following: Minutes of the December 20, 2023, Truth in Taxation Hearing, Regular and Executive Session Meetings, Payment of Bills, Treasurer's Report and Investments, Student Activity Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Webb, Thompson, McGrew and Spangler. Nay: None. Abstain: Croxton

Bob Gound, Superintendent, reported on: B-PC Education Foundation upcoming meeting on February 7, 2024. January 3<sup>rd</sup> joint Teacher Institute Day with Macomb and West Prairie. Transportation from Greenbriar to the Elementary has been working well. We have currently used four (4) Emergency Days. The Board discussed E-Learning Days.

Motion by Member Croxton, seconded by Member Miller to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, probable litigation against District and student discipline. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Croxton, Webb, Thompson, McGrew and Spangler Nay: None

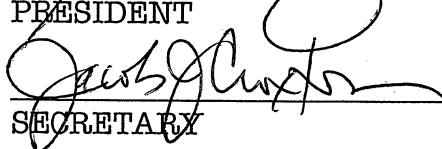
Motion by Member Miller, seconded by Member Croxton to adjourn Executive Session and return to Open Session. After a voice vote, all in favor, motion carried.

Motion by Member Croxton, seconded by Member McGrew to adjourn the Meeting. After a voice vote, all in favor, motion carried.

The next regular meeting will be held on Wednesday, February 21, 2024 at 6:00 p.m. in the High School LRC.

02-21-2024  
DATE

  
PRESIDENT

  
SECRETARY