

Bronaugh R-VII
Board of Education Meeting
May 12, 2022
7:00 pm

1. Call to Order
2. Roll Call
President Ryan Linn absent, Vice President Bill Rainey present, Treasurer Dale Jones present, Secretary Sheila Gooch present, Members Ashley Banes present, Dennis Bowling present, Chauncy Thompson present
Administrators present: Superintendent Jordan Dickey, Principal Travis Wait, Ben O'Connor
Visitors present: Caleb Vestal, Annabelle Morris, Sarah Morris
3. Approval of Agenda
Motion to approve the agenda was made by Dennis Bowling, seconded by Chauncy Thompson
Motion vote 6-0 motion carried.
4. Consent Agenda
 - a. Minutes of previous meetings
 - b. Approval of billsMotion to approve consent agenda was made by Chauncy Thompson, seconded by Dale Jones
Motion vote 6-0 motion carried.
5. Public Forum
 - a. Public Comments
None
 - b. CTA Report
Nicole Hagerman scholarship, recognitions - Nurse, lunch clerks, teachers and administrators.
6. Program Evaluations
 - a. Food Service
Handout given, Kim Reedy received outstanding employee award for September
7. Old Business
None
8. New Business
 - a. New Reading program proposal
Motion to approve the purchase of Wonders from McGraw Hill was made by

Dennis Bowling, seconded by Ashley Banes
Motion vote 6-0 motion carried.

- b. Student information system proposal
Motion to approve the Common Goal (School insight) bid was made by Ashley Banes, seconded by Dale Jones
Motion vote 6-0 motion carried.
 - c. School Maintenance discussion
 1. First reading of the facilities plan
Get more bids on Epoxy project
Motion to approve the bid list from David Diggins was made by Dennis Bowling, seconded by Chauncy Thompson
Motion vote 6-0 motion carried.
 - d. Surplus Property
Motion to make keyboarding books as surplus material was made by Dennis Bowling, seconded by Chauncy Thompson
Motion vote 6-0 motion carried.
 - e. Apple Bus contract
Motion to approve Apple bus 2 year contract was made by Dennis Bowling, seconded by Dale Jones
Motion vote 6-0 motion carried.
 - f. Baseball/Softball Coops
Discussion only
 - g. SRCSP review and revision
Motion to approve SRCSP was made by Chauncy Thompson, seconded by Ashley Banes
Motion vote 6-0 motion carried.
9. Principals report
PK-9, Elem-86, HS-77 ADA 93.6%. Been a busy week with PK, Kindergarten, HS graduation, track & field day, Awards elem and HS. Chromebooks have been collected, Reports will be mailed out next week. Facility dinner on May 16 at 6pm.
Motion to approve Principals report was made by Dale Jones, seconded by Dennis Bowling
Motion vote 6-0 motion carried.
10. Superintendent report
Senate bill 681 passed, summer school grant applied for. Audit process has started and the audit is in August. Working on salary schedules. Next meetings are June 9th and

28th at 7pm.

Motion to approve Superintendents report was made by Ashley Banes, seconded by Chauncy Thompson

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