Bronaugh R-VII Board of Education Meeting April 14, 2022 7:00 pm

1. Call to Order

2. Roll Call

President Ryan Linn present, Vice President Bill Rainey present, Treasurer Bill Rainey 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: Lisa Hinkle, Monica Linn, Jolie Linn, Jenna Linn, Chauncy Thompson

3. Approval of Agenda

Motion to approve the agenda was made by David Diggins, seconded by Bill Rainey Motion vote 7-0 motion carried.

4. Recognition of Past Board Members

Thank you to David Diggins 9 years

Consent Agenda

- a. Minutes of Previous Meetings
- b. Approval of Bills
- c. Financial Report

Motion to approve consent agenda was made by Sheila Gooch, seconded by Dennis Bowling

Motion vote 7-0 motion carried.

6. Public Forum

a. Public Comments

Thank you from Ashley Edwards and family

b. CTA Report

Recognize the school board-thank you

7. Program Evaluations

a. Title 1

Monica Linn, handout given. Book fair was a success, Reading counts trips 1st qtr skating rink, 2nd qtr bowling, 3rd qtr YMCA, 4th qtr Park and movie. Aims web testing is essential.

b. Athletics

Handout given, updates on Basketball, Volleyball, Baseball and Softball

c. PE

Handout given, JH girls working on volleyball unit, HS class volleyball and pickle ball tournaments. Trying to promote sports in PE classes to get more kids involved in sports.

8. Old Business

a. Mileage Rate

Motion to approve the increase mileage rate for parents for IEP purposes to the federal rate of \$.585 was made by Ashley Banes, seconded by David Diggins.

Motion vote 7-0 motion carried.

9. Administration of Oath of Office to returning and new member Bill Rainey and Chauncy Thompson

10. Election of Board Officers

President - Ryan Linn was nominated by Ashley Banes, seconded by Bill Rainey Motion vote 6-0 motion carried.

Vice-President - Bill Rainey was nominated by Dale Jones, seconded by Ashley Banes Motion vote 6-0 motion carried.

Treasurer - Dale Jones was nominated by Sheila Gooch, seconded by Chauncy Thompson

Motion vote 6-0 motion carried.

Secretary - Sheila Gooch was nominated by Dennis Bowling, seconded by Bill Rainey Motion vote 6-0 motion carried.

Delegate - Dennis Bowling was nominated by Ashley Banes, seconded by Dale Jones Motion vote 6-0 motion carried.

Alt Delegate - Chauncy Thompson was nominated by Dennis Bowling, seconded by Bill Rainey

Motion vote 6-0 motion carried.

11. New Business

a. Mowing bids

Bids submitted by D1 Lawn Maintenance LLC, Stan & Vickie Millsap, Hagerman Mowing and Waits Lawn Care

Motion to approve Waits Lawn Care for 2022 mowing season was made by Dennis Bowling, seconded by Chauncy Thompson

Motion vote 7-0 motion carried.

b. Surplus property

Motion to approve the surplus property list was made by Dale Jones, seconded by Bill Rainey

Motion vote 7-0 motion carried.

c. 22-23 OPAA Renewal

Motion to approve OPAA Renewal for 22-23 school year was made by Ashley Banes, seconded by Bill Rainey

Motion vote 7-0 motion carried.

d. 22A MSBA Policy Update

Motion to approve 22A MSBA Policy update was made by Dennis Bowling, seconded by Chauncy Thompson

Motion vote 7-0 motion carried.

e. Facilities Plan Discussion

Discussion only

12. Principal's Report

HS-76, Elem-85, PK-9 ADA 95.32%, BB has 9 boys, SB 2 girls, Track 7 HS & 10 JH, Band went to Rich Hill on 3/30, Map testing has started. Announced Valedictorian Josie Banes, Salutatorian Alicia Taylor. HNS inducted 5 new members. 4/23 Prom, 4/20 Athletic Banquet, 4/28 FFA Banquet, 4/30 FFA Auction & Morp, 5/7 Senior awards, Baccalaureate, & Graduation. 5/8-8/12 Senior Trip, 5/10 PK graduation, 5/12 Kindergarten graduation, 5/13 Last day of school.

Motion to approve Principal report was made by Bill Rainey, seconded by Dennis Bowling

Motion vote 7-0 motion carried.

13. Superintendent's Report

Thank you cards for all the donations for Track and Field day shirts. Still working on the budget. Next meeting will be 5/12 7pm.

Motion to approve Superintendent's report was made by Ashley Banes, seconded by Dennis Bowling

Motion vote 7-0 motion carried.

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