

Bronaugh R-VII School District
Board of Education Meeting
July 15, 2024
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	Present
Secretary Ashley Banes	Present
Bill Rainey	Absent (Excused)
Chauncy Thompson	Present
Chris Haynes	Absent (Excused)
Administrator Beth Sandness	Present
Administrator Austin Gripka	Present

3. Approval of Agenda

Motion to approve the agenda made by Ashley Banes and seconded by Chauncy Thompson. Motion vote 4-0. Motion carried.

4. Consent Agenda

- a. Minutes of Previous Meetings
- b. Approval of Bills
- c. Financial Report
- d. Appoint Homeless Liaison - Tyler Gripka
- e. Appoint Migrant Coordinator - Tyler Gripka
- f. Appoint Foster Care Point of Contact - Tyler Gripka

Motion to approve the consent agenda and appoint Tyler Gripka as the Homeless Liaison, Migrant coordinator, and Foster Care Point of Contact by Ryan Linn and seconded by Ashley Bane. Motion vote 4-0. Motion carried.

5. Public Forum

- a. Public Comment
- b. CTA

6. Program Reviews

7. Old Business

- a. Roof bids (hold off until another company comes this week)
- b. Handbooks- Athletic, Coaches, 7-12, K-6- Approval
Motion to approve Athletic, Coaches, 7-12, and K-6 handbooks made by Ryan Linn and seconded by Ashley Banes. Motion vote 4-0. Motion carried.
- c. Brumit donation- approve acceptance

Motion to accept the Brumit donation made by Dennis Bowling and seconded by Chauncy Thompson. Motion vote 4-0. Motion carried.

- d. Update on concession stand

8. New Business

- a. New refrigerator for kitchen
- b. Drug testing consent form change- approval
Motion to approve consent form changes made by Dennis Bowling and seconded by Ashley Baner. Motion vote 4-0. Motion carried.
- c. Insurance premium board contribution- approval
Motion to increase the board paid premium for insurance to 480 made by Dennis Bowling and seconded by Ryan Linn. Motion vote 4-0. Motion carried.
- d. Propane bids- approval
Motion to approve MFA Oil's bid made by Chauncy Thompson and seconded by Dennis. Motion vote 4-0. Motion carried.
- e. Fuel bids- approval
Motion to approve MFA Oil's bid made by Dennis Bowling and seconded by Ryan Linn. Motion vote 4-0. Motion carried.
- f. Pest control bids- approval
Motion to approve Midwest Pest Solution's bid made by Dennis Bowling and seconded by Ashley Baner. Motion vote 4-0. Motion carried.
- g. Set Tax Rate Hearing Date
Tax rate hearing set for August 14, 2024 at 5:45pm.
- h. Handbooks-Faculty (first read)
- i. *Kitchen equipment replacement

9. Superintendent's Report

Motion to approve the Superintendent's Report made by Ryan Linn and seconded by Ashley Baner. Motion vote 4-0. Motion carried.

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

Motion to enter closed session made by Ashley Baner and seconded by Chauncy Thompson. Motion vote 4-0. Motion carried. Entered closed session at 6:57pm.
Returned at 7:29pm.

11. Adjournment