

BRONAUGH R-VII SCHOOL DISTRICT
BOARD OF EDUCATION
February 13, 2019
6:00 p.m.
Conference Room

I. Call to order by President Ryan Linn at 6:00 p.m.

II. Roll Call: President Ryan Linn present, Vice President Bill Rainey present, Treasurer Jill Walrod present, Secretary Sandra Bogart present, member Korey Yount present, member David Diggins present, member Sheila Gooch Banes present.

Visitors present: Mrs. Jordan Dickey, Mr. Zach Sachs, Kailey Jungmann.

Mrs. Dickey handed out wonderful notes and gifts from the faculty and students in Appreciation to the School Board. The Conference room was decorated with posters that were created by the Students and Teachers. Gail Shaw had baked the BEST Lemon Bars, they were really good.

III Approval of Agenda

Motion to approve the agenda was made by Korey Yount, seconded by David Diggins.
Motion vote 7-0. Motion carried.

IV. Consent Agenda

- a. Minutes of Previous Meeting
- b. Approval of Bills.

Motion to accept the consent agenda was made by Bill Rainey, seconded by Jill Walrod.
Motion vote 7-0. Motion carried.

V. Public Forum

- a. Public comment- None
- b. CTA Report
Meeting next week.

VI. Program Evaluations

- a. Vocational Agriculture
Report next month.

- b. Counseling
Mrs. Kailey Jungmann reported on her programs and responsibilities.

- c. 5th Grade
Mr. Sachs reported on his classes . Team Teaching 5th and 6th Grade.

VII. Old Business

None

VIII. New Business

- a.. Scholarship Committee, Kathy Wait requested permission to move the Scholarship checking account from US Bank to Arvest Bank.

Motion to move the account was made by Korey Yount, seconded by Bill Rainey.
Motion vote 7-0. Motion carried.

- b. Make up dates for days missed.
February 18, April 1, and April 19.
Motion to accept these dates was made by Sheila Gooch Banes, seconded by Jill Walrod.
Motion vote 7-0. Motion carried.

- c. Board Dates

Board dates for upcoming months: March 7, 2019 at 7:00 p.m., April 11, 2019 at 7:00 p.m. and

May 16, 2019 at 7:00 p.m.

d. Set date for special Board Meeting

A special School Board Meeting will be held on February 19, 2019 at 6:00 p.m..

Motion to accept the date and time for this meeting was made by David Diggins, seconded by Korey Yount. Motion vote 7-0. Motion carried

e. Approval of Board Policies

Motion to approve Board Policies, except DC, IGBB, and IKE, was made by David Diggins
Seconded by Sheila Gooch Banes.

Motion vote 7-0. Motion carried.

f. Calendar Discussion

DESE has required that 36 hours are to be set in the calendar for missed school for inclement weather. A updated calendar will be presented at the March School Board Meeting.

No motion.

g. Food Service

Lunch prices for next school year were discussed. DESE will provide information on the cost. This will be decided at a later time. The school will stay with OPAA for the upcoming year. The food service employees will be moved to the OPAA Company employees.

Motion to move the food service employees to the OPAA Food Service Company was made by David Diggins, seconded by Korey Yount.

Motion vote 7-0. Motion carried.

H. Financial Report

No Motion

IX. Principal's Report

Mrs. Dickey reported Emma Morris was chosen to represent the Bronaugh School at the Sophomore Pilgrimage in Jefferson City. The Booster Club purchased new Track Uniforms for the Track team. The speech tournament held at Bronaugh School had 5 schools in attendance, 60 students. The APR is up 2% this year. Cheyene McIntire received the DAR Award. Bingo games raised \$900.00 for the Angel Closet. Student attendance is at 172. Motion to accept this report was made by Bill Rainey, seconded by Sheila Gooch Banes. Motion vote 7-0. Motion carried.

X. Superintendent's Report

No motion.

XI. Closed Session

RSMo.610.021 (3,5,6,8,13) Actions relating to personnel, students.

Motion to go into Closed Session RSMo.610.021 (3,5,6,8,13) actions relating to personnel students, was made by Jill Walrod, seconded by Jill Walrod.

Roll Call Vote. President Ryan Linn yes, Vice President Bill Rainey yes, Treasurer Jill Walrod yes, Secretary Sandra yes, Korey Yount yes, David Diggins yes, Sheila Gooch Banes yes.

Motion vote 7-0 Motion carried.

Time 8:30 p.m.

Meeting adjourned by President Ryan Linn

Time 9:49 p.m.

