

Bronaugh R-VII
Board of Education Meeting
March 11, 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 David Diggins present, Dale Jones present, Dennis Bowling present.
Administors present: Superintendent Jordan Dickey, Principal Travis Wait
Visitors present: Brandi Whitworth, Tom Burns, Janiece Landry, Abby Gilmartin, Hank Layton.
3. Approval of Agenda
Motion to approve agenda with item F under New Business was made by Dale Jones, seconded by Jill Walrod.
Motion vote 7-0 motion carried.
4. Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Approval of Bills
 - c. Financial Report
 - d. Substitute ListMotion to approve consent agenda was made by David Diggins, seconded by Jill Walrod
Motion vote 7-0 motion carried.
5. Public Forum
 - a. Public Comments
Thank you card from Amos Hinkle family
 - b. CTA Report
Planning a baby shower for Mrs McGriff. In April will pick officers for CTA
6. Program Evaluations
 - a. Library
Diane McNeil, program review given by Travis Wait.
Have inventoried 1286 books.
 - b. Special Education
Tom Burns, has 24 in current caseload, has 3 paraeducators. Assistive Technology Grant was written and will be fully reimbursed by the state ATR

plan. Special Education review was completed and the program passed with a 100% score.

- c. Nursing Services
Janiece Landry, health screenings dental, hearing, vision and Kindergarten will be completed. State reporting is compliant and up to date. Has Emergency Action plans in student files

7. New Business

- a. Calendar Discussion and Approval
Motion to approve calendar for 2021-22 school year was made by Dennis Bowling, seconded by Bill Rainey
Motion vote 7-0 motion carried.
- b. Senior Trip Destination and Itinerary Approval
Brandi Whitworth and Abby Gilmartin presented the trip and itinerary.
Motion to approve Senior trip to Colorado Springs, CO and Itinerary was made by David Diggins, seconded by Dale Jones
Motion vote 6-1 Bill Rainey abstain, motion carried.
- c. Certificate of Deposit
Motion to stay at Metz Bank was made by Jill Walrod, seconded by Dennis Bowling
Motion vote 7-0 motion carried.
- d. Facilities Plan Discussion
Discussion only
- e. Budget Amendments
Part 1 2020-21
Motion to amend budget was made by Dennis Bowling, seconded by Dale Jones
Motion vote 7-0 motion carried.
- f. Board Resolution Discussion
Discussion only

8. Principal's Report

Pre-k 10, Elem-82, HS-90 total of 182 students. ADA 96.9%. Alumni bb game March 14th, 4th grade wax museum in Library March 25th from 5-6pm. HS bb boys conference champs, HS bb girls 2nd in conference. Parent teachers conference March 11th. Spring break March 12th-19th. Cheer camp March 27th-29th. ACT on April 22nd. Mo Beef at Clouds ready to be delivered.
Motion to approve principal report was made by Bill Rainey, seconded by David Diggins
Motion vote 7-0 motion carried.

9. Superintendent's Report
Patterson Foundation grant received \$2745.00. Bank bids due back by April 7th.
Working on the budget, working on salary schedules. April 12 7pm next board meeting.
Motion to approve superintendents report was made by Dennis Bowling, seconded by Jill Walrod
Motion vote 7-0 motion carried.
10. Closed Session (RSMo.610.021 (sections 3,5,6,8,13) Actions relating to Personnel and Students, Legal