

Bronaugh R-VII School District  
Board of Education Meeting  
December 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, Dennis Bowling present, Chauncy Thompson present, Chris Haynes absent-excused.  
Administrators Beth Sandness and Austin Gripka present.
3. Approval of Agenda  
Motion to amend the agenda to add a short closed session after item #5 Public Forum 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 ReportMotion to approve consent agenda may be Bill Rainey. Seconded by Dale Jones. Motion 6-0. Motion carried.
5. Public Forum
6. First 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 Dennis Bowling. Seconded by Bill Rainey. Motion Vote 6-0. Motion carried. Entered closed session at 6:02. Returned to open session at 6:15.
7. Program Reviews
  - a. 3rd Grade Review
  - b. Social Studies
  - c. FACS
  - d. Business
8. Old Business
9. New Business
  - a. Motion to approve Audit 22-23 made by Dale Jones. Seconded by Bill Rainey. Motion vote 6-0. Motion carried.

- b. Motion made by Ashley Banes to approve a multi-year contract with Hudl. Seconded by Dale Jones. Motion vote 2-3. No pass.
- c. Motion made by Dennis Bowling to spend \$11,945 for 5 remaining safe doors. Seconded by Billy. Motion vote 6-0. Motion carried.
- d. Motion made by Chauncy Thompson to upgrade the security camera system at a cost of \$8,324. Seconded by Bill Rainey. Motion vote 6-0. Motion carried.

10. Principal's Report

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

11. Superintendent's Report

Longevity Stipends will be multiplied by full-time equivalent. Motion for approval made by Dennis Bowling. Seconded by Bill Railey. Motion vote 5-0. Motion carried. Ashley Banes abstained.

12. Second 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 Chauncy Thompson. Seconded by Dennis Bowling. Entered Session at 8:21. Returned to open Session at 9:06.

13. Adjournment