

Bronaugh R-VII School District
Board of Education Meeting
April 13, 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 absent, Dennis Bowling present, Chauncy Thompson present.
Administrators present: Superintendent Dr Ben O'Conner, Principal Travis Wait, Superintendent Beth Sandness
Visitors present: Brandi Whitworth, Abby Gilmartin, Monica Linn, Jody Weaver, and Chris Haynes
3. Approval of Agenda
Motion to approve the agenda was made by Dennis Bowling, seconded by Bill Rainey
Motion vote 6-0 motion carried.
4. Recognition of Past Board Members
Sheila Gooch has served for 6 years
5. 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 Chauncy Thompson
Motion vote 6-0 motion carried.
6. Public Forum
 - a. Public Comments
None
 - b. CTA Report
Thank you to the Board for continued support
7. Program Evaluations
 - a. PE
Amber Gilliland presented that students have completed the physical assessment test, eclipse ball has been introduced to classes, and preparations are underway for track and field day.

b. Athletic Director

Abby Gilmartin highlighted achievements from all sports

c. Title

Monica Linn spoke about the reading challenge, book fair raised \$480.00, talked about the importance of Aimsweb, and the reading counts trips.

8. Old Business

A. Windows

Update - Bronaugh has applied for the security grant. Update will be provided in May.

9. Administration of Oath of Office to Returning and New Member

Dennis Bowling, Dale Jones, and Chris Haynes

10. Election of Board Officers

President

Ryan Linn was nominated by Bill Rainey and seconded by Dale Jones.
Motion vote was 6-0. Motion Carried.

Vice President

Bill Rainey was nominated by Dale Jones and seconded by Chauncy Thompson.
Motion vote was 6-0. Motion Carried.

Secretary

Ashley Banes was nominated by Chauncy Thompson and seconded by Chris Haynes.
Motion vote was 6-0. Motion carried.

Treasurer

Dale Jones was nominated by Bill Rainey and seconded by Chauncy Thompson.
Motion vote was 6-0. Motion carried.

Authorization of Signatures

Ryan Linn and Dale Jones was nominated by Chauncy Thompson and seconded by Bill Rainey.
Motion vote was 6-0. Motion carried.

MSBA Delegate

Dennis Bowling was nominated by Bill Rainey and seconded by Chris Haynes.
Motion vote was 6-0. Motion carried.

MABA Alternate Delegate

Chauncy Thompson was nominated by Dennis Bowling and seconded by Bill Rainey. Motion vote was 6-0. Motion carried.

11. New Business

a. Epoxy Floors

Motion was tabled until May so that Bronaugh could update the bid to include the elementary science lab floor.

b. Surplus Basketball Jerseys

Motion to approve the surplus of basketball jerseys was made by Dennis Bowling, seconded by Bill Rainey.

Motion vote 6-0. Motion carried.

c. Elementary Science Lab

Ashley Banes arrived at 6:50.

Motion to approve the supplies and equipment for the elementary science lab was made by Dennis Bowling, seconded by Bill Rainey

Motion vote 7-0. Motion carried.

d. Axiom Service Professionals

Motion was tabled until May so Bronaugh could gather additional information on the Lead Water Act.

E. MET Contribution

Motion to approve the increase in health insurance contributions from \$300 to \$450 per month was made by Dennis Bowling, seconded by Chris Haynes.

Motion vote 7-0. Motion carried.

12. Principals Report

PK - 8

Elem - 90

HS - 76

End of year activities are underway, an athletic banquet is scheduled for next week, and MAP testing begins.

Motion to approve the Principal report was made by Dennis Bowling, seconded by Chauncy Thompson.

Motion vote 7-0 motion carried.

13. Superintendent's Report

Mo-CAAT is at \$509,209.77,

CNB investment account is at \$602,951.84. Budget update. Immediate

Responsive service grant award was \$24,401.00. CSIP was awarded 30/30 points.

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

Bill Rainey.

Motion vote 7-0 motion carried.

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

15. Adjournment
Meeting was adjourned by President Ryan Linn

Time: 7:50pm