

Bronaugh R-VII School District
Board of Education Meeting
July 18, 2023
6:00PM

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:
Mrs. Beth Sandness, Superintendent

Visitors Present:
None

3. Approval of Agenda
 - a. Moved by Dennis Bowling
 - b. Seconded by Chauncy Thompson
 - c. Motion vote 6-0
4. Consent Agenda
 - a. Minutes of Previous Meetings
 - b. Approval of Bills
 - c. Financial Report
 - i. Moved by Dale Jones
 - ii. Seconded by Chris Haynes
 - iii. Motion vote 6-0
5. Public Forum
 - a. Public Comment - none
6. Old Business
 - a. Superintendent House Update - Closed
 - b. Scoreboard - Motion made by Dennis and seconded by Dale Jones to purchase a new control box for approximately \$800.
Motion vote 6-0

- c. Carpet Project - Quote for the gym stage. Motion made by Chris Haynes and seconded by Dennis Bowling to refinish the stage and purchase stall mats for use under weight equipment.
Motion vote 6-0

7. New Business

- a. Facilities - Air Conditioning Gym - Tabled for further estimates of operating costs.
- b. Handbook Updates - Faculty, Sponsor, Athletic, discussed updates. Will review at the August meeting.
- c. Bids for Propane, Bus Fuel, and Pest Control
 - i. Moved by Chris Haynes
 - ii. Seconded by Dennis Bowling
 - iii. Motion vote 6-0
- d. New Ramp for Gym - Several options available. Will get bids and pictures for the next meeting.
- e. Online Registration - Will be open for parents to complete before back to school night as well as having an area set up for completion at the event.
- f. Archery Handbook and Archer Agreement - Approval
 - i. Moved by Chris Haynes
 - ii. Seconded by Dennis Bowling
 - iii. Motion vote 6-0

8. No Principal's Report

9. Superintendent's Report

- a. Honorary Diploma for Bethany Bogart
- b. Closure of the Leffen Center
- c. Hepa Air Filters Grant
- d. Combination of AD and Transportation Specialist Responsibilities
- e. \$9000 for Reach in Fridge - to be purchased
- f. Budget Update
- g. Van Gas - locking cap purchased
- h. Application to a Grant to expand Pre-School

10. Closed Session

- a. Moved by Dennis Bowling
- b. Seconded by Dale Jones
- c. Motion vote 6-0
- d. Entered Closed Session at 7:22PM
 - i. Motion to leave Closed Session made by Dennis Bowling
 - ii. Seconded by Chris Haynes
 - iii. Motion vote 6-0
 - iv. Left Closed Session at 7:31PM

11. Adjournment

