

Bronaugh R-VII  
Board of Education Meeting  
July 18, 2022  
7:00 PM

1. Call to Order
2. Roll Call  
President Ryan Linn present, Vice President Bill Rainey absent, Treasurer Dale Jones present, Secretary Sheila Gooch present, Members Ashley Banes present, Dennis Bowling present, Chauncy Thompson present.  
Administrators present: Superintendent Ben O'Connor  
Visitors: Kaleb Vestal, Joshua Shaw
3. Approval of Agenda  
Motion to approve agenda was made by Dennis Bowling, seconded by Chauncy Thompson  
Motion vote 6-0 motion carried
4. Consent Agenda
  - a. Minutes of previous meetings
  - b. Approval of bills
  - c. Financial report
  - d. Appoint homeless liaison - Whitney Hinkle
  - e. Appoint migrant coordinator - Whitney Hinkle
  - f. Appoint foster care point of contact - Travis WaitMotion to approve consent agenda was made by Ashley Banes, seconded by Dale Jones  
Motion vote 6-0 motion carried
5. Public Forum
  - a. Public comment  
Joshua Shaw spoke to the board. Thank you card from Harry Bogart family
6. Old Business
  - a. Class Sponsor handbook  
Motion to approve the Class sponsor handbook was made by Sheila Gooch, seconded by Dale Jones  
Motion vote 6-0 motion carried
  - b. Facilities updates - Epoxy bid  
Motion to approve a new bid for 4277 sq/ft not to exceed \$11.58 sq/ft warranty pending was made by Dennis Bowling, seconded by Ashley Banes  
Motion vote 6-0 motion carried

7. New Business
  - a. Set tax rate hearing  
Tax rate hearing scheduled for August 11, 2022 at 7:00pm
  - b. Approve bid for propane  
Motion to approve the bid for propane from MFA Oil and Propane for \$1.85/gallon was made by Chauncy Thompson, seconded by Sheila Gooch  
Motion vote 6-0 motion carried
  - c. Approve bid for bus fuel  
Motion to approve the bid for fuel from from MFA Oil for \$.15 if paid by check or \$.20 if paid by credit card over the daily cost was made by Dennis Bowling, seconded by Chauncy Thompson  
Motion vote 6-0 motion carried
  - d. Approve bid for pest control  
Motion to approve bid from Midwest Pest Solutions for \$140.00 per service once per month was made by Dennis Bowling, seconded by Ashley Banes  
Motion vote 6-0 motion carried
  - e. Approve bid for security doors  
Motion to approve bid from InetVisions for security key passes was made by Ashley Banes, seconded by Dale Jones  
Motion vote 6-0 motion carried
8. Superintendent's report  
Received a score of 4 on the SpEd determination report. We meet the requirements and purposes for IDEA. Facilities checklist will be completed prior to beginning of school. School insight will be done before teachers return to school. Financial audit is August 8-9, 2022.  
Motion to approve Superintendents report was made by Dennis Bowling, seconde by Chauncy Thompson  
Motion vote 6-0 motion carried
9. Closed Session (RSMo.610.021(sections 3,5,6,8,13) Actions relating to Personnel and Students, Legal