

Bronaugh R-VII
Board of Education Meeting
August 12, 2021
7:10 PM

1. Call to Order
2. Roll Call
President Ryan Linn absent, Vice President Bill Rainey present, Treasurer Dale Jones present, Secretary Sheila Gooch present, Members Ashley Banes present, David Diggins absent, Dennis Bowling absent.
Administrators present: Superintendent Jordan Dickey
Visitors: None
3. Approval of Agenda
Motion to approve Agenda was made by Sheila Gooch, seconded by Ashley Banes
Motion vote 4-0 motion carried.
4. Consent Agenda
 - a. Minutes of Previous Meetings
 - b. Approval of Bills
 - c. Financial ReportMotion to approve consent agenda was made by Dale Jones, seconded by Ashley Banes
Motion vote 4-0 motion carried.
5. Public Forum
Thank you cards from Diane McNeil, Haynes Family & Susan Ricketts
6. Old Business
 - a. Facilities Discussion
Discussion only
7. New Business
 - a. Approval of Bus Routes & Route Mileage
Motion to approve bus routes & mileage was made by Ashley Banes, seconded by Dale Jones
Motion vote 4-0 motion carried.
 - b. Approval of Professional Development Plan
Motion to approve Professional Development plan was made by Sheila Gooch, seconded by Ashley Banes
Motion vote 4-0 motion carried.

c. Adoption of Local Compliance Plan

Motion to approve the Adoption of Local Compliance plan was made by Dale Jones, seconded by Ashley Banes

Motion vote 4-0 motion carried.

d. MSBA Policy updates - BBFA

Motion to approve the MSBA Policy update BBFA was made by Ashley Banes, seconded by Sheila Gooch

Motion vote 4-0 motion carried.

e. Approve schedule of program reviews

Motion to approve schedule of program reviews was made by Sheila Gooch, seconded by Dale Jones

Motion vote 4-0 motion carried.

f. Re-entry Plan - SRCSP

Motion to approve the re-entry plan - SRCSP was made by Dale Jones, seconded by Ashley Banes

Motion vote 4-0 motion carried.

g. COVID Leave

Motion to approve the COVID employee leave for FY 21-22 was made by Sheila Gooch, seconded by Ashley Banes

Motion vote 4-0 motion carried.

8. Principal's Report

None

9. Superintendent's Report

Busy time of year

Motion to approve Superintendent's Report was made by Ashley Banes, seconded by Dale Jones

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