

Bronaugh R-VII
Board of Education Meeting
August 11, 2022
7:15pm

1. Call to Order
2. Roll Call
President Ryan Linn absent, Vice President Bill Rainey present, Treasurer Dale Jones zoomed, Secretary Sheila Gooch present, Members Ashley Banes present, Dennis Bowling absent, Chauncy Thompson absent.
Administrators present: Superintendent Ben O'Connor
Visitors present: None
3. Approval of Agenda
Motion to approve the agenda was made by Sheila Gooch, seconded by Ashley Banes
Motion vote 4-0 motion carried
4. Consent Agenda
 - a. Minutes of previous meeting
 - b. Approval of bills
 - c. Financial reportMotion to consent agenda was made by Dale Jones, seconded by Ashley Banes
Motion vote 4-0 motion carried
5. Public Forum
None
6. Old Business
None
7. New Business
 - a. Approval of bus routes and route mileage
Motion to approve the bus routes and mileage was made by Ashley Banes, seconded by Dale Jones
Motion vote 4-0 motion carried
 - b. Adoption of local Compliance plan
Motion to approve the local compliance plan was made by Sheila Gooch, seconded by Ashley Banes
Motion vote 4-0 motion carried

- c. Approval of schedule of program reviews
Motion to approve the schedule of program reviews was made by Ashley Banes, seconded by Dale Jones
Motion vote 4-0 motion carried

- d. COVID-19 Re-Entry plan (SRCSP)
Motion to approve the COVID-19 re-entry plan was made by Ashley Banes, seconded by Sheila Gooch
Motion vote 4-0 motion carried

- 8. Superintendent's Report
ESEA self monitoring checklist, CSIP surveys will be sending these out to teachers, students, and parents. State Board meeting is August 16th, MARE registration info, Maestro Energy efficiency grant. Construction contracts and bidding awards.
Motion to approve the Superintendent's report was made by Dale Jones, seconded by Ashley Banes
Motion vote 4-0 motion carried

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