

Bronaugh R-VII School District  
Board of Education Meeting Minutes  
May 11, 2023  
6:00 PM

1. Call to Order
2. Roll Call
  - a. President Ryan Linn - Present
  - b. Vice President Bill Rainey - Absent
  - c. Treasurer Dale Jones - Present
  - d. Secretary Ashley Banes - Present
  - e. Dennis Bowling - Present
  - f. Chauncy Thompson - Present
  - g. Chris Haynes - Present

Administrators Present:

Dr. Benjamin O'Connor, Superintendent  
Mr. Travis Wait, Principal  
Mrs. Beth Sandness, Superintendent

Visitors Present

Lisa Hinkle

3. Approval of Agenda

Motion to approve the agenda was made by Dennis, seconded by Chauncy  
Motion vote 6-0. Motion carried.
4. Consent Agenda
  - a. Minutes of Previous Meetings
  - b. Approval of Bills
  - c. Financial Report
  - d. Approve SRCSP

Motion to approve the consent agenda was made by Dennis, seconded by Dale  
Motion vote 6-0. Motion carried.
5. Public Forum
  - a. Public Comments

None
  - b. CTA Report

None

6. Program Evaluations

a. Food Service

- i. Breakfast - 1,658 served
- ii. Lunch - 2,075 served
- iii. Total - 3,848 meals served (includes staff meals)

b. Facilities

- i. Reviewed FY2023 Facilities Plan

7. Old Business

a. Epoxy Floors - Locker room and 5/6 Grade Building

Motion to approve the bid from DCS Services for epoxy floors was made by Ashley, seconded by Chris with the addition of the FACS room and overall cost not to exceed \$65,000.00

Motio vote 6-0. Motion carried.

b. Axiom Service Professionals

Motion to approve the bid from Axiom Services Professionals for lead water testing was made by Chris, seconded by Dennis.

Motio vote 6-0. Motion carried.

c. Superintendent House

- i. Three bids were received.

d. Science Lab Updates

- i. Update electrical

Motion to approve the electric bid from Cash Quality Electric in the amount of \$2950 was made by Chauncy, seconded by Dale.

Motio vote 6-0. Motion carried.

- ii. Ceiling and wall repair

Motion to approve the bid from Diggins Construction in the amount of \$4000 was made by Chauncy, seconded by Dale.

Motio vote 6-0. Motion carried.

- iii. Plumbing

Motion to approve the bid from Jefferies Plumbing in the amount of \$3,200 was made by Chauncy, seconded by Dale.

Motio vote 6-0. Motion carried.

8. New Business

a. Sponsorships for Athletics and/or Scoreboards

- i. Tabled discussions for baseball and basketball scoreboards
- ii. Instructed superintendent to gather bids for scoreboards

b. Nick Rider Memorial Scholarship

- i. Motion to approve the Nick Rider Memorial Scholarship to Robert Gray in the amount of \$430.13 was made by Dennis, seconded by Chauncy.  
Motion vote 6-0. Motion carried
  - c. Laminator for Library - Pearl Martin Fund  
Motion to purchase a laminator for the library using Martin Pearl Funds was made by Dennis, seconded by Chris.  
Motion vote 6-0. Motion carried.
  - d. MSBA 2023B Policy Update  
Motion to approve the MSBA 2023B Policy Update was made by Dale, seconded by Dennis.  
Motion vote 6-0. Motion carried.
  - e. Policy GCBA: Professional Staff Compensation  
Motion to approve Policy GCBA was made by Dennis, seconded by Chris.  
Motion vote 6-0. Motion carried.
  - f. Carpet Project
    - i. Office, Band room, PAT, and Nurse's office in the amount of \$13,931
    - ii. Tabled until June to look further into plumbing issues

9. Principal's Report

- a. ADA 91.4
- b. HS - 77
- c. Elementary - 90

Motion to approve the Principal Report was made by Dale, seconded by Chauncy.

Motion vote 6-0. Motion carried.

10. Superintendent's Report

- a. rootEd Advisor will be a full-time position for 2023-2024 school year
- b. MO-CAAT
  - i. \$511,190.01
- c. CNB Investment Account
  - i. \$605,362.82
- d. Budget Update
  - i. \$38K Grant
  - ii. DESE Security Grant
- e. Light Project is scheduled to begin on May 16

Motion to approve the Superintendent Report was made by Chris, seconded by Dennis.

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

Motion to go into closed session was made by Dennis, seconded by Chauncy at 7:05

Came back into open session at 8:34

12. Adjournment

Meeting was adjourned by Ryan