

Bronaugh R-VII  
Board of Education Meeting  
March 10, 2022  
6:00 PM

2. Call to Order
3. 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 Banes present  
Administrators present: Superintendent Jordan Dickey, Principal Travis Wait  
Visitors present: Josie Banes, Isaac Earnest, Janiece Landry, Diane McNeil, Claudia Carter, Emma Morris.
4. Approval of Agenda  
Amend #7 put in Math take out Special Ed  
Motion to approve agenda with amendment was made by Ashley Banes, seconded by Dale Jones.  
Motion vote 7-0 motion carried.
5. Consent Agenda
  - a. Minutes of previous meeting
  - b. Approval of bills
  - c. Financial Report
  - d. Substitute ListMotion to approve consent agenda was made by David Diggins, seconded by Bill Rainey.  
Motion vote 7-0 motion carried.
6. Public Forum
  - a. Public Comments  
None
  - b. CTA Report  
Appreciate the board
  - c. Board Appreciation  
Gift from Administration and thank you notes from students
7. Program Evaluations
  - a. Library  
Diane McNeil, handout was given, Kevin and Julie McKinley donated money

in memory of Tommy Phillips. 290 books in the library.

b. Math

Claudia Carter, handout was given. Math relay conference was held at Hume took a total of 14 kids. Attended a few conferences and observed 7th-12th Math at Golden City.

c. Nursing Services

Janiece Landry, handout given. State reporting is up to date, staff is 100% CPR and basic first aid certified.

8. New Business

a. Calendar Discussion and Approval

Motion to approve the calendar for 2022-23 school year was made by Dennis Bowling, seconded by Dale Jones.

Motion vote 7-0 motion carried.

b. Senior Trip Destination & Itinerary Approval

Josie Banes and Isaac Earnest presented the itinerary for senior trip

Motion to approve destination and itinerary was made by Dale Jones, seconded by Bill Rainey

Motion vote 6-0 Ashley Banes abstained, motion carried.

c. Certificate of Deposit

Motion to keep CD's at Metz Bank, keep the two 6 month cd's @ 0.20% and move cert 9463 \$152,611.46 to a 24 month @ 0.40% was made by Ashley Banes, seconded by Dennis Bowling

Motion vote 7-0 motion carried.

d. Facilities Plan Discussion

Discussion only

e. Budget Amendments

Motion to approve the budget amendments was made by Bill Rainey, seconded by David Diggins

Motion vote 7-0 motion carried.

f. eRate Agreement

Motion to approve Support Source client service agreement was made by David Diggins, seconded by Ashley Banes

Motion vote 7-0 motion carried.

g. Mileage rates

Discussion only

9. Principals Report  
PK-9, Elem-85, HS-75 ADA 95.05%, 3 AMI days, 2 ½ snow days. Girls BB conference champs, Baseball has 9 players, Softball has 3 players, Track 6-HS and 9-JH. Alumni game is Friday 3/11, 5th/6th BB tournament was last week. Mr Wait attended the Pitts State interview day. FFA breakfast was good, blood drive was March 1st had a good turnout.

Motion to approve Principals report was made by Ashley Banes, seconded by Bill Rainey

Motion vote 7-0 motion carried.

10. Superintendent's Report  
Working on C-sip, 7 weeks of school left, been very busy

Motion to approve Superintendent's Report was made by Dennis Bowling, seconded by Dale Jones.

Motion vote 7-0 motion carried.

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