

BRONAUGH R-VII SCHOOL DISTRICT
BOARD OF EDUCATION
March 07, 2019
7:00 p.m.
Conference Room

I. Call to order by President Ryan Linn at 7:00 p.m.

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

Visitors Present: Travis Wait, Jerrod Alexander, Abby Gilmartin .

Administration Present: Mrs. Jordan Dickey.

III. Approval of Agenda

Motion to accept the agenda was made by David Diggins, seconded by Sheila Gooch Banes.

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 Korey Yount, seconded by Jill Walrod.

Motion vote. 7-0. Motion carried.

V. Public Forum

a. Public comment: Jerrod Alexander presented his resignation to the School Board at the end of this school year.

b. CTA Report

None

c. Calendar suggestions

Mrs. Dickey asked if there were any comments or suggestions for the 2019-2020

School calendar. There were none.

VI. Program Evaluations

a. Vocational Agriculture Travis reported once again 100% of students enrolled were members of the FFA. The Chapter received the Chapter Award from DESE and the Missouri State FFA. Awarded Top chapter in the state, 7 year in row. Kasen Pitts earned the American FFA Degree. Page Wait is serving as Area 9 Sentinel, selected as the 2019 Area 9 Star in Agri- placement, and won the area 9 Proficiency in Vegetable production. The chapter has performed 86 hours of community service since July 1. Steer show April 6th.

b. Abby Gilmartin reported on the team teaching of the 5th and 6th grades.

VII. Old Business

a. Levy and board election.

The community has been very agreeable for the tax levy increase.

VIII. New Business

a. Request by Dr. Horton to move the schedule meeting from April 11th to April 9th at 700 p.m. Meeting change was agreeable with the Board. No motion.

b. 2019-2020 Calendar

The calendar was presented to the Board and a motion to accept this calendar was made by Jill Walrod, seconded by Sheila Gooch Banes.

Motion vote 7-0. Motion carried.

c. Approval of CSIP

Mr. Wait presented the CSIP Plan. Motion to accept this plan was made by David Diggins, seconded by Jill Walrod. Motion vote 7-0 Motion carried.

d. Approval of Greenbush Environmental and Safety Consortium Membership.
Membership with Greenbush will cost \$1875.00, and this will pay it through to the end of the School year of 2020.

Motion to pay the membership fee was made by Bill Rainey, seconded by Sheila Gooch Banes. Motion vote 7-0. Motion carried.

e. Approval of Bus Ridership

Motion to approve this list was made by Korey Yount, seconded by David Diggins.

Motion vote 7-0. Motion carried.

IX. Principal's Report

Mrs. Dickey reported that Annabell Morris and Emma Morris will be taking solos to State competition. Elementary students made a great showing at the GVVC Conference Spelling Bee. Gaeb Shelly took 3rd. Place for 2nd grade, Sabryna Smith took 3rd for 5th grade, and Brynndi Shelley took 1st for 6th grade. Science Club took a field trip to Bass Pro. Senior scholarships will be given out at Baccalaureate. Reading Counts trip went to Nevada for their trip and also visited Moore Few Care Center and read to the clients. A Volleyball tournament "Digging for Diamonds" will be held on March 20th.

Motion to accept this report was made by Sheila Gooch Banes, seconded by Korey Yount.

Motion vote 7-0. Motion carried.

X. Superintendent 's Report

None

XI. Closed Session

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

Motion to go to Closed Session RSMo.610.021 (3,5,6,8,13) was made by Korey Yount, seconded by Jill Walrod. Motion vote, roll call vote; Ryan Linn yes, Bill Rainey yes. Sheila Gooch Banes yes, Jill Walrod yes, David Diggins yes, Korey Yount yes, Sandra Bogart yes. Motion vote 7-0. Motion carried.

Time 8:12 p.m.

XI. Adjournment by Ryan Linn

Time 9:11 p.m.