

BRONAUGH R-VII SCHOOL DISTRICT
BOARD OF EDUCATION
December 13,2018
7:00 p.m.
Conference Room

I. Meeting called to order. 7:05 p.m.

II. Roll Call: Members Present: President Ryan Linn yes, Vice President Bill Rainey yes, Treasurer Jill Walrod yes, Secretary Sandra Bogart yes, Corey Yount yes, David Diggins yes. Member Sheila Gooch Banes absent.

Administrators present: Dr. James Horton, Mrs. Jordan Dickey.

Visitors present: Johannes Brann, Shane Balk, BG Wolf.

III. Approval of Agenda

Motion to approve the agenda was made by Corey Yount, seconded by Bill Rainey.
Motion vote 6-0. Motion carried.

IV. Consent Agenda

- a. Minutes of Previous Meeting
- b. Approval of Bills
- c. Financial Report

Motion to accept the consent agenda was made by David Diggins, seconded by Bill Rainey.
Motion vote 6-0. Motion Carried.

V. Public Forum

- a. Public Comment
None
- b. CTA Report
None

VI. Program Evaluation

- a. Technology
Shane Balk presented information on the computers and technology equipment. Updates are planned. Some of the information given, installing an upgraded 2016 server, testing programs updated and will be ready for testing and replace wireless.

VII. Old Business

None

VIII. New Business

- a. Presentation of Audit

Mr. Wolf from the auditing firm DSWA reported the findings from the 2018 Audit.
Motion to accept the report was made by Bill Rainey, seconded by Jill Walrod.
Motion vote 6-0. Motion carried.

- b. Discussion of levy increase for the April election.

Motion to put before the voters in the April 2019 election an increase of the tax levy by .675, was made by Corey Yount, seconded by David Diggins.
Motion vote 6-0. Motion carried.

- c. Discussion of school calendar.

No motion.

- d. Approval of 5th/ 6th grade Elementary Coach

Motion to have Brent Banes as coach for 5th/6th Grade Basketball was made by Bill Rainey, seconded by Jill Walrod.
Motion vote 6-0. Motion carried.

IX. Principal's Report

Mrs. Dickey reported that there are 170 students enrolled in Bronaugh R-VII School. Five students will start after Christmas Break. Enrollment papers have been received. Christmas Program was very well attended by the parents and public. Mrs. Meier and students did an excellent job. School will dismiss at noon on Wednesday, December 19th. This will be Wildcat Day.

Motion to accept this report was made by Bill Rainey, seconded by Korey Yount.
Motion vote 6-0. Motion carried.

X. Superintendent's Report

Dr. Horton reported on:

- a. Food service.
- b. SW Center/ GVVC Conference Meetings
- c. ASBR/Special Education Final Expenditure Report

The January 2019 School board meeting, will be January 11, 2019, at 6:00 p.m.

Motion to accept this report was made by Jill Walrod, seconded by Bill Rainey.
Motion vote 6-0. Motion carried.

XI. Closed Session

Closed Session RSMo,610.021 (3,5,6,8,13) Actions relating to Personnel and Students.

Motion to go in to Closed Session RSMo.610.021 (3,5,6,8,13) Actions relating to Personnel and Students was made by David Diggins, seconded by Korey Yount.

Roll Call Vote: Ryan Linn yes, Bill Rainey yes, Jill Walrod yes, David Diggins yes, Korey Yount yes, Sandra Bogart yes.

Motion vote 6-0. Motion carried.

Time 9:00 p.m.

XII. Adjournment

President Ryan Linn adjourned the meeting

Time 10:20 p.m.