

Bronaugh R-VII School District
Board of Education Meeting
February 9, 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 Dr Ben O'Connor, Superintendent Beth Sandness, Principal Travis Wait
Visitors: Kaitlyn Smalley, Jody Weaver, Whitney Hinkle, Brandi Whitworth, Abby Gilmartin, Sage Acorn, Randy Smith.
3. Approval of Agenda
Motion to approve agenda was made by Ashley Banes, 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 Bill Rainey, seconded by Dale Jones
Motion vote 7-0 motion carried.
5. Public Forum
 - a. Public Comments
None
 - b. CTA report
Thank you to the board, school looks great.
6. Program Evaluations
 - a. 5th Grade
Abby Gilmartin, 5th grade spelling bee winners were Blaykeleigh, Blake and Addison, they will be moving on to the GVVC spelling bee in Ballard on March 7th.
3rd qtr reading counts trip will be to the YMCA. Kids have begun their basketball season.

- b. 6th Grade
Brandi Whitworth, Science going good, April 22nd is Science fair, Implemented Math 2, been using the 3D printer. Brandi is the spelling bee coordinator, 1st spelling bee will be Ballard. Farm to classroom. Loves co-teaching.

 - c. Counseling
Whitney Hinkle, Social/Emotional Issue, last month was on mindfulness. Had red ribbon week. Talked about the HS A+ program, cadet teaching, NRTC. Received donation from Healthy Nevada for calm rooms.

 - d. Ag
Kaitlyn Smalley, 3 circle model ag program. Floral id, Record books, beef cattle unit. Starting mig welding, wood working unit, Intro to ag for 7t grade. FFA week coming up, FFA breakfast, Farm safety day. Contest season: Speakers, FFA knowledge, Livestock, Dairy foods, Ag sales
7. Old Business
- a. Baseball field
Will have a volunteer workday for work on the field.
8. New Business
- a. Softball Coop with Liberal
Motion to approve the Softball coop with Liberal was made by Dennis Bowling,
seconded by Ashley Banes
Motion vote 7-0 motion carried.

 - b. General Fund Investment
Motion to open a new account at Community National Bank and transfer \$300,000 at 4.5% was made by Ashley Banes, seconded by Bill Rainey.
Motion vote 7-0 motion carried.

 - c. Veregy Presentation
Sage Acorn gave a presentation on scope of work.

 - d. Nurse Medication Recommendation
Motion to add Naloxone to medication policy was made by Dennis Bowling, seconded by Chauncy Thompson.
Motion vote 7-0 motion carried.

 - e. Technology Plan
Motion to add technology plan for the CSIP plan was made by Ashley Banes, seconded by Bill Rainey.
Motion vote 7-0 motion carried.

9. Principal's Report
PK- 8, Elem-100, HS-78. ADA Elem 93.05%, HS 1.6%. Homecoming was last week, Bbq was a success, PD day was Feb 6th, mid qtr grade check. 100th day of school, NRTC was at school and made presentations. Elem spelling bee was Jan 23-25th, The GVVC spelling bee will be March 7th at Ballard. Bob Gray won a welding contest. 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
Celebration of schools March 30th. MO-CAAT is at \$505526.91. Epoxy floors were completed Feb 6th. February ridership will be done next week and approved at next board meeting. Still looking for a 10 passenger van.
Motion to approve the Superintendent's report was made by Dennis Bowling, seconded By Dale Jones.
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