

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

1. Call to Order

The Bronaugh Board of Education meeting was called to order by Ryan Linn at 6:01 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
Administrator Beth Sandness	Present
Administrator Austin Gripka	Present

3. Approval of Agenda

Motion to approve the agenda made by Chris Haynes and seconded by Dennis Bowling. Motion vote 6-0. Motion carried.

4. Consent Agenda

Motion to approve the agenda made by Dale Jones and seconded by Ashley Banes. Motion vote 5-0, Dennis Bowling abstains. Motion carried.

5. Public Forum

a. CTA

Brandi Whittworth shared a thank you quote to the board on behalf of the CTA Board.

6. Program Reviews

a. Title 1

b. Athletic Director

c. PE

7. Old Business

8. New Business

a. Nominations for Board of Education President

Motion made by Ryan Linn to nominate Dale Jones for president. Motion vote 6-0, Dale Jones abstained. Motion carried.

b. Nominations for Board of Education Vice-President

Motion made by Ashley Banes to nominate Ryan Linn for vice-president. Motion vote 6-0, Ryan abstained. Motion carried.

- c. Nominations for Board of Education Secretary
Motion made by Dennis Bowling to nominate Ashley Banes as Secretary. Motion vote 6-0, Ashley Banes abstained. Motion carried.
- d. Nominations for Board of Education Treasurer
Motion made by Dennis Bowling to nominate Bill Rainey for Treasurer.
Motion made by Bill Rainey to nominate Dennis Bowling as Treasurer.
Motion vote for Bill Rainey 1-5, Bill Rainey abstains.
Motion vote for Dennis Bowling vote 5-1, Dennis Bowling abstains.
Motion for Dennis Bowling as Treasurer carried.
- e. Missouri School Board Association Delegate
Motion made by Bill Rainey to nominate Chauncy Thompson for Delegate.
Motion vote 5-1, Chauncy Thompson abstains. Motion carried.
- f. Opa renewal
Motion made by Ryan Linn to accept Opa renewal and seconded by Ashley Banes. Motion vote 6-0. Motion carried.
- g. First Student renewal
Motion made by Dennis Bowling to accept the 5 year renewal contract for First Student and seconded by Bill Rainey. Motion vote 6-0. Motion carried.
- h. Chromebooks
Motion made by Chauncy Thompson to accept chromebook order and seconded by Ryan Linn. Motion vote 6-0. Motion carried.
- i. School Insight renewal
Motion made by Bill Rainey to accept School Insight renewal and seconded by Ashley Banes. Motion vote 6-0. Motion carried.
- j. Bank paperwork
Motion made by Ashley Banes to approve bank paperwork and seconded by Dennis Bane. Motion vote 6-0. Motion carried.
- k. Archery- 3D
Discussion held.
- l. Behavior Intervention Support Team (BIST) contract- Grant
Motion made by Bill Rainey to approve BIST contract and seconded by Chauncy Thompso. Motion vote 6-0. Motion carried.
- m. Second Step purchase- Grant
Motion made by Ryan Linn to approve Second Step purchase and seconded by Ashley Banes. Motion vote 6-0. Motion carried.
- n. Apptegy- Grant
Discussion tabled for next meeting.
- o. HUDL renewal- 3 year
Motion made by Ryan Linn to approve 3 year renewal for HUDL and seconded by Ashley Banes. Motion vote 6-0. Motion carried.
- p. iCEV renewal

Motion made by Chris Haynes to **not** renew iCEV contract and seconded by Bill Rainey. Motion vote 6-0. Motion carried.

- q. Speech services
Discussion held.
 - r. Great Minds
Motion made by Bill Rainey to **not** renew Great Minds contract and seconded by Dennis Bowling. Motion vote 6-0. Motion carried.
 - s. Electronic signatures
Motion made by Chauncey Thompson to use electronic signatures and seconded by Chris Haynes. Motion vote 6-0. Motion carried.
 - t. Gym floor
Motion made by Ashley Banes to repair gym floor and seconded by Dennis Bowling. Motion vote 6-0. Motion carried.
 - u. Insurance rates
Discussion held.
 - v. Chairs & Tables
Discussion held.
 - w. Budget, Extra Duty and salary schedule
Discussion held.
9. Principal's Report
Motion made by Dennis Bowling to approve the Principal's Report and seconded by Chauncey Thompson. Motion vote 6-0. Motion carried.
10. Superintendent's Report
Motion made by Bill Rainey to approve Superintendent's Report and seconded by Ryan Linn. Motion vote 6-0. Motion carried.
11. Swearing in of new Board of Education officers.
12. Closed Session (RSMo.610.021 (sections 3,5,6,8,13) - Actions relating to Personnel and Students, Legal
Motion made by Ryan Linn to enter closed session made and seconded by Ashley Banes. Motion vote 6-0. Motion carried. Entered at 7:21 PM. Returned at 8:02 PM.
13. Adjournment
Next meeting will be held on May 7, 2024 at 6:00 PM.