# Bronaugh R-VII School District Board of Education Meeting April 10, 2025 5:00 PM

# 1. Call to Order

The Bronaugh Board of Education meeting was called to order by Dale Jones at 5:01 PM.

# 2. Roll Call

President Dale Jones Present
Vice-President Ryan Linn Present
Treasurer Dennis Bowling Absent

Secretary Ashley Banes Present (arrived at 5:31pm)

Bill Rainey Present
Chauncy Thompson Present
Chris Haynes Present
Noah Wilson Present
Administrator Beth Sandness Present
Administrator Austin Gripka Present

# 3. Approval of Agenda

Motion to approve the agenda made by Chauncy Thompson and seconded by Chris Haynes. 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 consent agenda made by Bill Rainey and seconded by Chris Haynes. Motion vote 4-0. Motion carried.

# 5. Public Forum

- a. Public Comment
- b. CTA

# 6. Program Reviews

a. PE

- b. Athletic Director
- c. Title 1

#### 7. Old Business

- a. Open enrollment update
- b. MSHSAA- affiliate schools

Motion to become an affiliate school of MSHSAA in regards to 6-8th grade made by Chris Haynes and seconded by Chauncy Thompson. Motion vote 4-0. Motion passed.

8. Administration of Oath of Office to Returning and New Member

Noah Wilson and Chauncy Thompson are sworn into office.

Bill Rainey leaves the meeting.

#### 9. Reorganization of the Board

a. President

Dale Jones is nominated by Chris Haynes and seconded by Ryan Linn. Motion vote 4-0, Dale Jones abstained. Motion carried.

b. Vice-president

Ryan Linn is nominated by Chauncy Thompson and seconded by Chris Haynes. Motion vote 4-0, Ryan Linn abstained. Motion carried.

c. Secretary

Ashley Banes is nominated by Chris Haynes and seconded by Ryan Linn. Motion vote 5-0. Motion carried.

d. Treasurer

Dennis Bowling is nominated by Chauncy Thompson and seconded by Ryan Linn. Motion vote 5-0. Motion carried.

e. MSBA Representative

Chauncy Thompson is nominated by Chris Haynes and seconded by Ryan Linn. Motion vote 4-0, Chauncy Thompson abstained. Motion carried.

#### 10. New Business

a. Personal Finance textbooks-\$2,839.09 for 6 years

Motion to approve the purchase of Personal Finance textbooks for \$2,839.09 for 6 years made by Ryan Linn and seconded by Chauncy Thompson. Motion vote 4-0. Motion carried.

b. Renewal of Speech, OT, PT contracts

Motion to renew contracts for Speech, OT, and PT made by Chris Haynes and Chauncy Thompson. Motion vote 4-0. Motion carried.

c. Renewal for Process coordinator

Motion to renew contract for Process coordinator made by Chris Haynes and seconded by Chauncy Thompson. Motion vote 4-0. Motion carried.

- d. Door Replacement
- e. Salary Schedule

Motion to approve the new salary schedule made by Noah Wilson and seconded by Chris Haynes. Motion vote 4-0. Motion carried.

- f. Chris Haynes-baseball practice
- g. Stale Dated checks

Ashley Banes arrives.

# 11. Principal 's Report

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

# 12. Superintendent's Report

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

13. 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 Chris Haynes and seconded by Chauncy Thompson. Motion vote 5-0. Motion carried. Entered closed session at 5:49 pm and returned at 6:36 pm.

# 14. Adjournment

Next meeting May 8 at 6pm.