

Bronaugh R-VII School District
Board of Education
August 14, 2023
6:00PM

1. Call to Order

2. Roll Call

President Ryan Linn present, Vice-President Bill Rainey present, Treasurer Dale Jones present, Secretary Ashley Banes present, Chauncy Thompson present, Chris Haynes present, Dennis Bowling absent.

Administrators present: Superintendent Beth Sandness and Principal Austin Gripka.

3. Approval of Agenda

Motion to approve the agenda was made by Chris Haynes. Seconded by Dale Jones.
Motion vote 7-0. Motion carried.

4. Consent Agenda

Motion to approve consent agenda made by Chris Haynes. Seconded by Bill Rainey.
Motion vote 7-0. Motion carried.

5. Public Forum

None

6. Old Business

Motion to approve changes to the Student and Faculty Handbooks made by Ashley Banes.
Seconded by Chris Haynes. Motion vote 7-0. Motion carried.

Motion to approve up to \$13,000 for the purchase of new gymnasium (2) and baseball (1) scoreboards was made by Chris Haynes. Seconded by Bill Rainey.

Motion vote 7-0. Motion carried.

7. New Business

Motion to approve purchase and installation of Red Rover made by Dale Jones. Seconded by Bill Rainey. Motion vote 7-0. Motion carried.

Motion to approve BBFA policy made by Ashley Banes. Seconded by Chris Haynes.

Motion vote 7-0. Motion carried.

8. Principal's Report

Motion to approve the Principal's Report made by Bill Rainey. Seconded by Chauncy Thompson. Motion vote 7-0. Motion carried.

9. Superintendent's Report

Motion to approve the Superintendent's Report made by Chris Haynes. Seconded by Dale

Jones. Motion vote 7-0. Motion carried.

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

Motion to enter closed session made by Chris Haynes. Seconded by Chauncy Thompson.

Motion vote 7-0. Motion carried. Entered closed session at 7:24PM.

Came back into open session at 8:17PM.

11. Adjournment

Meeting was adjourned by President Ryan Linn.