Bronaugh R-VII Board of Education Meeting February 11, 2021 6:00 PM

Call to Order

2. Roll Call

President Ryan Linn present, Vice President Bill Rainey present, Secretary Sheila Gooch present, Members Dennis Bowling present, Dale Jones present, David Diggins arrived at 6:20pm, Treasurer Jill Walrod absent.

Administrators present Superintendent Jordan Dickey, Principal Travis Wait. Visitors present: Kaitlyn Smalley, Whitney Hinkle, Sarah Morris, Brandi Whitworth, Abby Gilmartin, Mark Blythe, Brooke Williams, Michaela Wagner.

3. Approval of Agenda

One additional bill was added to the list after packets were mailed. TEC \$5989.00.

Added item d substitute list to consent agenda

Motion to approve agenda was made by Rill Painey, seconded by Dennis Rowling.

Motion to approve agenda was made by Bill Rainey, seconded by Dennis Bowling. Motion vote 5-0 motion carried.

4. Consent Agenda

- a. Minutes of previous meeting
- b. Approval of Bills
- c. Financial Report
- d. Substitute teacher list

Motion to approve consent agenda was made by Dale Jones, seconded by Sheila Gooch.

Motion vote 5-0 motion carried.

Motion to approve the substitute teacher list was made by Bill Rainey, seconded by Dale Jones,

Motion vote 4-1 motion carried Ryan Linn abstained.

5. Public Forum

a. Public Comments

Moundville Township donated to Angel closet, Weavers donated to Angel closet, Walmart donation of hand sanitizers. Thank you cards for memorials sent.

b. CTA report

Board members received thank you cards from CTA

c. Board Appreciation gifts from staff and students.

6. Program Evaluations

a. 5th grade

Brandi Whitworth has Math and Science classes. Has done videos on Science and math during quarantine. FFA has had the opportunity to do Farm to Classroom program. Science fair will be in April.

b. 6th grade

Abby Gilmartin ELA and SS. Class is working on cursive writing, following HS bell schedule so they are preparing for the transition into JH. Using google classroom for quarantine times.

c. Counseling

Whitney Hinkle, monthly guidance lessons for K-6, red ribbon week. HS is working on the A+ program. Working with the quarantined students getting them homework and any supplies or food they need at home. Plans fun days for the staff. NHS sent letters to veterans, did a veteran drive for Mt Vernon veterans also did the Salvation Army shopping spree and bell ringing.

d. Ag

Kaitlyn Smalley, working on 3 circle model ag program. Floriculture, ag sales, record books, plant science, ag construction. State degrees for Haley Byram, Emma Morris, Logyn Rainey, Arin Starne. Upcoming events FFA week, FFA breakfast Feb 27th, and planning a reward trip.

7. Old Business

a. Facilities Updates

New sound system has been replaced. 5th/6th grade classrooms are coming together. Discussion on double door entry to be installed by next school year. Furnace condensation traps have been freezing this last week.

8. New Business

a. Food service bids

OPAA was the only bid received. Mark Blythe, Brooke Williams and Michaela Wagoner was here from OPAA.

Motion to approve the OPAA bid was made by David Diggins, seconded by Dennis Bowling.

Motion vote 6-0 motion carried.

b. February Ridership Approval

Motion to approve the ridership list was made by Bill Rainey, seconded by

Dennis Bowling.

Motion vote 6-0 motion carried.

c. Softball

Discussion no motion made

d. Baseball field fence

Discussion only, March 6th 8am work on fence. April 15th is the 1st game.

9. Principals Report

Prek 10, Elem 86, HS 89 total of 185 students, ADA 97.6%. Boys BB is 9-9, Girls BB 13-6, 23 boys for baseball. Had 100th day of school this week. Map testing will be last 3 weeks in April. 4th grade will be doing Famous Missourians Wax Museum March 26th. AMI we have 4 days left.

Motion to approve Principal's report was made by Dennis Bowling, seconded by David Diggins.

Motion vote 6-0 motion carried.

10. Superintendent's Report

We are expected to receive \$243,634.00 from SR money. CD's are coming up next month so be good to rollover. Applied for Patterson grant. Chilhowee will possibly be in our conference. MSBA school safety training.

Motion to approve Superintendent's report was made by Bill Rainey, seconded by Dale Jones.

Motion vote 6-0 motion carried.

11. Closed session (RSMo.610.021 (sections 1,3,5,6,8,13,14) Actions relating to Personnel and Students, Legal