

Bronaugh R-VII School District
Board of Education Meeting
September 17, 2020
7:00 pm

1. Call to order
2. Roll Call
President Ryan Linn present, Vice President Bill Rainey zoom, Treasurer Jill Walrod present, Secretary Sheila Gooch present, Members David Diggins present, Dale Jones present, Dennis Bowling zoom.
Administrators present: Superintendent Jordan Dickey, Principal Travis Wait.
Visitors: Lauren Meier, Brittany Haynes, Jody Lindsey, Sarah Morris.
3. Approval of Agenda
Amend agenda under 6a add art and music
Motion to approve agenda was made by David Diggins, seconded by Dale Jones.
Motion vote 7-0 motion carried.
4. Consent Agenda
 - a. Minutes of previous meetings
 - b. Approval of Bills
 - c. Financial Report
Motion to approve consent agenda was made by Jill Walrod, seconded by Bill Rainey.
Motion vote 7-0 motion.
5. Public Forum
 - a. Thank you's from Tony Dubray family and Judy Weaver family.
Donation list from Judy Weaver memorial to the Angel Closet fund.
 - b. CTA Report
They appreciate the playground work and the extra time and effort by some of the board members
6. Program Evaluations
 - a. Kindergarten, Jody Lindsey uses the following curriculums: Saxon phonics, Treasures Reading series and Eureka Math. Kids made their own class constitution. Passion project is Maker Space in their classroom.
 - b. 1st Grade, Sarah Morris said scrolling will start after Christmas. They are working on phonic littler readers. Friday is writing day. Has started implementing Zearn and Embarc math.
 - c. Art, Brittany Haynes said she is starting a sketch book Wednesday on Instagram for 5th

through 12th grades. Art on a cart for elementary classes. Yearbook will go on 2 trips to sell ads in October. They are planning on buying an additional camera.

- d. Music, Lauren Meier has 20 students in high school and 8 or 9 in 6th grade band. She has six parades scheduled at this time. Planning on two concerts this year as well as Mass Choir and Mass band performances

7. Old Business
None

8. New Business

- a. Approval of Senior Trip dates

Motion to approve senior trip dates of May 9-13, 2021 was made by Jill Walrod, seconded by Dale Jones.

Motion vote 7-0 motion carried.

- b. MSBA policy updates

Motion to approve 2020A policy updates made by Dale Jones, seconded by Jill Walrod.

Motion vote 7-0 motion carried

Motion to adopt MSBA guidelines Policy ACA and make Travis Wait the coordinator was made by Dennis Bowling, seconded by Bill Rainey.

Motion vote 7-0 motion carried.

- c. Substitute pay discussion

Motion to increase pay to \$75/\$85 with teaching certificate was made by David Diggins, seconded by Bill Rainey.

Motion vote 6-0 Ryan Linn abstained, Motion carried.

- d. After school program

Motion to offer before school only program and increase pay rate to \$20/hr was made by Jill Walrod, seconded by Dale Jones.

Motion vote 6-0 Dennis Bowling abstained. Motion carried.

- e. CD discussion

Motion to roll over CD at Metz Bank was made by Dennis Bowling, seconded by Jill Walrod.

Motion vote 7-0 motion carried.

- f. Re-entry plan discussion

Motion to approve Athletic Guidelines was made by Jill Walrod, seconded by Dale Jones.

Motion vote 7-0 motion carried.

- g. Facilities discussion - baseball field and floor scrubber
Motion was made to purchase floor scrubber from Henry Kraft was made by David Diggins, seconded by Dennis Bowling.
Motion vote 7-0 motion carried.

Motion was made to spend up to \$3500 toward baseball and softball fields was made by David Diggins, seconded by Dale Jones.
Motion vote 7-0 motion carried.

9. Principals report
Elementary has 85, high school 89 and pre-k 10. Been in school 9 days and it;s already mid-quarter. First volleyball game at Everton on 9/18. JH basketball boys only play on 9/24 and JH basketball 9/25 boys and girls. FFA fruit sales start next Tuesday. FFA trash pick up was Thursday. Fall festival is 9/26. Fall school and sports pictures on 9/23. Emergency drills fire, lock down and tornado have started. Ozark Food Harvest back packs,
Motion to accept principal report was made by Jill Walrod, seconded by David Diggins.
Motion vote 7-0 motion carried.

10. Superintendent report
We are in the middle of the audit. Special Education review we received 100%. High needs fund application opened on 9/16 due in October.
Motion to accept superintendent report was made by Dale Jones, seconded by Bill Rainey.
Motion vote 7-0 motion carried.

Motion to go into closed session RSMo. 610.021 (sections 3,5,6,8,13) was made by Jill Walrod, seconded by David Diggins.