

Bronaugh R-VII
Board of Education Meeting
June 29, 2021
7:00 pm

1. Call to Order
2. Roll Call
President Ryan Linn present, Vice President Bill Rainey absent, Treasurer Dale Jones present, Secretary Sheila Gooch present, Members David Diggins present, Dennis Bowling present, Ashley Baner arrived at 7:05.
Administrators present: Superintendent Jordan Dickey, Principal Travis Wait
3. Approval of Agenda
Motion to approve the agenda taking off items 7 & 8 was made by Dennis Bowling, seconded by Dale Jones
Motion vote 5-0 motion carried.
4. Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Approval of Bills
 - c. Financial ReportMotion to approve consent agenda was made by Sheila Gooch, seconded by David Diggins
Motion vote 5-0 motion carried.
5. Public Forum
 - a. Public Comments
None
 - b. CTA Report
None
6. New Business
 - a. Furniture for classrooms
Motion to approve the purchase of 28 student tables and 2 mobile lectern was made by David Diggins, seconded by Dale Jones.
Motion vote 6-0 motion carried.
 - b. Surplus Property
Motion to dispose of multiple copies of test at listed was made by Sheila Gooch, seconded by Dale Jones.
Motion vote 6-0 motion carried.

c. Faculty Handbook approval

Motion to approve faculty handbook update was made by David Diggins, seconded by Ashley Banes

Motion vote 6-0 motion carried.

d. Ag Building discussion

Discussion only

e. FY 21 Budget Amendments

Motion to amend the budget Part 2 was made by Dennis Bowling, seconded by Ashley Banes

Motion vote 6-0 motion carried.

f. FY 22 Budget Presentation and Approval

Motion to transfer \$162326.00 from general funds to capital funds to be spent thru fiscal year 22-23 was made by David Diggins, seconded by Dale Jones

Motion vote 6-0 motion carried.

Motion to approve FY 22 budget was made by Dennis Bowling, seconded by Ashley Banes

Motion vote 6-0 motion carried.

9. Closed Session (RSMo. 610.021 (sections 3,5,6,8,13) Actions relating to Personnel and Students, Legal