

BRONAUGH R-VII SCHOOL DISTRICT  
Board of Education Meeting  
October 16, 2018  
7:00 p.m.  
Conference Room

I. Meeting called to order by President Ryan Linn

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

Administrator present: Mrs. Jordan Dickey

Visitors present: Sarah Morris, Kathy Wait, Travis Wait, Johannes Brann

III. Approval of Agenda

Changes: Program Evaluations, removed Math, Science, Communication Arts. Old Business, removed item a, results of test in trailer. New Business, removed item a approval of Board Policies.

Motion to approve the Agenda with these changes was made by Korey Yount, seconded by Sheila Gooch Banes. Motion vote 7-0. 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 Korey Yount.

Motion vote 7-0. Motion carried.

V. Public Forum

a. Patrons Comments- none

b. CTA Report

Mrs. Sarah Morris reported that they held a meeting. Report from that meeting was that they appreciated all that the School Board was doing.

No motion.

VI. Program Evaluations

Mrs. Wait reported, there are 9 students in 2<sup>nd</sup> grade. They have been working very hard on writing stories, and numbers. They love their trip to the pumpkin patch and were looking forward to their Reading Counts trip.

VII. Old Business

a. Discussion of Energy Savings. Changing out some thermostats. Moving the Pre-school and Kindergarten rooms to two unused rooms in the High School Building, warmer for the Winter and also cuts propane usage.

VIII. New Business

a.. Approval of Senior Trip Destination

Mr. Travis Wait reported the Class of 2019 would like to go to St. Petersburg, Fl for their Senior Trip.

Motion to approve this destination was made by David Diggins, seconded by Jill Walrod.

Motion vote 6-1-0. Bill Rainey abstained

IX. Principal's Report

Mrs. Dickey reported about the NEE Conference. She was a presenter for the Conference We have 4 new students enroll with a total of 174. K, 1<sup>st</sup> and 2<sup>nd</sup> went to the Pumpkin Patch. Wildcat Day will be Thursday and ½ day for Parent, Teacher conferences. NO School on Friday. .

X. Superintendent 's Report  
None

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

Time 8:00 p.m.

XI. Motion to go out of Closed Session RSMo.610.021 (13,5,6,8,3) was made by Korey Yount, Seconded by Bill Rainey. 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 carried.

Time 9:36 p.m.

Open Session

Motion to have Mrs. Dickey be Interim Purchasing Officer to make purchases for the Bronaugh R-VII school district with approval from President Ryan Linn and Vice President Bill Rainey was made by Jill Walrod and seconded by Sheila Gooch Banes.  
Motion vote 5-2-0. Ryan Linn and Bill Rainey abstained. Motion carried.

XII. Adjourned  
Meeting adjourned by President Ryan Linn

Time 9:51p.m.