

BRONAUGH R-VII SCHOOL DISTRICT  
BOARD OF EDUCATION  
AUGUST 15, 2019  
7:15 P.M.  
Conference Room

I. Meeting called to order by President Ryan Linn  
Time 7:15

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

Administrators present: Superintendent Jordan Dickey, Principal Travis Wait.

Visitors: Matt Resnick

III. Approval of Agenda

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

IV. Consent Agenda

- a. Minutes of Previous Meeting
- b. Approval of Bills, except trace #68, #80, #92.
- b. Financial Report

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

d. Motion to approve bills, trace #68, #80, #92, was made by Jill Walrod, seconded by Bill Rainey. Motion vote 6-0-1, abstain by Sandra Bogart. Motion carried.

V. Public Forum

None

VI. Old Business

None

VII. New Business

- a. Approval of Bus Routes and Route Mileage of 32, 118.

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

b. Approval of Professional Development Plan with no changes was made by Bill Rainey, seconded by Jill Walrod.  
Motion vote 7-0. Motion carried.

c. Adoption of Local Compliance Plan was made by David Diggins, seconded by Korey Yount.  
Motion vote 7-0. Motion carried.

d. MABA Policy Updates.

i. Motion to approve 18C Policy update:

IGCD

IGCE

was made by Jill Walrod, seconded by Bill Rainey.

Motion vote 7-0. Motion carried.

ii. Motion to approve 19B Policy updates:

BCC

DFA

DH

DI

EBBA

GBCB

GBCBB

GCL

JGGA

JHC

JHCD

KK

Motion to approve these updates was made by Korey Yount, seconded by David Diggins.

Motion vote 7-0. Motion carried.

iii. Motion to approve Policy KH

was made by Bill Rainey, seconded by Sheila Gooch Banes.

Motion vote 7-0. Motion carried.

iv. Motion to rescind Policy JECA 2

was made by Bill Rainey, seconded by Jill Walrod.

Motion vote 7-0. Motion carried.

v. Motion to approve Policy JECA1

was made by David Diggins, seconded by Sheila Gooch Banes.

Motion vote 7-0. Motion carried.

e. Approval of scheduled program reviews as presented.

Motion to approve this schedule was made by Jill Walrod, seconded by David Diggins. Motion vote 7-0. Motion carried.

#### VIII. Principal's report

Mr. Wait reported that 12 students representing the FFA had attended the MO State Fair. 18 girls are going out for Volleyball. 5 HS boys are going out for Football, 2 Jr. High boys are going out for football. Tomorrow new staff are attending lunch at school. 12 new students have enrolled.

Motion to accept this report was made by Bill Rainey, seconded by Korey Yount  
Motion vote 7-0. Motion carried.

#### IX. Superintendent's report

School Board members are invited to lunch on Monday, August 19<sup>th</sup>, at 11:30 a.m.

Plans for the Auction are making progress. Items from the school that will be auctioned will have to be declared surplus property by the School Board. Play ground wood chips will be ordered. E-Rate Grant was approved. School Board Ethics will be signed by all members. ADA is up from the last report.

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

Motion vote 7-0. Motion carried.

X. Closed Session RSMo.610.021 (sections 3,5,6,8,13) Actions relating to Personnel, Students, Legal. Motion to go to Closed Session was made by Jill Walrod, seconded by Bill Rainey.

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 8:25 p.m.

Motion to go out of Closed Session was made by Bill Rainey, seconded by Korey Yount.

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.

Meeting adjourned by President Ryan Linn

Time 8:57 p.m.