# Bronaugh R-VII School District Board of Education Meeting June 12, 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** Absent Secretary Ashley Banes Present Chauncy Thompson Present Chris Havnes Present Noah Wilson Present Present Administrator Beth Sandness Present Administrator Austin Gripka

## 3. Approval of Agenda

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

## 4. Consent Agenda

- a. Minutes of Previous Meetings
- b. Approval of Bills-
- c. Rewrite checks and voiding of checks- turn over to unclaimed property
- d. Financial Report

Motion to approve the consent agenda made by Chauncy Thompson and seconded by Ashley Banes. Motion vote 5-0. Motion carried.

- Public Forum
  - a. Public Comment
  - b. CTA
- 6. Program Reviews

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## 7. Old Business

- a. Policy Updates
- b. Server

Motion to approve iNetvision to replace the old server made by Ashley Banes and seconded by Ryan Linn. Motion vote 5-0. Motion carried.

#### 8. New Business

a. Health insurance for 25/26- recommend we pay 456 per month- pays for lowest tier completely

Motion to approve to pay \$456 per month for board paid health premiums for the 25/26 school year made by Chauncy Thompson and seconded by Chris Haynes. Motion vote 5-0. Motion carried.

b. New milk cooler

Motion to purchase a new milk cooler made by Ashley Banes and seconded by Noah Wilson. Motion vote 5-0. Motion carried.

- c. New stove
- d. New cell phone policy- coming in July- lockers-

https://www.schoollockers.com/employee-lockers/employee-box-lockers-42/30-ce ll-phone-lockers-unit.html?srsltid=AfmBOopv4zHM9bvoLRcaLsdhpL4r6enoPokG 5S1xPIPIKXqKcC0cP-0Fzm8&qQT=1

Pouches- <a href="https://www.overvondr.com/phone-free-schools">https://www.overvondr.com/phone-free-schools</a>

- e. Surplus monitors and old computers
- f. AMI plans

Motion to approve the 25/26 AMI plans made by Chauncy Thompson and seconded by Ashley Banes. Motion vote 5-0. Motion carried.

g. iReady renewal- \$8,650.00

Motion to approve the iReady renewal for one year made by Chris Haynes and seconded by Ryan Linn. Motion vote 5-0. Motion carried.

h. Updated salary schedule for classified

Motion to approve the updated salary schedule for classified staff made by Noah Willson and seconded Chauncy Thompson. Motion vote 5-0. Motion carried.

i. Increase sub pay to \$115 per day

Motion to increase sub pay to \$115 per day made by Chris Haynes and seconded by Noah Willson. Motion vote 5-0. Motion carried.

- j. Increase adult lunch to \$3.65 per lunch- required
  - Motion to increase adult lunch to \$3.65 per lunch made by Ashley Banes and seconded by Ryan Linn. Motion vote 5-0. Motion carried.
- k. Budget-move 24/25 from planned to actual on July 1
- I. Fund transfers
  - i. \$162,326 from fund 1 to fund 4?
    - Motion to not transfer money between fund 4 and fund 1 made by Chris Haynes and seconded by Chauncy Thompson. Motion vote 5-0. Motion carried.
  - ii. Current balance as of June 30 from fund 1 to fund 2 (should be close to \$205,000)

Motion to approve a transfer from fund 1 to fund 2 on June 30, 2025 to bring fund 2 to a zero balance made by Ryan Linn and seconded by Ashley Banes. Motion vote 5-0. Motion carried.

m. Approve 25/26 budget

Motion to approve the 25/26 budget made by Ashley Banes and seconded by Ryan Linn. Motion vote 5-0. Motion carried.

9. Principal 's Report

Motion to approve the Principal's report made by Chauncy Thomspon and seconded by Ashley Banes. Motion vote 5-0. Motion carried.

10. Superintendent's Report

Motion to approve the Superintendent's report made by Chauncy Thompson and seconded by Noah Willson. 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 Chauncy Thompson and seconded by Chris Haynes. Motion vote 5-0. Motion carried. Entered closed session at 8:00 pm and returned at 10:12 pm.

12. Adjournment-

Next meeting July 14 at 6pm.

