

BRONAUGH R-VII SCHOOL DISTRICT
BOARD OF EDUCATION

April 9, 2020

7:00 pm

Library

- I. Meeting called to order by President Ryan Linn
Time 7:00 pm
- II. Roll Call: President Ryan Linn present, Vice President Bill Rainey absent, Treasurer Jill Walrod present, Secretary Sandra Bogart present, Member Korey Yount present, Member Sheila Gooch Banes present, Member David Diggins present.
Administration present: Superintendent Mrs, Jordan Dickey, Principal Mr. Travis Wait
Visitors: Dale Jones, Dennis Bowling.
- III. Approval of Agenda.
Motion to accept agenda was made by Sheila Gooch Banes, seconded by Jill Walrod
Motion vote 6-0. Motion carried.
- IV. Consent Agenda.
 - a. Minutes of Previous Meeting
 - b. Approval of Bills exclude item 953
Motion to accept the consent agenda was made by David Diggins, seconded by Korey Yount
Motion vote 5-0 1 abstain by Sandra Bogart
- V. Public forum
 - a. Public Comment: None
 - b. CTA Report: None
- VI. Program Evaluations
 - a. Title 1
Mr. Wait read the report for Monica Linn
 - b. Athletics
Mr, Wait read the report from Daryl Dodson
 - c. PE.
Mr, Wait read the report from Fred Lundien
- VII. Old Business
None
- VIII. Administration of Oath of Office to returning and new members

Returning member Sheila Gooch Banes, New members Dale Jones and Dennis Bowling

IX. Election of Board Members

President Ryan Linn

Motion made by Jill Walrod, seconded by David Diggins

Motion vote 6-0

Vice President Bill Rainey

Motion made by David Diggins, seconded by Sheila Gooch Banes

Motion vote 6-0

Secretary Sheila Gooch Banes

Motion made by Jill Walrod, seconded by Dale Jones

Motion vote 6-0

Treasurer Jill Walrod

Motion made by Sheila Gooch Banes, seconded by Dennis Bowling

Motion vote 6-0

Delegate David Diggins

Motion made by Ryan Linn, seconded by Sheila Gooch Banes

Motion vote 6-0

Alternate Delegate Dennis Bowling

Motion made by David Diggins, seconded by Dale Jones

Motion vote 6-0

Saundra Bogart and Korey Yount left.

X. New Business

a. Mowing Bids

Wait Mowing Service

TLC Mowing & Landscape

Danny Gammon yard service

Motion was made to hire Wait Lawn Service

Motion made by David Diggins, seconded by Jill Walrod

Motion vote 6-0. Motion carried

b. Senior Trip

Motion to cancel trip

Motion made by David Diggins, seconded by Dennis Bowling

Motion vote 6-0. Motion carried

Motion to split funds to a scholarship fund divided to students who raised the money

Motion made by Jill Walrod, seconded by Dale Jones

Motion vote 6-0. Motion carried.

XI. Principal's report

Mr Waits asked teachers to turn in next year's supply list Grade checks was done at semester. Students will be given three assignments to get 5% grade incentive. Josey Martin received Pitt State high school teacher of the year and was on the front page of the newspaper, He also said former student Cole Diggins was on the front page of the newspaper.

Motion to accept report made by Dennis Bowling, seconded by Dale Jones.

Motion vote 6-0, Motion carried.

XII. Superintendent report

Mrs Dickey talked about the graduation date currently is scheduled for May 9th having an alternate date of June 20th. Kindergarten graduation will be rescheduled but no date yet. Dan shut off heat and air in the school. She had a zoom meeting with the teachers while on wellness break. Opaa renewal contract has not yet been received. Talked about Apple Bus transportation on whether to pay them during this time. Spoke about the Care Act, MSBA advise us to go back to our mission statement, She is currently reviewing contracts and budget, Would like us to set a goal to raise our fund balance.

Motion to accept report made by Jill Walrod, seconded by Dennis Bowling

Motion vote 6-0, Motion carried.

XIII. Closed Session RSMO 610.021 (sections 3, 5, 6, 8, 13) actions relating to personnel Students, legal.

Motion to go into closed session was made by David Diggins, seconded by Dale Jones

Roll call vote Jill Walrod yes, Dennis Bowling yes, David Diggins yes, Dale Jones yes, Sheila Gooch Banes yes, Ryan Linn yes, Bill Rainey absent.