

Bronaugh R-VII  
Board of Education Meeting  
December 9, 2021  
6:00 pm

1. Call to Order
2. Roll Call  
President Ryan Linn present, Vice-President Bill Rainey present, Treasurer Dale Jones present, Secretary Sheila Gooch present, Members David Diggins present, Dennis Bowling present, Ashley Baner present  
Administrators present: Superintendent Jordan Dickey, Principal Travis Wait  
Visitors present: Tonya Smith, April Dingman, Joyce Ryan, Gail Shaw, Erin Snyder
3. Approval of Agenda  
Motion to approve agenda was made by Dennis Bowling, seconded by Bill Rainey  
Motion vote 7-0 Motion carried.
4. Consent Agenda
  - a. Minutes of previous meeting
  - b. Approval of Bills
  - c. Financial Report
  - d. Substitute Teacher listMotion to approve consent agenda was made by David Diggins, seconded by Dale Jones  
Motion vote 7-0 Motion carried.
5. Public Forum
  - a. Public Comments  
None
  - b. CTA Report  
Appreciate the board support
6. Program Evaluations
  - a. FACS  
Handout was given. Highlights given: Middle school health created a skeletal model and labeled each bone. Nutrition and wellness learning healthier options for meals. HS health created a poster of Eat This, Not That. FACS learning about holiday foods from around the world. FCCLA they did the childcare during bingo night.
  - b. Business  
Handout was given. Highlights given: Personal finance using the Dave Ramsey Program. ACT prep has core skill in instruction in Math, Reading, English,

Reading, and Writing. Computer application have learned the basic to web designing.

- c. 4th Grade  
Handout was given. Passion project is American Sign Language, they say the Pledge of allegiance and then sign it every day.

7. Old Business

- a. Senior Trip  
No new business

8. New Business

- a. Presentation of FY 21 Audit  
Presented by Erin Snyder  
Motion to approve the FY 21 audit was made by Bill Rainey, seconded by Ashley Baner.  
Motion vote 7-0 Motion carried.
- b. Football Coop  
Motion to approve football coop with Liberal was made by David Diggins, seconded by Dennis Bowling.  
Motion vote 7-0 Motion carried.
- c. 5th/6th Grade Basketball coaches  
Motion to approve Ryan & Monica Linn as coaches was made by Bill Rainey, seconded by Ashley Baner.  
Motion vote 6-0 Motion carried. Ryan Linn abstained.
- d. Facilities - Carpet  
Looked at carpet samples - need to get bids
- e. SRCSP Review & Covid leave plan  
Motion to approve the SRCSP was made by Bill Rainey, seconded by Dale Jones  
Motion vote 7-0 Motion carried.

Motion to approve the FY22 Employee leave information was made by Dennis Bowling, seconded by David Diggins.  
Motion vote 7-0 Motion carried.

9. Principal's Report

HS 77, Elem 82, Pk 9, ADA 96.41%. GVVC Boys placed 7th, girls placed 3rd. 10th home game vs Sheldon, 13th away at Ballard, 15th away at NE Arma.

14th Christmas concert, 16th Reading counts trip going bowling, 17th ½ day of school and the Homecoming game vs Hume. Has gotten through some mid-year teacher

meetings.

Motion to approve Principal's report was made by Dale Jones, seconded by Ashley Banes.

Motion vote 7-0 Motion carried.

10. Superintendent's Report

Anonymous donor paid all outstanding student lunch bills. DHSS grant for \$40k received. Grow your own grant \$10k received. Working on the teacher retention grant. Board filing has opened. Getting new tires on the school van. Jan 13th next meeting. Motion to approve Superintendent's report was made by David Diggins, seconded by Ashley Banes.

Motion vote 7-0 Motion carried.

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