

Bronaugh R-VII  
Board of Education Meeting  
July 8, 2021  
7:00 pm

1. Call to Order
2. Roll Call  
President Ryan Linn present, Vice President Bill Rainey present, Treasurer Dale Jones present, Secretary Sheila Gooch present, Members David Diggins present, Dennis Bowling present, Ashley Baner present.  
Administrators present: Superintendent Jordan Dickey, Principal Travis Wait  
Visitors present: None
3. Approval of Agenda  
Motion to approve agenda but remove closed session was made by Dennis Bowling, seconded by Bill Rainey.  
Motion vote 7-0 motion carried.
4. 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 approve consent agenda was made by David Diggins, seconded by Dale Jones.  
Motion vote 6-0 motion carried, Dennis Bowling abstained
5. Public Forum  
None
6. Old Business  
None
7. New Business
  - a. Set Tax Rate Hearing  
August 12, 2021 7pm
  - b. Approve Bid for Propane  
Bids from Midwest Fertilizer and MFA  
Motion to approve bid from MFA for \$1.25 per gallon was made by Ashley Baner,

seconded by Bill Rainey.  
Motion vote 7-0 motion carried.

c. Approve Bid for Bus Fuel

Bid from MFA

Motion to approve bid from MFA for \$.14 over daily market price if paid by check was made by David Diggins, seconded by Dennis Bowling

Motion vote 7-0 motion carried.

d. Approve Bid for Pest Control

Bid by Doug Cass Pest Control

Motion to approve bid from Doug Cass Pest Control for \$120.00 per month was made by Dale Jones, seconded by Ashley Banes.

Motion vote 7-0 motion carried.

e. Facilities Discussion

Discussion on HVAC bids

8. Superintendent's Report

SPED received a perfect score on the determination letter. Sent out internet surveys to be filled out. Youth fair next week, office will be closed but will still be able to contact Jordan if need be. Auditors come in August.

Motion to approve Superintendents report was made by Bill Rainey, seconded by Dale Jones

Motion vote 7-0 motion carried.

9. Adjournment

Meeting adjourned by President Ryan Lin

Time: 7:35pm