

Bronaugh R-VII School District  
Board of Education Meeting  
June 13, 2023  
6:00PM

1. Call to Order
2. Roll Call
  - a. President Ryan Linn - Present
  - b. Vice President Bill Rainey - Present
  - c. Treasurer Dale Jones - Present
  - d. Secretary Ashley Banes - Present
  - e. Dennis Bowling - Absent
  - f. Chauncy Thompson - Absent
  - 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 Bill, seconded by Chris.  
Motion vote 5-0. Motion carried.
4. Consent Agenda
  - a. Minutes of Previous Meetings
  - b. Approval of Bills
  - c. Financial Report
  - d. Amend 2022-2023 Budget to include actual expenses and revenues through June 30, 2023.

Motion to approve consent agenda was made by Dale and seconded by Chris.  
Motion vote 5-0. Motion carried.
5. Public Forum
  - a. Public Comment  
None
6. Old Business
  - a. Superintendent House Update  
Tentative close date June 23, 2023

b. Sponsorships for Athletics and/or Scoreboards

Instructed superintendent to check with Cash's and INET to check wiring

c. Carpet Project

Motion to carpet the Band Room, Nurse's Office, PAT and HS

Office for \$13,931.98 was made by Chris, seconded by Dale.

Motion vote 5-0. Motion carried.

7. New Business

a. Facilities Plan

Motion to approve bid from Jack Gray for \$3700 plus materials to refinish bleachers made by Chris, seconded by Bill.

Motion vote 5-0. Motion carried.

b. Handbook Approval

Motion to approve updates to the Faculty, Student, Sponsor, and Athletic Handbooks made by Bill, seconded by Dale.

Motion vote 5-0. Motion carried.

c. iNetVisions Contract

Motion to approve the bid from iNetVisions Contract for \$3386/monthly (\$40,632 yearly) by Chris, seconded by Dale.

Motion vote 5-0. Motion carried.

d. OT Contract

Motion to approve pay of \$70/hour made by Bill, seconded by Chris.

Motion vote 5-0. Motion carried.

e. FY24 Budget

Motion to approve made by Dale, second by Bill.

Motion vote 5-0. Motion carried.

8. Principal's Report

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

Motion vote 5-0. Motion carried.

9. Superintendent's Report

Motion to approve made by Chris, seconded by Dale.

Motion vote 5-0. Motion carried.

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

Motion to go into closed session made by Chris, seconded by Bill at 7:11.

Came back into open session at 7:25.

11. Adjournment

Meeting was adjourned by Ryan.