Bronaugh R-VII School District Board of Education Meeting February 10, 2025 6:00 PM

1. Call to Order

The Bronaugh Board of Education meeting was called to order by Dale Jones at 6:00 PM.

2. Roll Call

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

3. Approval of Agenda

Motion to approve the agenda made by Dennis Bowling and seconded by Ryan Linn. Motion vote 5-0. Motion carried.

4. Consent Agenda

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

Motion to approve the consent agenda made by Ryan Linn and seconded by Chris Haynes. Motion vote 5-0. Motion carried.

- 5. Public Forum
 - a. Public Comment
 - b. CTA
- 6. Program Reviews
 - a. Counselor
 - b. Ag
 - c. 3rd Grade
- 7. Old Business
 - a. Baseball
- 8. New Business
 - a. Stage refinish
 - b. Open Enrollment
 - c. Budget updates
 - d. Summer projects
 - e. Backup internet
 - f. NEE- 3 year option at 750 per year or single year at 805

Motion to approve the three year NEE renewal option at \$750 per year made by Ryan Linn and seconded by Chris Haynes. Motion vote 5-0. Motion carried.

9. Principal 's Report

Motion to approve the Principal's Report made by Dennis Bowling and seconded by Chauncy Thompson. Motion vote 5-0. Motion carried.

10. Superintendent's Report

Motion to approve the Superintendent's Report made by Chauncy Thompson and seconded by Chris Haynes. Motion vote 5-0. Motion carried.

11. Closed Session (RSMo.610.021 (sections 3,5,6,8,13) - Actions relating to Personnel and Students, Legal

Motion to move to closed session made by Dennis Bowling and seconded by Ryan Linn. Motion vote 5-0. Motion carried. Entered Closed session at 7:05 PM. Returned at 8:58 PM.

12. Adjournment-

Next meeting March

