Bronaugh R-VII School District Board of Education Meeting December 7, 2022 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 Ashley Banes present, Dennis Bowling present, Chauncy Thompson present. Administrators present: Superintendent Benjamin O'Conner Visitors present: Joshua Shaw, Lisa Hinkle, Kaitlyn Smalley, Jody Weaver, Tonya Smith, April Dingman, Cameron Brown

3. Approval of Agenda

Motion to approve the 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. Approve SRCSP

Motion to approve consent agenda was made by Dale Jones, seconded by Chauncy Thompson

Motion vote 7-0 motion carried

- 5. Public Forum
 - a. Public Comments
 - i. Joshua Shaw
 - b. CTA report Thank you to the board
- 6. Program Evaluations
 - a. FACS

Tonya Smith - Middle school health has learned the health triangle, Nutrition and Wellness class has learned to cook on a pellet grill. HS health has learned about different body systems, disorders and diseases. FACS have been learning about food borne illnesses.

b. Business

Cameron Brown - students completed an online course with Ramsey classroom, Act prep, entrepreneurship, keyboarding and computer applications.

c. 4th Grade

April Dingman -

Lessons each day are on Growth Mindset books. Does mad minutes daily to Work on math skills. Is an avid reader to her class everyday

7. Old Business

a. Superintendent House

Set price for sell (market value estimated between \$40-45,000)
Motion was made to set the selling price at \$44,999.00 by Dennis Bowling, seconded by Bill Rainey
Motion vote 7-0 motion carried.

- b. Senior Trip
- c. Epoxy floors
 - i. Phase 2

Phase 2 will be completed during Christmas break

8. New Business

a. Presentation of the FY22 audit

Motion to approve the FY21-22 audit was made by Dennis Bowling, seconded by Dale Jones

Motion vote 7-0 motion carried.

- b. John T Belcher scholarship
- c. Football Coop with Liberal

Motion to approve the football coop with Liberal was made by Bill Rainey, seconded by Ashley Banes Motion vote 7-0, motion carried

Motion vote 7-0 motion carried

9. Superintendent's report

5th & 6th grade basketball coaches will be Ryan and Monica Linn.

Motion to approve the superintendent's report was made by Chauncy Thompson, seconded by Dale Jones Motion vote 7-0 motion carried. 0. Closed session (RSMo.610.021 (sections 3,5,6,8,13) Actions relating to Personnel and Students, Legal