## Bronaugh R-VII Board of Education Meeting February 10, 2022 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 absent, Members David Diggins present, Dennis Bowling present, Ashley Banes absent. Administrators present: Superintendent Jordan Dickey Visitors present: Brandi Whitworth, Whitney Hinkle, Abby Gilmartin, Kaitlyn Smalley

3. Approval of Agenda

Motion to approve the agenda was made by Dennis Bowling, seconded by Bill Rainey Motion vote 5-0 motion carried

- 4. Consent Agenda
  - a. Minutes of previous meeting
  - b. Approval of bills
  - c. Financial Report
  - d. Substitute Teacher list

Motion to approve consent agenda was made by David Diggins, seconded by Bill Rainey

Motion vote 5-0 motion carried

- 5. Public Forum
  - a. Public Comments None
  - b. CTA Report Thank you to the board
  - c. Board Appreciation
- 6. Program Evaluations
  - a. 5th Grade Love the new classroom, prep for JS/HS
  - b. 6th Grade Swivel robot-helpful addition, chromebooks are nice, prep for MAP

c. Counseling

Vo Tech competitions going well, student going to state in welding, several Seniors headed to college. ASP very good, great asset.

- d. Ag Students learning record books, FFA week coming up, Thank you letters from students
- 7. Old Business
  - a. Facilities Update Carpet picked, will be ready to start in May. Paint picked, hot water heaters
  - Senior Trip
    Motion was made for the Seniors to drive to Destin Florida was made by
    David Diggins, seconded by Bill Rainey
    Motion vote 5-0 motion carried
- 8. New Business
  - February Ridership Approval
    Motion to approve the February Ridership was made by Dennis Bowling, seconded by David Diggins
    Motion vote 5-0 motion carried
  - RootEd MOU
    Motion to approve the RootEd MOU was approved by Bill Rainey, seconded by Dale Jones
     Motion vote 5-0 motion carried
  - BOE Policy Revision JEC
    Motion to approve the BOE Policy revision JEC was made by Dennis Bowling, seconded by Bill Rainey
    Motion vote 5-0 motion carried
- 9. Principal's Report
- 10. Superintendent's Report Working towards goals, pay increases discussions, everyone working hard. Next meeting March 10th 6pm.

Motion to approve the Superintendent's report was made by Dennis Bowling, seconded by Bill Rainey Motion vote 5-0 motion carried

11. Closed Session (RSM0.610.021(sections 3,5,6,8,13) Actions relating to Personnel

and Students, Legal