

BRONAUGH R-VII SCHOOL DISTRICT
BOARD OF EDUCATION

July 16, 2019

7:00 p..m.

Conference Room

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

Administrator present, Superintendent Jordan Dickey.
Visitor present Matt Resnick.

- III. Approval of Agenda
Motion to accept the agenda with two changes, adding item b. Spedtrack Contract to New Business and canceling Closed Session was made by Sheila Gooch Banes, Seconded by Korey Yount. Motion vote 6-0. Motion carried.

IV. Consent Agenda

- a. Minutes of Previous Meeting
- b. Approval of Bills
- c. Financial Report
- d. Re-appoint Homeless Liaison- Kailey Jungmann.
- e. Re-appoint Migrant Coordinator-Kailey Jungmann.

Motion to accept the consent agenda was made by David Diggins, seconded by Korey Yount. Motion vote 6-0. Motion carried.

V. Public Forum

None

VI. Old Business

None

VII. New Business

- a. Launch Renewal

Motion to renew Launch Program was made by Jill Walrod, seconded by Sheila Gooch Banes. Motion vote 6-0. Motion carried.

- b Spedtrack Contract

Motion to renew the Spedtrack Contract was made by Korey Yount, seconded by David Diggins. Motion vote 6-0. Motion carried.

- c. MSBA Policy Updates

- i. Policy Adoption BBFA. Motion to adopt the policy was made by Jill Walrod, seconded by Sheila Gooch Banes. Motion vote 6-0 Motion carried.

ii. Policy Revision IKE & DC Motion to accept was made by Korey Yount, seconded by David Diggins. Motion vote 6-0. Motion Carried.

iii. Policy Adoption- 2019 Update

1. Revision of AC

2. Revision of EF

Motion to adopt these Revisions was made by David Diggins, seconded by Sheila Gooch Banes. Motion vote 6-0. Motion carried.

d. Surplus Property, discussion of Auction.

Discussed two items to be deemed surplus property, small chairs and a set of Curriculum. Motion to dispose of the 2 items was made by Korey Yount, seconded by Jill Walrod. Motion vote 6-0. Motion carried.

e. Set Tax Rate Hearing.

Tax rate hearing was set for August 15, 2019 at 7:00 in the Conference Room.

f. Bid for Propane

One Bid was received from MFA Propane. The bid was for \$1.25 per gallon.

Motion to accept this bid was made by David Diggins, seconded by Jill Walrod.

Motion vote 6-0. Motion carried.

g. Bid for Bus Fuel

One bid was received from MFA. The bid was for .012 over daily price.

Motion to accept this bid was made by Korey Yount, seconded by Jill Walrod.

Motion vote 6-0. Motion carried.

h. Bid for Pest Control.

Doug Cass presented a bid for \$115.00 per month, \$1380.00 per year.

Motion to accept this bid was made by Korey Yount, seconded by David Diggins.

Motion vote 6-0. Motion carried.

VIII. Superintendent's Report

Mrs. Dickey reported that MSHAA had approved our students playing Football with

Liberal School. This was completed in February 2019. Asbestos areas were Inspected and worked out. Playground was inspected and corrections will be made.

6 new students enrolled. New website has been completed

Motion to accept this report was made by Korey Yount, seconded by Sheila Gooch Banes. Motion vote 6-0. Motion carried.

IX. Meeting adjourned by president Ryan Linn at 7:50pm.