# Bronaugh R-VII Board of Education Meeting October 14, 2021 6:00 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 absent, Ashley Banes present.

Administrators present: Superintendent Jordan Dickey, Principal Travis Wait Visitors present: Tom Burns, Josey Martin, Ashley Edwards

## 3. Approval of Agenda

Motion to approve agenda amending Program Evaluations with Special Ed instead of Math and History instead of 2nd grade made by Bill Rainey, 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
- d. Approval of continued MSBA policy service
- e. Substitute Teacher List
- f. Surplus property

Motion to consent agenda was made by Bill Rainey, seconded by Ashley Banes Motion vote 6-0 motion carried.

# 5. Public Forum

a. Public comments

Thank you cards for Wintjen, Dodson families

b. CTA report

Thank you for continued support

# 6. Program Evaluations

a. Special Education

Current caseload 23, given handout

#### b. Science

All books are color coordinated in the classroom, given handout

#### c. History

7th grade Social Studies, 8th grade American history, 9th grade World History, 11th grade US History, Us Government and Psychology. Given handout

### 7. Old Business

a. Facilities discussion
Discussion only

#### 8. New Business

#### a. Approval of Senior trip destination

Motion to approve Senior trip to Myrtle Beach South Carolina, with the understanding that all down payments are fully refundable, location subject to change, was made by Bill Rainey, seconded by Dale Jones

Motion vote 6-0 motion carried.

## b. Approval of October Ridership

Motion to approve the October ridership was made by David Diggins, seconded by Ashley Banes

Motion vote 6-0 motion carried.

## c. Compliance Officer - Jordan Dickey

Motion to approve Jordan Dickey as the Compliance officer was made by David Diggins, seconded by Bill Rainey

Motion vote 6-0 motion carried.

### d. Review, Discuss, Update SRCSP

Motion to approve the update of SRCSP was made by Ashley Banes, seconded by Dale Jones

Motion vote 6-0 motion carried.

#### e. Ozark Center - Contract for services

Motion to approve the contract for services with Ozark Center was made by David Diggins, seconded by Bill Rainey

Motion vote 6-0 motion carried.

### 9. Principal's Report

Pk-9, Elem-80, HS-77 ADA 98.66%. VB GVVC at Nevada Saturday, FB at Liberal Friday, JHBB game tonight. Fluoride treatments were done at school, Area greenhand Conference coming up, FFA fruit sales were good. Had bus evacuation drills and bus safety.

Motion to approve the Principal's report was made by David Diggins, seconded by Ashley Banes

Motion vote 6-0 motion carried.

10. Superintendent's Report

Donor night picture in the paper, Student Success Team. Has applied for the Patterson Family grant. Received Erate grant \$23600, and working on writing more grants.

Motion to approve the 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 3,5,6,8,13) Actions relating to Personnel and Students, Legal