

Bronaugh R-VII School District
Board of Education Meeting
September 12, 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	Present
Chauncy Thompson	Present
Chris Haynes	Present
Administrator Beth Sandness	Present
Administrator Austin Gripka	Present

3. Approval of Agenda

Motion to approve the agenda made by Chauncy Thompson and seconded by Ashley Banes. Motion vote 6-0. 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 Bill Rainey. Motion vote 6-0. Motion carried.

5. Public Forum

- a. Public Comment
- b. CTA

6. Program Reviews

- a. Art
- b. Band/ Music
- c. Kindergarten
- d. 1st Grade

7. Old Business

- a. New Account

8. New Business

- a. Modern Copy Contract

Motion to approve the Modern Copy contract renewal made by Ashley Banes and seconded by Bill Rainey. Motion vote 6-0. Motion carried.

- b. Policy updates
 - c. FFA National Convention
 - d. Metz Bank
 - e. Tuition Rate Approval- Out of District
Motion to change the Out of District rate to \$7000 annually per student made by Chris Haynes and seconded by Ashley Banes. Motion vote 6-0. Motion carried.
 - f. Electric upgrades- bid
Motion to approved the cafeteria electrical upgrades made by Chris Haynes and seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.
 - g. Radios- need batteries and 2 additional
Motion to change policy to allow the Superintendent to spend up to \$3000 without board approval made by Chris Haynes and seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.
 - h. Slide repair
9. Principal 's Report
Motion to approve the Principal's Report made by Bill Rainey and seconded by Dennis Bowling. Motion vote 6-0. Motion approved.
10. Superintendent's Report
Motion to approve the Superintendent's Report made by Ryan Linn and seconded by Chauncy Thompson. Motion vote 6-0. 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 6-0. Motion carried. Entered closed session at 7:43 PM. Returned at 8:07 PM.
12. Adjournment