

Bronaugh R-VII School District
Board of Education Meeting
August 15, 2024
6:00 PM

1. Call to Order

The Bronaugh Board of Education meeting was called to order by Dale Jones at 6:05 PM.

2. Roll Call

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

3. Approval of Agenda

Motion to approve the agenda made by Ashley Banes and seconded by Chris Haynes. Motion vote 3-0. 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 Ashley Banes. Motion vote 3-0. Motion carried.

5. Public Forum

- a. Public Comment
- b. CTA

6. Program Reviews

7. Old Business

- a. Roof bids

Motion to approve the Unlimited Coating full bid made by Ashley Banes and seconded by Chris Haynes. Motion vote 3-0. Motion carried.

- b. Handbooks- Staff- Approval

Motion to approve the Staff Handbook made by Ashley Banes and seconded by Ryan Linn. Motion vote 3-0. Motion carried.

8. New Business

- a. Metz banking updates of names
Motion to update the signers on the Metz CDs to Dale Jones and Dennis Bowling and add Amanda Dickey as authorized person to discuss banking made by Ryan Linn and seconded by Chris Haynes. Motion vote 3-0. Motion carried.
- b. Policy updates- first read
Motion to accept the board policy updates made by Ashley Banes and seconded by Ryan Linn. Motion vote 3-0. Motion carries.
- c. Pearl Martin CD
Discussion held.
- d. SRO MOU approval
Motion to approve the SRO MOU made by Ashley Banes and seconded by Chris Haynes. Motion vote 3-0. Motion carried.
- e. Archery Handbook Approval
Motion to approve the Archery handbook made by Chris Haynes and seconded by Ashley. Motion vote 3-0. Motion carried.
- f. Ice Maker approval
Motion to approve the purchase of a new ice maker made by Ashley Banes and seconded by Chris Haynes. Motion vote 3-0. Motion carried.
- g. Volleyball Transportation?
Discussion held.
- h. Assistant Track Coach?
Discussion held.
- i. Emergency Action Plan approval
Motion to approve the Emergency Action Plan made by Ryan Linn and seconded by Ashley Banes. Motion vote 3-0. Motion carried.
- j. Ben Q for Sped elementary sped room
Motion to approve the purchase of a Ben Q made by Ashley Banes and seconded by Chris Haynes. Motion vote 3-0. Motion carried.
- k. Close Revolving fund- move balance to general fund
Motion to close the Revolving Fund account and transfer the funds to the Warrant account made by Ryan Linn and seconded by Ashley Banes. Motion vote 3-0. Motion carried.
- l. Office relocation/ construction
Motion to approve the bid from Peerless for the office renovation and locker room windows made by Ashley Banes and seconded by Ryan. Motion vote 3-0. Motion carried.
- m. Locker room windows
- n. Close/ Open new account
 - i. Remove Gail Shaw from the online account access. She can still drop off and pick up money bags and deposits.

- ii. Add Beth Sandness as view only on account for online banking and ACH approver.
- iii. Allow Beth Sandness to initiate wire transfers and president to approve Wire Transfers.
- iv. Add ACH positive pay to the new account. Amanda Dickey as initiator and Beth Sandness as approver.
- v. Add check positive pay to the new account.

Motion to close the current warrant account and open a new account, remove Gail Shaw's online access, to add ACH Positive Pay and Check Positive Pay, add Beth Sandness as view only access and as ACH approver, and add Amanda Dickey as ACH initiator made by Ashley Banes and seconded by Ryan Linn. Motion vote 3-0. Motion carried.

9. Principal 's Report

Motion to approve the Principal's Report made by Chris Haynes and seconded by Ashley Banes. Motion vote 3-0. Motion carried.

10. Superintendent's Report

Motion to approve the Superintendent's Report made by Chris Haynes and seconded by Ashley Banes. Motion vote 3-0. 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 Ashley Banes and seconded by Chris Haynes. Motion vote 3-0. Motion carried. Entered closed session at 7:17 PM. Returned at 7:55 PM.

12. Adjournment