BRONAUGH R-VII SCHOOL DISTRICT
BOARD OF EDUCATION
November 14, 2019
7:00 p.m.
Conference Room

I. Meeting called to order by President Ryan Linn at 7:00 p.m.

II. Roll call of members present: President Ryan Linn, Vice President Bill Rainey, Treasurer Jill Walrod, Secretary Saundra Bogart, Member David Diggins, Member Sheila Gooch Banes. Member Korey Yount, absent.

Visitors: Mr. Jason Yarber, Mrs. Jessica McGraff, Brandi Whitworth, Abby Gilmartin, Auditor Erin Snyder.

III. Approval of Agenda
Motion to approve the agenda was made by David Diggins, seconded by Bill Rainey
Motion vote 6-0. Motion carried.

IV. Consent Agenda
a. Minutes of Previous Meeting
b. Approval of Bills
c. Financial Report
Motion to approve the agenda was made by Jill Walrod, seconded by Sheila Gooch Banes.
Motion vote 5-0-1 abstain, Saundra Bogart. Motion carried.

V. Public Forum
a. Public Forum
None
b. CTA
Meet the players sponsored by the Booster Club was very successful and all the work by the Booster Club was very appreciated. Exceptional attendance by the community.

VI. Program Evaluations
a. 5th Grade teacher, Abby Gilmartin and 6th Grade, and 6th Grade teacher, Brandi Whitworth presented their team teaching schedule, learning activities.

b.. 6th Grade teacher, Brandi Whitworth and 5th Grade teacher, Abby Gilmartin presented their team teaching schedule, and learning activities.

c. ElA teacher Jessica McGriff and student teacher Mr. Jason Yarber presented their classes and how they work together with the students.

d. Social Studies teacher, Mr.Josey Martin, presented highlights from this year and plans for the rest of the year.

VII. Old Business

None

VIII. New Business

. a. A representative,Erin Snyder from DSWA Certified Public Accountants presented the Audit report for the year ended June 2019.
Motion to accept this report was made by Bill Rainey,seconded by David Diggins
Motion vote 6-0. Motion carried

b. Prom Location discussion.
Brandi Whitworth presented a request from the Jr. Class to have the Prom held at The Enchanted Prairie Farm Event Center, LLC.
Motion to have the Prom at the The Enchanted Prairie Farm Event Center, LLC was made by David Diggins, seconded by Jill Walrod.
Motion vote 6-0. Motion carried.

c. Approve Board Member Filing Dates
Filing Opens December 17th 2019 at 8:00 a.m.
Closes January 21st, 2020 at 5:p.m.
Regular School Office Hours: December 17th -January 20th 8:00 a.m. to 4:00 p.m. January21st, 8:00 a.m. to 5:00 p.m. Holiday Office Hours and Dates: December 20th- January 6th Closed.
If the school is closed for inclement weather the Office Will Be Closed.
Three Vacancies with 3 year terms. Bronaugh R-VII School District.
Motion to accept was made by Bill Rainey, seconded by Sheila Gooch Banes.
Motion vote 6-0.

d. Administrator valuation Tool Discussion
Discussion will be at the December meeting
No Motion

e. Proposal to amend Policy JHC Language requiring annual Physicals
Motion to Change wording to have annual Physicals.
Motion was made by Jill Walrod, seconded by Sheila Gooch Banes.
Motion vote 6-0. Motion carried.

f. Agreement with PSU for Educational Practice Field Experience Placements.
Motion to approve was made by Sheila Gooch Banes, seconded by Bill Rainey.
Motion vote 6-0. Motion carried.

Korey Yount arrived at 8:35.

g. Discussion of Lunch Visitors Policies/ Procedures
Motion to amend Student Handbook to state that the Lunch period will be closed to outside visitors except for parents, grandparents, and other immediate family

members who have called ahead to make arrangements with the Principal prior to arriving with lunch.
Motion to approve this change was made by Jill Walrod, seconded by Bill Rainey. Motion vote 7-0. Motion carried

h. Discussion of Facilities, walk- in Cooler/Freezer.
No motion.

XI. Principal's report

Good group of Speech students. The were several winners in the Speech Tournament.
Drills, fire, bus evacuation, lock down, have been very successful.
Scholars bowl came home winners.
Conference Volleyball, 3rd place.
Parent- teacher Conferences were successful.
4 candidates were chosen for the Up-ward Bound Program.
FFA National Convention went very well.
Motion to accept this report was made by Korey Yount, seconded by Jill Walrod. Motion vote 7-0. Motion carried.

X. Superintendent's Report

Ryan and Jordan attended the award ceremony for Mrs. Morris, she was also honored as SW Regional Teacher of the year.
Mr. Tommy Wait was recognized for his support for the school, helping out with the auctioneering for the surplus auction.
Mrs. Dickey gave an update on the new software program
Next School Board Meeting will be December 11th, at 6:30 p.m.
Motion to accept this report was made by Bill Rainey, seconded by Jill Walrod. Motion vote 7-0. Motion carried.

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

Motion to go in to Closed Session RSMo.610.021 (3,5,6,8,13) was made by Jill Walrod, seconded by Sheila Gooch Banes. Roll call vote, Saundra 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 9:45.

XII Adjournment

Time 10.20 p.m.