

Bronaugh R-VII School District
Board of Education Meeting
January 11, 2023
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 present.
Administrators present: Superintendent Ben O'Connor, Principal Travis Wait
Visitors present: Bailey Cliffman, Julie Forkner, Shane Balk, Lisa Hinkle, Jody Weaver
3. Approval of Agenda
Motion to approve the agenda was made by Bill Rainey, seconded by Chauncy Thompson
Motion vote 7-0 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 Ashley Banes
Motion vote 7-0 motion carried.
5. Public Forum
 - a. Public comments
Thank you card from Gilliland family
 - b. CTA report
Thank you to the board, also the epoxy floors look nice
6. Program Evaluations
 - a. PreK
Julie Forkner, 8 students enrolled. Kids have learned to write their names, letters and sounds to letter Mm, numbers to 10, name 8 shapes, recite the days of the week, months of the year. Have taken several field trips.
 - b. PAT
Bailey Cliffman, the program consists of 13 families. She remodeled the office and reorganized and decluttered it. Had a splash party, Halloween party, offered a parents day out.

- c. Technology
Shane Balk InetVisions, technology updates
7. Old Business
- a. Facilities
 - i. Tour HS classrooms - epoxy floors are completed.
 - b. Calendar
Motion to approve the 153 day calendar was made by Ashley Banes, seconded by Bill Rainey
Motion vote 7-0 motion carried.
8. New Business
- a. MSBA policy updates
Motion to approve MSBA policy updates was made by Dale Jones, seconded by Ashley Banes.
Motion vote 7-0 motion carried.
 - b. Substitute Pay
Motion to approve the substitute pay to \$100/day was made by Dennis Bowling, seconded by Chauncey Thompson
Motion vote 7-0 motion carried.
 - c. Surplus Items
 - i. Baseball field lights and poles
 - ii. Reach in FreezerMotion to make items surplus was made by Dennis Bowling, seconded by Bill Rainey
Motion vote 7-0 motion carried.
9. Principals report
PK-7, Elem-93, HS-77, Elem ADA 94%, HS ADA 91.9%. Grade cards go out this week, GC tournament this week, Tony Dubray tournament next week. Monday no school MLK Day.
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
\$503691.51 Mo-Caat, it increased by \$1682.30 since December. CSIP evaluations monthly, Veregy will be at the February BOE meeting. Seniors have booked an Airbnb, will book flights Friday. New board members will be Dale Jones, Dennis Bowling and Chris Haynes
Motion to approve the Superintendent's report was made by Dale Jones, seconded by Chauncy Thompson

Motion vote 7-0 motion carried.

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