

Bronaugh R-VII School District
Board of Education Meeting

Jun 4, 2026

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	Absent
Vice-President Chris Haynes	Present
Secretary Ashley Banes	Present
Treasurer Ryan Linn	Present
Noah Wilson	Late--Arrived at 6:39 pm
Ben Bennett	Present
Alex Gordon	Absent
Administrator Beth Sandness	Present
Incoming Administrator Rick Fast	Present

3. Consent Agenda

- a. Minutes of Previous Meetings
- b. Approval of Bills
- c. Financial Report

Motion to approve the consent agenda including the Pearl Martin reimbursement made by Ben Bennett and seconded by Ashley Banes. Motion vote 4-0. Motion carried.

4. Public Forum

- a. Public Comment
- b. CTA

5. Program Reviews

- a.

6. Old Business

- a. Air Conditioning for gym bids

Motion to approve the CDL bid for the Carrier brand units at 96% efficiency for \$74,496 made by Ben Bennett and seconded by Ryan Linn. Motion vote 5-0. Motion carried.

- b. Flooring bids

Motion to approve the Houk Construction bid for epoxy flooring for \$72,892 made by Ashley Banes and seconded by Ben Bennett. Motion vote 5-0. Motion carried.

7. New Business

- a. AMI Plan approval

Motion to approve the AMI plan made by Ashley Banes and seconded by Noah Wilson. Motion vote 5-0. Motion carried.

- b. Policy 26A

Motion to approve the updates to policy 26A made by Ryan Linn and seconded by Ben Bennett. Motion vote 5-0. Motion carried.

- c. Whiteboards and bulletin boards- app \$3800

Motion to approve the purchase of white boards and bulletin boards made by Noah Wilson and seconded by Ben Bennett. Motion vote 5-0. Motion carried.

- d. RootEd

- e. Booster Club Bylaws- moved to July

- f. Approval of contracts for PT, Speech, OT

Motion to approve the contracts of PT, Speech, and OT for the 2026/2027 school year made by Ashley Banes and seconded by Ben Bennett. Motion vote 5-0. Motion carried.

- g. New purchase cards- remove Austin, add Rick

Motion to remove Austin Gripka from the purchase cards and replace with Rick Fast made by Ryan Linn and seconded by Noah Wilson. Motion vote 5-0. Motion carried.

- h. Budget to actual as of June 30

Motion to move the budget to actual as of June 30 made by Noah Wilson and seconded by Ben Bennett. Motion vote 5-0. Motion carried.

- i. Transfers-

- i. \$105,000 from fund 1 to fund 2

- ii. \$162,326 from fund 1 to fund 4

Motion to approve the transfer of \$105,000 from fund 1 to fund 2 and \$162,326 from fund 1 to fund 4 made by Ashley Banes and seconded by Noah Wilson. Motion vote 5-0. Motion carried.

- j. Approve FY2027 budget

Motion to approve the FY 2027 budget made by Noah Wilson and seconded by Ashley Banes. Motion vote 5-0. Motion carried.

- k. Locker disposal

- l. Stemsscopes renewal- \$2235.98

Motion to renew Stemsscopes for the 2026/2027 school year made by Noah Wilson and seconded by Ashley Banes. Motion vote 5-0. Motion carried.

- m. Balance HQ for FY27-\$6200

Motion to renew Balance HQ for FY 2027 made by Noah Wilson and seconded by Ashley Banes. Motion vote 5-0. Motion carried.

- 8. Principal's Report

- 9. MSBA Board Report

- 10. Superintendent's Report

Motion to approve the Superintendent's report made by Ryan Linn and seconded by Ben Bennett. Motion vote 5-0. Motion carried.

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

Motion to enter into close session made by Noah Wilson and seconded by Ryan Linn. Motion vote 5-0. Motion carried. Entered into closed session at 7:39 pm and returned at 7:48 pm.

12. Adjournment- 7:49 pm.
Next meeting July 13 at 6pm.

DRAFT