## MINUTES OF THE BOARD OF EDUCATION COOPER COUNTY R-IV SCHOOL DISTRICT Special Executive Session October 10, 2018

Members Present Amy Heilman – President Anna Kahle – Vice-President Tasha Knapheide - Treasurer

Robin Bishop – Secretary Ashley Benny – Member

Justin Hein - Member

Members Absent Ron Anderson - Member

Bolom & Bushop

Board Secretary

## Dr. Kathryn Anderson - Superintendent

- I. The Cooper County R-IV Board of Education (BOE) Executive Session was called to order by Board President, Amy Heilman at 7:42 PM.
- II. Motion made by Anna Kahle to offer Seth Kincaid the assistant high school girls and assistant high school boys basketball stipends for the 2018-19 school year.

Motion seconded by Tasha Knapheide.

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

Nays: 0

Motion Carried: Yes

III. Board President, Amy Heilman, entertained a motion to adjourn executive session.

Motion made by Justin Hein to adjourn executive session meeting.

Motion seconded by Anna Kahle.

Roll Call Vote:

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

Nays: 0

Motion Carried: Yes

Meeting adjourned at 8:29 PM.

Board President