Bronaugh R-VII School District Board of Education Meeting Open Meeting December 11, 2024 6:00 PM

1. Call to Order

The Bronaugh Board of Education meeting was called to order by Dale Jones at 6:00pm.

2. Roll Call

President Dale Jones Present Vice-President Ryan Linn Present Treasurer Dennis Bowling Present Secretary Ashley Banes Present Bill Rainey Absent 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 Ashley Banes and seconded by Dennis Bowling. Motion vote 5-0. 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 Chris Haynes and seconded by Ashley Banes. Motion vote 5-0. Motion carried.

5. Public Forum

- a. Public Comment
- b. CTA

6. Program Reviews

- a. FACS
- b. Business
- c. 4th Grade

7. Old Business

a. Slide

Motion to approve the purchase of the double slide made by Ashley Banes and seconded by Dennis Bowling. Motion vote 5-0. Motion carried.

b. December checks- 20th lunch

8. New Business

a. Z Locks- door upgrades- approximately \$1650

Motion to approve the purchase of the Z Locks, to not exceed \$2500, was made by Dennis Bowling and seconded by Ashley Banes. Motion vote 5-0. Motion carried.

- b. BOE Filing
- c. Priorities
- 9. Principal 's Report

Motion to approve the Principal's Report made by Chris Haynes and seconded by Chauncy Thompson. Motion vote 5-0. Motion carried

10. Superintendent's Report

Motion to approve the Superintendent's Report made by Ryan Linn and seconded by Ashley Banes. Motion vote 5-0. 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 Dennis Bowling and seconded by Chauncy Thompson. Motion vote 5-0. Motion carried. Entered Closed session at 7:10 PM. Returned at.

12. Adjournment