

Bronaugh R-VII School District
Board of Education Meeting
March 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'Conner, Principal Travis Wait, Superintendent Beth Sandness
Visitors present: Caleb Vestal, Alecia McDonald, Diane McNeil, Brandi Whitworth, Whitney Hinkle, Jody Weaver, Stephanie Withrow, Lauren Meiers, Brittany Haynes, Chris Haynes, Trinity Haynes, Mazie Bogart, Rachel Jones, Candi Byram, Olivia Byram, Korey Yount, Keri Yount, Macy Yount.
3. Approval of Agenda
Motion to approve the agenda was made by Dennis Bowling, 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 Bill Rainey
Motion vote 7-0 motion carried.
5. Public Forum
 - a. Public Comments
Macy Yount spoke regarding senior trip
 - b. CTA Report
Thank you for the new sidewalk on the elementary side.
 - c. Board Appreciation
Thank you cards from the elementary students.
6. Program Evaluations
 - a. Health Services
State reporting is current to date. Total visits to nurse 1108. Gave immunizations status.

Gave updates on chronic health conditions and emergency action plans. Had health and vision screenings. Staff is 100% cpr/basic first aid certified and seizure training done. Received grant for new equipment.

b. Library

Have added 111 books this year. Has been checking books on the shelf for reading points, and moved them for easier access to find. There is also a section for 1st-3rd graders that are easy readers.

c. Special Education

HS students went to the Transition Fair in Nevada, it was put on by On My Own. New sidewalk on the playground so all students can easily access the concrete pad. Has been working on the IEPs to be more manageable.

7. Old Business

a. Superintendent house

Proposal was given by Lauren Meiers to purchase the house, proposal not accepted

8. New Business

a. Archery Team

Brandi Whitworth gave presentation about archery

Motion to approve the archery program was made by Dennis Bowling, seconded by Bill Rainey.

Motion vote 7-0 motion carried.

b. February Ridership Approval

Motion to approve the February ridership was made by Ashley Banes, seconded by Dale Jones.

Motion vote 7-0 motion carried.

c. Senior trip destination and Itinerary Approval

Motion to approve the senior trip destination of Panama City and the itinerary was made by Dennis Bowling, seconded by Ashley Banes

Motion vote 7-0 motion carried.

d. Facility Bids

Motion to accept the bid from Waits Lawn Care for lawn care was made by Dennis Bowling, seconded by Chauncy Thompson.

Motion vote 7-0 motion carried.

Motion to accept the bid from Cash Electric to update the LED lights was made by Ashley Banes, seconded by Bill Rainey.

Motion vote 7-0 motion carried.

e. OPAA renewal contract

Motion to approve the renewal contract for OPAA was made by Bill Rainey, seconded by Ashley Banes.

Motion vote 7-0 motion carried.

f. Renew CDs a Metz Banking Company

Motion to renew the cds at Metz Bank (\$25296.98 @ 4% interest and \$50593.97 @ 4% interest) was made by Dale Jones, seconded by Chauncy Thompson.

Motion vote 7-0 motion carried.

e. MSBA 2023A update

Motion to approve the MSBA 2023A update was made by Ashley Banes, seconded by Bill Rainey.

Motion vote 7-0 motion carried.

9. Principals Report

PK - 8 ADA 92.4% 5th/6th grade BB has started, the tournament went well.

Elem - 99 girls got 2nd place, boys got 4th place.

HS - 76 3rd qtr ended Monday, Spring break next week.

Baseball field workday got a lot done, 15 Baseball players. Boys Jamboree is next Tuesday in Exeter, girls Jamboree is Friday in Joplin.

March 30th-31st Kindergarten screening.

Motion to approve the Principal report was made by Chauncy Thompson, seconded by Dale Jones.

Motion vote 7-0 motion carried.

10. Superintendent's Report

March 27th Celebration of Schools at Webb City HS. Mo-Catt is at \$507246.71.

CNB investment account has \$600,000.00 invested. Budget update. Immediate Responsive service grant. Received the feminine hygiene grant. New elementary sidewalk.

Motion to approve Superintendents report was made by Dennis Bowling, seconded by Ashley Banes.

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

Came back into open session at 11:05pm

Motion to move \$300,000.00 to Community National Bank was made by Ashley Banes, seconded by Bill Rainey.

Motion vote 7-0 motion carried.

Motion to round up the GPA to the thousand number was made by Ashley Banes,
seconded by Chauncy Thompson.
Motion vote 7-0 motion carried.

Next meeting is April 12th 6pm

12. Adjournment
Meeting was adjourned by President Ryan Linn

Time: 11:25pm