

Bronaugh R-VII  
Board of Education Meeting  
January 13, 2022  
6:00 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 zoomed, Ashley Banes present.  
Administrators present: Superintendent Jordan Dickey, Principal Travis Wait  
Visitors present: Alexis Brown, Sarah Morris, Julie Forkner, Shane Balk, David Moore
3. Approval of Agenda  
Motion to approve agenda was made by Dale Jones, seconded by David Diggins  
Motion vote 6-0 motion carried.
4. Consent Agenda
  - a. Minutes of previous meeting
  - b. Approval of Bills
  - c. Financial ReportMotion to approve consent agenda with the exception of mileage check was made by Dale Jones, seconded by Sheila Gooch  
Motion vote 6-0 motion vote
5. Public Forum
  - a. Public Comments  
None
  - b. CTA Report  
Thanks to the board
6. Program Evaluations
  - a. PreK  
Hand out was given. Aims web testing started, Have been able to take several field trips.
  - b. PAT  
Hand out was given, 13 kids and 9 families. Has been doing some virtual visits and porch packets.

- c. Technology  
E rate funded, new chromebooks for emints. Looking into controlled thermostats
7. Old Business
- a. Facilities: Carpet in Elementary  
Motion to approve bid from Hertzberg Furniture Co quote for carpet was made by Ashley Banes, seconded by Dennis Bowling.  
Motion vote 6-0 motion carried.
  - b. Senior Trip  
Motion to drive not fly was made by Dennis Bowling, seconded by David Diggins.  
Motion vote 5-0 Ashley Banes abstained, Motion carried.
8. New Business
- a. MSBA Policy Updates: BBB  
Motion to accept MSBA Policy update was made by Ashley Banes, seconded by Dale Jones  
Motion vote 6-0 motion carried.
  - b. Softball Coop  
Motion to coop with Liberal was made by Dale Jones, seconded by Sheila Gooch  
Motion vote 5-0 Ashley Banes abstained. Motion carried.
  - c. Budget Amendments  
Motion to approve budget amendments was made by Ashley Banes, seconded by Dennis Bowling.  
Motion vote 6-0 motion carried.
  - d. Facilities: Thermostats  
Motion to approve the bid for the new thermostats was made by David Diggins, seconded by Ashley Banes.  
Motion vote 6-0 motion carried.
  - e. Class of 2021 Fund Transfer  
Motion to move class of 2021 funds to Athletic Department weight room was made by Ashley Banes, seconded by Dale Jones  
Motion vote 6-0 motion carried,
9. Principal's Report  
Pk 9, Elem and HS 158 ADA 96.8%. Tony Dubray tournament starts next week, 5/6th grades started practicing, the water heater was replaced in the locker rooms.  
Motion to approve Principal report was made by Dale Jones, seconded by David Diggins  
Motion vote 6-0 motion carried.

10. Superintendent's Report  
Lou Mac Steel memorials for the elementary science lab. Grow your own money grants.  
Update electrical box.  
Motion to approve Superintendent's report was made by Dennis Bowling, seconded by David Diggins.  
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