Bronaugh R-VII School District Board of Education Meeting September 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, Dennis Bowling present, Chris Haynes absent.

Administrators present: Superintendent Beth Sandness and Principal Austin Gripka.

3. Approval of Agenda

Motion to approve agenda made by Chauncy Thompson. Seconded by Dennis Bowling. Motion vote 6-0. Motion carried.

4. Consent Agenda

- a. Minutes of Previous Meetings
- b. Approval of Bills
- c. Financial Report

Motion to approve consent agenda made by Dale Jones. Seconded by Ashley Banes. Motion vote 6-0. Motion carried.

- 5. Public Forum CTA voiced appreciation to the Board and Administrators.
- 6. Program Reviews Band/Music/Speech & Debate, Kindergarten, 1st Grade
- 7. Old Business
- 8. New Business

Motion to order 12 new chromebooks for \$3,492 made by Bill Rainey. Seconded by Dale Jones. Motion vote 6-0. Motion carried.

Motion to renew Modern Copy Contact for \$1064.25 per quarter made by Dale Jones. Seconded by Bill Rainey. Motion vote 6-0. Motion carried.

9. Principal's Report

Motion to approve the Principal's Report made by Bill Rainey. Seconded by Dennis Bowling. Motion vote 6-0. Motion carried.

10. Superintendent's Report

Motion to approve the Superintendent's Report made by Chauncy Thompson. Seconded by Dennis Bowling. 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 enter closed session made by Bill Rainey. Seconded by Dennis Bowling. Motion vote 6-0. Motion carried. Closed session entered at 7:17PM. Return to open session at 7:45PM.

12. Adjournment

Meeting adjourned by President, Ryan Linn.