

Bronaugh R-VII  
Board of Education Meeting  
July 16, 2020  
7pm

- I. Meeting call to order by Ryan Linn  
Time 7:02pm
  
- II. Roll call President Ryan Linn present, Vice President Bill Rainey present, Treasurer Jill Walrod present, Secretary Sheila Gooch Banes present, Members David Diggins present, Dale Jones present, Dennis Bowling present.  
Administors Present: Superintendent Jordan Dickey, Principal Travis Wait  
Visitors: None
  
- III. Approval of Agenda  
Motion to approve was Made by David Diggins, seconded by Bill Rainey.  
Motion vote 7-0 motion carried.
  
- IV. Consent Agenda
  - a. Minutes of previous meeting
  - b. Approval of bills
  - c. Financial Report
  - d. Appoint homeless liaison - Whitney Hinkle
  - e. Appoint migrant coordinator - Whitney Hinkle
  - f. Appoint foster care point of contact - Travis WaitMotion to accept consent agenda was made by Dale Jones, seconded by Jill Walrod  
Motion vote 7-0 motion carried.
  
- V. Public Forum  
None
  
- VI. Old Business
  - a. School vehicle  
Motion to approve the purchase of a vehicle for \$20,000 or less was made by Dennis Bowling, seconded by David Diggins  
Motion vote 7-0 motion carried.
  
- VII. New Business
  - a. Set tax rate hearing  
will set date at next meeting August 11, 2020 7pm

- b. MSBA nurse supervision  
contract is \$240 per month August 2020 thru May 2021  
Motion to approve the contract was made by Jill Walrod, seconded by Bill Rainey.  
Motion vote 7-0 motion carried.
  
  - c. Approve bid for propane  
MFA bid \$1.05/gallon  
Motion to accept bid was made by Dale Jones, seconded by Dennis Bowling.  
Motion vote 7-0 motion carried.
  
  - d. Approve bid for bus fuel  
MFA bid \$.12 over daily market price if paid by check, \$.17 over daily market price  
if paid by credit card.  
Motion to accept the bid was made by David Diggins, seconded by Jill Walrod.  
Motion vote 7-0 motion carried
  
  - e. Approve bid for pest control  
Doug Cass bid \$115.00 per month for service  
Motion to accept pest control contract was made by Jill Walrod, seconded by Dale Jones  
Motion vote 7-0 motion carried.
  
  - f. Surplus Property  
Outdated library resources  
Motion to make surplus was made by David Diggins, seconded by Bill Rainey.  
Motion vote 7-0 motion carried.
- VIII. Superintendent Report  
CD stayed at Metz Bank, she's working on audit. Discussed alternative method of  
training plan, attendance if homebound quarantine. Working on grant for food service  
equipment & county cares money grant. Spent money on PPE out of state money.  
VCYF livestock sale Bronaugh kids earned over \$80,000.  
Motion to accept report was made by Dennis Bowling, seconded by Bill Rainey.  
Motion vote 7-0 motion carried.
- X. Motion to go into closed session RSMo. 610.021 (sessions 3,5,6,8,13) actions relating to  
Personnel and students, legal was made by Bill Rainey, seconded by David Diggins.  
Roll call vote Ryan Linn yes, Bill Rainey yes, Jill Walrod yes, David Diggins yes,  
Dale Jones yes, Dennis Bowling yes, Sheila Gooch Banes yes.  
Time 8:47pm