Bronaugh R-VII Board of Education Meeting June 9, 2022 7:00 PM

1. Call to Order

2 Roll Call

President Ryan Linn present, Vice President Bill Rainey present, Treasurer Dale Jones present, Secretary Sheila Gooch present, Members Ashley Banes present, Dennis Bowling present, Chauncy Thompson present

Administrators present: Superintendent Jordan Dickey, Superintendent Ben O'Connor, Principal Travis Wait

Visitors present: Korey Yount, Keri Yount, Brittany Haynes, Chris Haynes, Lauren Meier, Lori Layher, Kaleb Vestal

3. Approval of Agenda

Motion to approve the agenda was made by Chauncy Thompson, seconded by Dale Jones

Motion vote 7-0 motion carried.

4. Consent Agenda

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

Motion to approve the consent agenda was made by Dennis Bowling, seconded by Ashley Banes

Motion vote 7-0 motion carried.

5. Public Forum

a. Public Comments

Thank you cards from Whitney Hinkle and Family, April Dingman and Family, Foster and Gransbury Families

Keri Yount and Lori Layher spoke on behalf of the senior class regarding their trip and point system.

b. CTA Report

None

6. Old Business

a. Facilities Plan Approval

Motion to approve facilities plan was made by Dennis Bowling, seconded by Bill Rainey

Motion vote 7-0 motion carried.

7. New Business

a. Class Sponsor Handbook approval

Committee was put together of Dale Jones, Ashley Banes, Bill Rainey to go over the handbook.

b. Pearl Martin CD

Keep CD where its at and let it roll

c. Meal Prices for 2022-23 School year

See sheet for prices

Motion to approve the 22-23 prices was made by Bill Rainey, seconded Chauncy Thompson

Motion vote 7-0 motion carried.

d. Handbook Approval - Faculty, Student, Athletic

Motion to approve the Faculty, student and athletic handbooks was made by Dale Jones, seconded by Bill Rainey

Motion vote 7-0 motion carried.

e. INetVisions Contract approval

Motion to approve the INetVision contract was made by Dale Jones, seconded by Chauncy

Motion vote 7-0 motion carried.

8. Principal's Report

Summer school has an average of 29 kids. Purchasing is done and packages are starting to arrive.

Motion to approve the Principal's report was made by Bill Rainey, seconded by Ashley Banes

Motion vote 7-0 motion carried.

9. Superintendent's Report

June 23rd 7pm will be the budget meeting. Working on salary schedule, renewing food service, and Part B budget submitted.

Motion to approve the Superintendent's report was made by Dale Jones, seconded by Dennis Bowling

Motion vote 7-0 motion carried.

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