

BRONAUGH R-VII SCHOOL DISTRICT
BOARD OF EDUCATION

September 12, 2019

7:00 p.m.

Conference Room

- I. Meeting called to order by President Ryan Linn.
Administrators present: Superintendent Mrs. Dickey, Principal Mr. Wait.
Visitors present: Matt Resnick. Sarah Morris, Chris Morris, Ella Morris, Brittany Hayne, Jody Lindsey, Lauren Meier. Tommy Wait.
- II. Roll Call: President Ryan Linn present, Vice President Bill Rainey present, Treasurer Jill Walrod absent, Secretary Sandra Bogart present, Korey Yount absent, David Diggins present, Sheila Gooch Banes present.
- III. Approval of Agenda
Motion to approve the agenda was made by Bill Rainey, seconded by Sheila Gooch Banes. Motion vote 5-0. Motion carried.
- IV. Consent agenda
 - a. Minutes of previous meeting
 - b. Approval of Bills
 - c. Financial Report
Item V and item VI need to be switched, Item VI first and Item V second. Motion to accept the consent agenda with this change was made by David Diggins, seconded by Sheila Gooch Banes.
Motion vote 4-0-1 abstain by Sandra Bogart. Motion carried.
- VI. Program Evaluations
 - a. Art: Mrs. Hayne reported on the work her students are doing in grades K-12.
 - b. Band: Mrs Meier reported on the classes she has and Annabelle Morris has been chosen for National FFA Band.
 - c. Kindergarten: Mrs. Lindsey reported on the Kindergarten class. Ella Morris assisted Mrs Lindsay on her report.
 - d. 1st Grade: Mrs Morris reported on her class and the reading program and new math series they were working with.
- V. Public Forum
 - a. Public Forum
Tommy Wait had attended the meeting in regards to preparing for the auction on Saturday.
 - b. CTA Report
Mrs. Morris wanted to thank the Board of Education for the work on the play ground. It was completed in time for the 1st day of school. Thank you to those who helped.

VII. Old Business

None

VIII. New Business

- a. Senior trip date was presented by Principal Wait. That date was May 10-14, 2020.
Motion to approve this date was made by Sheila Gooch Banes, seconded by Bill Rainey.
Motion vote 5-0. Motion carried.
- b. Addendum to OPAA Contract
Motion to accept this 35 cents addition to the contract for Pre-school milk was made by David Diggins, seconded by Sheila Gooch Banes.
Motion vote 5-0. Motion carried.
Korey Yount arrived at 7:30 p.m
- c. Surplus and Consignment Auction
The Board of Education made a walk through of the items that will be auctioned off on Saturday, September 14th. These items will be deemed surplus and ready for the auction. Tommy Wait attended this walk-through to ask questions about what would be sold.
Motion to deem items as surplus was made by Bill Rainey, seconded by Korey Yount.
Motion vote 6-0. Motion carried.
- d. Financial Discussion
It was discussed if it would be better to cash in the CD rather than borrow the money to use during the shortage of reimbursement from the State. It was decided to cash in the C.D. and replace it when the money is sent to the school.
Motion to cash in the C.D. was made by David Diggins, seconded by Bill Rainey.
Motion vote 6-0. Motion carried.

IX. Principal's Report

Mr. Wait reported that the count from the After School Program is 53 students. This was given to Mr. Wait by Whitney Hinkle, Program Director.

He also reported that there were 94 students in Elementary, 88 in Jr. High and High School and 11 in pre-school.

There were 17 Grandparents attending the Pre-school Grandparents Day.

Conference P.D. day will be September 23 at Bronaugh School.

Grade checks will begin on Friday, September 13.

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

Motion vote 6-0. Motion carried.

X. Superintendent's Report

Mrs. Dickey reported on the presenters for the PD day at Bronaugh. She will be presenting at the NEE Conference on Monday the 16th. She and Mr. Wait will be attending this conference.

The next 3 months board meetings were set. October 9th at 7:00, November 14th at 6:00, and December 11th at 6:00.

Motion to accept this report was made by Bill Rainey, seconded by David Diggins.

Motion vote 6-0. Motion carried.

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

Motion to go into Closed Session RSMo.610.021 (3,5,6,8,13) Actions relating to personnel, students, legal was made by Korey Yount, seconded by Sheila Gooch Banes.

Roll Call Vote: Sandra Bogart yes, Korey Yount yes, David Diggins yes, Sheila Gooch Banes yes, Bill Rainey yes, Ryan Linn yes. Jill Walrod absent.

Motion vote 6-0. Motion carried.

Time 8:46

XII Adjournment

President Ryan Linn adjourned the meeting at 9:12 p.m.