

Bronaugh R-VII School District
Board of Education Meeting
June 10, 2024
6:00 PM

1. Call to Order

The Bronaugh Board of Education meeting was called to order by Dale Jones at 6:14 PM.

2. Roll Call

President Dale Jones	Present
Vice-President Ryan Linn	Present
Treasurer Dennis Bowling	Present
Secretary Ashley Banes	Present
Bill Rainey	Absent
Chauncy Thompson	Absent
Chris Haynes	Present
Administrator Beth Sandness	Present
Administrator Austin Gripka	Present

3. Approval of Agenda

Motion to approve the agenda made by Ryan Linn and seconded by Ashley Banes. Motion vote 4-0. Motion carried.

4. Consent Agenda

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

Motion to approve the agenda made by Chris Haynes and seconded by Ryan Linn. Motion vote 4-0. Motion carried.

5. Public Forum

- a. Public Comment
- b. CTA

6. Program Reviews

- a. Facilities

7. Old Business

- a. App- Title 4A funds

Motion to approve the purchase of the communications mobile app made by Ashley Banes and seconded by Dennis Bowling. Motion vote 4-0. Motion carried.

- b. Roof bid

8. New Business

a. OT Contract

Motion to approve the OT Contract for 2024-2025 school year made by Dennis Bowling and seconded by Ryan Linn. Motion vote 4-0. Motion carried.

b. AC Replacement

Motion to approve HVAC replacement totaling up to \$1400 for both units made by Dennis Bowling and seconded by Chris Haynes. Motion vote 4-0. Motion carried.

c. Lockers and chairs purchase

Motion to approve purchase of lockers made by Ashley Banes and seconded by Ryan Linn. Motion vote 4-0. Motion carried.

d. New microphones/AV cart for gym

e. School safety purchases

f. Concession stand proposal

g. Salary schedule- updated

Motion to approve the updated salary schedule made by Chris Haynes and seconded by Ryan Linn. Motion vote 4-0. Motion carried.

h. Lunch prices- increase of \$0.10 on all meals

Motion to increase lunch prices by \$0.10 made by Chris Haynes and seconded by Ashley Banes. Motion vote 4-0. Motion carried.

i. Before school program

j. Credit Cards

Motion to remove individual names on the credit cards and replace them with generic names made by Ryan Linn and seconded by Ashley Banes. Motion vote 4-0. Motion carried.

k. Surplus items list

Motion to approve items for surplus made by Dennis Bowling and seconded by Ashley Banes. Motion vote 4-0. Motion carried.

l. Handbooks- Athletic, Coaches, 7-12, K-6

m. FY 2025 Budget

Motion to approve the fiscal year 25 budget made by Ryan Linn and seconded by Ashley Banes. Motion vote 4-0. Motion carried.

n. Fund Transfers

Motion to move \$162,326.00 into capital fund made by Dennis Bowling and seconded by Ryan Linn. Motion vote 4-0. Motion carried.

Motion to move \$200,000.00 into teacher fund made by Ashley Banes and seconded by Chris Haynes. Motion vote 4-0. Motion carried.

9. Principal's Report

Motion to approve The Principal's report made by Dennis Bowling and seconded by Chris Haynes. Motion vote 4-0. Motion carried.

10. Superintendent's Report

Motion to approve the Superintendent's Report made by Ashley Banes and seconded by Dennis Bowling. Motion vote 4-0. 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 Ryan Linn and seconded by Dennis Bowling. Motion vote 4-0. Motion carried. Entered at 7:24 PM. Returned at 8:32.

12. Adjournment

DRAFT