

Bronaugh R-VII School Board
Board of Education Meeting
November 9, 2022
6:00 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 absent.
Administrators present: Superintendent Dr Ben O'Connor, Principal Travis Wait
Visitors present: Lauren Meier, Cheyenne Johnson, Josey Martin, Macy Yount, Jessica McGriff.
3. Approval of Agenda
Motion to approve the agenda was made by Ashley Banes, seconded by Bill Rainey
Motion vote 6-0 motion carried.
4. Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Approval of Bills
 - c. Financial ReportMotion to approve consent agenda was made by Dale Jones, seconded by Sheila Gooch
Motion vote 6-0 motion carried.
5. Public Forum
 - a. Public Comments
Thank yous from the Class of 1962, John O'Connor family, Kaitlyn Smalley.
 - b. CTA Report
Thank you to the board.
6. Program Evaluations
 - a. English
7LA implemented restructure of weekly schedule, 8LA the Giver unit, LA1 short story unit & grammar, LA2 grammar unit, LA3 ACT prep unit, LA4 career unit.
 - b. Social Studies
Gave highlights from World History, US History, Social Studies, US Government, and Psychology

c. 3rd Grade

Class received a horseshoe table. Banana Split multiplication, daily reading comprehension, cursive handwriting. Passion project is Growth Mindset.

7. Old Business

a. Facilities Update

i. Epoxy

Discussion on the phases of completing the epoxy

ii. Plumbing

Discussion on finishing the ag building during Thanksgiving Break.

b. Senior Trip

Macy Yount presented a slide show on options for transportation.

8. New Business

a. Approve CSIP

Motion to approve the new 2022-2025 CSIP was made by Ashley Banes, seconded by Bill Rainey.

Motion vote 6-0 motion carried.

b. Approve Board Member filing dates

i. December 6-15 from 8:00am - 4:00pm

ii. December 16 from 8:00am-12:00pm

iii. December 27 from 3:00pm-5:00pm

Motion to approve the filing dates was made by Dale Jones, seconded by Bill Rainey

Motion vote 6-0 motion carried.

c. Increase PAT pay to \$90/home visit due to increase at the state level.

Motion to approve the PAT increase was made by Ashley Banes, seconded by Dale Jones.

Motion vote 6-0 motion carried.

d. Superintendent House

Motion to approve the sale of the house was made by Ashley Banes, seconded by Bill Rainey.

Motion vote 6-0 motion carried.

e. Approve Energy Performance Contract

Motion to approve the Energy Performance Contract with CTS audit was made by Dennis Bowling, seconded by Bill Rainey.

Motion vote 6-0 motion carried.

f. Approve purchase of Hudl

Motion to approve the Hudl contract for one year was made by Ashley Banes, seconded by Dale Jones.

Motion vote 6-0 motion carried.

g. Approve New Position - SpED Teacher

Motion to approve the new position for SpED Teacher was made by Dennis Bowling, seconded by Bill Rainey.

Motion vote 6-0 motion carried.

h. Facilities

i. Increase square footage of epoxy

Motion to increase the square footage of epoxy was made by Ashley Banes, seconded by Bill Rainey

Motion vote 6-0 motion carried.

ii. Remove retaining wall bricks by west cafeteria door

Motion to remove the retaining wall bricks and make them surplus was made by Dennis Bowling, seconded by Bill Rainey.

Motion vote 6-0 motion carried.

9. Principal's Report

PK-7, Elem-92, HS-75, ADA 93.5%, BB we have 16 boys & 8 girls. JH BB conference tournament had a good turnout. Veteran day assembly 11/10 @ 9am, ban will march in the veteran parade in Nevada. Meet the players night is 11/10 @5:30pm with a chili and soup dinner to follow. BB Jamboree is 11/11 @Jasper. FFA attend the National convention, Seniors had Fafsa night on 11/8. Barnwarming is Friday 11/18, Bingo fundraiser is Thursday 11/17. Will have emergency drills next week, Grade checks @ mid quarter.

Motion to approve the Principal's Report was made by Dale Jones, seconded by Bill Rainey

Motion vote 6-0 motion carried.

10. Superintendent's Report

Special Education -BDJ Coop. Still looking at options for a school van. MET- HSA will be

an option next year. Inclement weather AMI days. Will remove the ramp in gym during games. Also working on calendar options for next year.

Motion to approve the Superintendent's Report was made by Dale Jones, seconded by Bill Rainey

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

