# Bronaugh R-VII Board of Education Meeting September 8, 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 Ben O'Connor, Principal Travis Wait Visitors present: Lisa Hinkle, Jody Lindsay, Brittany Haynes, Bailey Cliffman, Sarah

Morris, Emma Morris, Lauren Meier

3. Approval of Agenda

Motion to approve agenda was made by Ashley Banes, seconded by Bill Rainey Motion vote 7-0 Motion carried.

- 4. Consent of Agenda
  - a. Minutes of previous meeting
  - b. Approval of Bills
  - c. Financial report

Motion to approve consent agenda was made by Dale Jones, seconded by Sheila Gooch

Motion vote 7-0 Motion carried.

### 5. Public Forum

- a. Public comments None
- b. CTA report First meeting was on 9/7/22, want to thank the board for all the remodeling done in school

## 6. Program Evaluations

a. Art

Handout given, Yearbook -will attend a workshop on 9/15, had 1st ad sales trip. Passion project is to incorporate math and geometry skills into her curriculum.

b. Band/Music Handout given, HS band attended 5 parades this year, had two concerts. Had a student make it into All District band and one make it into Conference Band.

c. Kindergarten

Handout given, Was trained in the pilot program of the School Readiness Assessment program. Passion project is journals.

d. 1st Grade

Handout given, Scrolling will begin after Christmas. Friday is writing day. K-3 are Studying LETRS. BenQ helps in teaching math and reading curriculums. Two parts of the math curriculum are Zearn Math and Embarc Math videos.

### 7. Old Business

- a. Coop Softball with Sheldon Motion to approve Coop with Sheldon (under the contingency that Liberal doesn't need our girls for Softball) for Baseball and Softball was made by Dennis Bowling, seconded by Bill Rainey. Motion vote 7-0 Motion carried.
- b. Purchase of 2nd van Discussion only, Look at options available.
- 8. New Business
  - Approval of Senior trip dates (May7-11, 2023)
    Motion to approve the Senior trip dates was made by Bill Rainey, seconded by Ashley Banes.
     Motion vote 7-0 Motion carried.
  - b. Certificates of Deposit discussion Discussion only
  - c. MOCAAT Make a motion to approve MOCAAT was made by Dale Jones, seconded by Chauncy Thompson Motion vote 7-0 Motion carried.
- 9. Principal's report

Elem-95 HS-78, Volleyball started last week, JH BB 1st game is next week. HS Football won their 1st game. All Chromebooks are handed out. FFA fruit sales begin next week. Had the 1st intruder drill and fire drill.

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

Motion vote 7-0 Motion carried.

### 10. Superintendent's report

Updated on the ESSER money and how it was spent and what is left. Discussed the tax rate increase. Discussed the plumbing project of 2020 and what is left to be done. Discussion on fans for the gym. The Fall festival is coming up this month. Discussion of four day work week. Motion to approve the Superintendent's report was made by Dennis Bowling, seconded by Chauncy Thompson

Motion vote 7-0 Motion carried.

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