

Bronaugh R-Vii
Board of Education Meeting
January 14, 2021
6:00 PM

1. Call to Order
2. Roll Call
President Ryan Linn present, Vice President Bill Rainey present, Treasurer Jill Walrod present, Secretary Sheila Gooch present, Members Dale Jones present, Dennis Bowling present, David Diggins arrived at 6:20pm.
Administrators present: Superintendent Jordan Dickey, Principal Travis Wait
Visitors present: Shane Balk, Alexis Brown, Lauren Meier, Julie Forkner.
3. Approval of Agenda
Motion to approve agenda was made by Dennis Bowling, seconded by Dale Jones.
Motion vote 6-0 motion carried.
4. Consent Agenda
 - a. Minutes of Previous meeting
 - b. Approval of Bills
 - c. Financial Report
Motion to approve consent agenda was made by Bill Rainey, seconded by Jill Walrod.
Motion vote 6-0 motion carried.
5. Public Forum
 - a. Public Comments
Thank you notes from several families. Donation from Charlotte Cox for class of 2024.
 - b. CTA Report
Thank you for all the work on 5th/6th grade classrooms
6. Program Evaluations
 - a. PreK
Julie Forkner, has 10 kids. Working on numbers and coloring. Going to be taking a field trip to YMCA to swim.
 - b. PAT
Alexis Brown, has 10 families, 13 kids. Offers porch packets for her families. Does meetings over the phone or zoom. In January will start screenings.
 - c. Technology
Shane Balk, Chromebooks are still on backorder and hope to receive them soon. Has cabled the new 5th/6th grade classrooms.

7. Old Business

a. Facilities Update

Still have 5 water fountains to replace/install. 5th/6th grade classrooms are coming along. Sound system in gym was told speakers are blown, received quotes on replacing speakers, mixer and wireless audio.

Motion to purchase the sound system was made by Bill Rainey, seconded by Dale Jones.

Motion vote 7-0 motion carried.

b. Covid guidelines and Re-entry plan
discussion only

c. 5/6th Basketball

Cody and Whitney Worsley for boys coach

Motion to approve Cody and Whitney Worsley to coach 5th/6th grade boys was made by Dennis Bowling, seconded by David Diggins.

Motion vote 7-0 motion approved.

8. New Business

a. Covid leave extension

Motion to approve the new FY21 Employee Leave information was made by Jill Walrod, seconded by Bill Rainey

Motion vote 7-0 motion carried.

b. Before school program

Motion made to continue the before school program until the end of school year was made by David Diggins, seconded by Bill Rainey.

Motion vote 7-0 motion carried.

9. Principal's report

Elem 85, HS 89, PreK 9 total of 183 students. ADA is 97.79%. Blood Drive had 19 collections. Mid quarter is Feb 3rd, 3 Senior girls night for basketball is Jan 26th. Basketball boys records are 5-4 and girls are 6-2. MAP testing we are still planning on doing. No school on Monday Jan 18th for Martin Luther King day.

Motion to approve Principals report was made by Bill Rainey, seconded by David Diggins.

Motion vote 7-0 motion carried.

10. Superintendent's report

Risk assessments being done at 1 per month, already have done on district keys,

district credit cards and purchase orders. She attended the closed session webinar, working on the school calendar. Food service bids have to be done in February. Next school board meeting is February 11th.

Motion to approve Superintendent's report was made by Dale Jones, seconded by Dennis Bowling.

Motion vote 7-0 motion carried.

- 11 Closed Session (RSMo.610.021 (sections 1,3,5,6,8,13,14) Actions relating to Personnel and Students, Legal
Motion to go into closed session was made by Jill Walrod, seconded by Dale Jones.