

BRONAUGH R-VII SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
May 16, 2019
7:00 p.m.
Conference Room

I. Call to order. President Ryan Linn called the meeting to order at 7:00 p.m.

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

Administrators present: Interim Superintendent Dr. James Horton, Principal Mrs. Jordan Dickey.

Visitors present: Monica Linn, Travis Wait, Johannes Brann.

III. Approval of Agenda

Motion to accept the agenda with the addition of item VIII , item c, Rescind Board Policy No. JEC2,item d. Amend Budget, item e. Presentation and Approval of 2019-20 Budget Item f. School Maintenance Discussion, was made by Bill Rainey, Seconded by Jill Rainey. Motion vote 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 David Diggins, seconded by Korey Yount. Motion vote 7-0. Motion carried.

V. Public forum

- a. Public Comment

President Ryan Linn presented Travis Wait with a gift card from the School Board for his extra help during the 2018-19 school year.

- b. CTA Report- none.

Vi Program Evaluations

- a. Title 1 program.

Monica Linn brought information on the AIMSweb program that is used with elementary students. She also discussed the Reading Counts program and the eyeQTM program.

VII. Old Business- none

VIII. New Business

- a. Apple Bus Company Contract was presented the a 3% increase on routes and a 9.72% increase on field and activity trips.

Motion to approve the contract was made by Sheila Gooch Banes, seconded by Korey Yount. Motion vote 7-0. Motion carried.

- b. Food Service Contract was presented from OPAA.

Motion to approve this contract was made by Bill Rainey, seconded by David Diggins. Motion vote 7-0. Motion carried

- c. Board policy JEC2

Motion to rescind policy JEC2 was made by Jill Walrod, seconded by Sheila Gooch Banes. Motion vote 7-0. Motion carried.

- d. Amend Budget

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

e. Presentation and approval of the 2019-20 Budget.
Dr. James presented the 2019-20 Budget to the Board. Motion to accept this Budget was made by David Diggins, seconded by Korey Yount.
Motion vote 7-0. Motion carried.

f. School Maintenance Discussion
A list of up-dates and repairs was presented to the Board. It was decided to complete these up-dates and repairs as the workers are available to complete.
Motion for these projects to be done was made by Korey Yount, seconded by Jill Walrod.
Motion vote 6-0-1.(David Diggins abstained) Motion carried.

IX. Principal's Report

Mrs. Dickey reported that Mr. Wait has made it back from taking the Seniors on their trip.
Summer orders for supplies for the 2019-20 school year had been placed.
The end of school year activities went well.
New Web site will be done in June.
Summer to-do list is being worked on.
The June Board of Education meeting will be June 13, 7:00 p.m. and July Board of Education meeting will be July 16, 7:00 p.m.
Motion to accept this report was made by Bill Rainey, seconded by Sheila Gooch Banes.
Motion vote 7-0. Motion carried.

X. Superintendents Report

Dr. Horton discussed bills that are before State Congress in Jefferson City.
The Great support that the school has with the parents and community of the district.
Motion to accept this report was made by Jill Walrod, seconded by David Diggins.
Motion vote 7-0. Motion carried.

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

a. RSMo610.021,(3,5,6,8,13) Actions relating to personnel, students, legal.
Motion to go in to Closed Session . RSMo610.021,(3,5,6,8,13) Actions relating to personnel, students, legal was made by Bill Rainey, seconded by David Diggins. Roll Call Vote: Sandra Bogart yes, Korey Yount yes, David Diggins yes, Jill Walrod yes, Sheila Gooch Banes yes, Bill Rainey yes, Ryan Linn yes. Motion vote 7-0. Motion carried.

Time 8:30 p.m.

Open Session
Time 9:00 p.m.

XIII. Meeting adjourned by President Ryan Linn
Time 9:00 p.m.

