

Bronaugh R-V11 School District  
Board of Education Meeting  
January 11, 2024  
6:00 PM

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 present.  
Administrators Beth Sandness and Austin Gripka present.
3. Approval of Agenda  
Motion to approve the agenda made by Chauncy Thompson. Seconded by Dale Jones.  
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 made by Dale Jones. Seconded by Bill Rainey.  
Motion vote 6-0. Motion carried.
5. Public Forum
6. Program Reviews
  - a. PreK
  - b. PAT
  - c. Technology
7. Old Business
8. New Business  
Motion made by Dennis Bowling to approve the softball coop with Liberal. Seconded by Ashley Banes. Motion vote 6-0. Motion carried.  
Motion made by Chauncy Thompson to purchase 12 chromebooks at a cost of Approximately \$3500 for purchase and management. Seconded by Bill Rainey, Motion vote 6-0. Motion carried.  
Motion made by Chris Haynes to approve an agreement with Arvest Bank to acquire 6 purchase cards with a total credit limit of \$30,000 and 1% cash back. Seconded by Dennis Bowling. Motion vote 6-0. Motion carried.

9 Principal's Report

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

10. Superintendent's Report

Motion made by Dale Jones to approve the Superintendent's Report. Seconded by Chauncy Thompson. 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 Chris Haynes. Motion seconded by Bill Rainey. Motion vote 6-0. Motion carried. Entered at 7:13PM. Returned at 8:18.

12. Adjournment