## Bronaugh R-VII School District Board of Education Meeting March 6, 2024 6:00PM

## 1. Call to Order

The Bronaugh Board of Education meeting was called to Order by Ryan Linn at 6:00 PM.

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 and seconded by Dennis Bowling. Motion vote 6-0. Motion carried.

4. Consent Agenda

Motion made to approve consent agenda by Dale Jones and seconded by Bill Rainey. Motion vote 6-0. Motion carried.

- 5. Public Forum
- 6. Program Reviews
- 7. Old Business
  - a. Motion made by Bill Rainey to approve policies JCFI-AFI.IB and GBEBA-AFI. Motion seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.
  - b. Motion to approve February Ridership made by Dennis Bowling and seconded by Dale Jones. Motion vote 6-0. Motion carried.
- 8. New Business
  - a. Motion made by Dennis Bowling and seconded by Bill Rainey to approve the Senior Trip Itinerary to Galveston TX. Motion vote 6-0. Motion carried.
  - b. Motion made by Dennis Bowling and seconded by Chris Haynes to accept a mowing bid by Wait's Lawn Care. Motion vote 6-0. Motion carried.
  - c. Motion made by Dennis Bowling and seconded by Chauncy Thompson to approve sharing uniform costs with the Booster Club and purchasing uniforms on a rotating schedule. Motion vote 6-0. Motion carried.
  - d. Motion made by Bill Rainey to increase mileage reimbursement to \$0.50. Motion seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.

- e. Motion made by Chris Haynes and seconded by Ashley Banes to Policy GCBDA wording to "cumulative up to 40 days". Motion vote 6-0. Motion carried.
- f. Dale Jones made a motion to move 27 obsolete chromebooks to surplus. Motion seconded by Bill Rainey, Motion vote 6-0. Motion carried.
- g. Motion made by Dennis Bowling and seconded by Chris Haynes to renew CD 9464 and CD 9465 and Metz Bank and call about rates on CD 9606. Motion vote 6-0. Motion carried.
- 8. Principal's Report
  - a. Motion to approve made by Chauncy Thompson and seconded by Chris Haynes. Motion vote 6-0. Motion carried.
- 9. Superintendent's Report
  - a. Motion to approve made by Dennis Bowling and seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.
- 10. Closed Session (RSM0.610.021 (sections 3,5,6,8,13) Actions relating to Personnel and Students, Legal
  - Motion to enter closed session made by Dennis Bowling and seconded by Bill Rainey. Motion vote 6-0. Motion carried. Closed session entered at 7:06PM. Return to open session at 7:26PM.
- 11. Adjournment
  - a. Meeting adjourned by President, Ryan Linn.