Bronaugh R-Vii Board of Education Meeting October 13, 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 absent, Chauncy Thompson present

Administration present: Superintendent Dr Ben O'Connor, Principal Travis Wait Visitors present: Dana Wait, Cheyenne McIntire, Mazie Bogart, Macy Yount, Trinity Haynes, Britney Haynes, Claudia Carter

3. Approval of Agenda

Motion to approve agenda was made by Chauncy Thompson, seconded by Ashley Banes

Motion vote 5-0 Motion carried.

4. Consent Agenda

- a. Minutes of previous meeting
- b. Approval of bills
- c. Financial report
- d. Approval of continued MSBA Policy Service

Motion to approve consent agenda was made by Ashley Banes, seconded by Dale Jones

Motion vote 5-0 Motion carried.

5. Public Forum

a. Public comments

Thank you card from Somers family

b. CTA Report

Thank you to the board

6. Program Evaluations

a. Math

Online data program IXL, it goes with Eureka math. It will help improve student learning and to increase student knowledge about math. Will work on ACT prep /EOC prep

b. Science

Stem scopes, lab activity Fridays, lab safety. Science club did the ring toss at the fall festival. Feb 10th will be the 7th-8th grade Science fair at Hume.

c. 2nd Grade

Passion project is social & emotional learning. October is on Kindness. This is to help students understand their emotions and how they can help others around them.

7. Old Business

a. Plumbing project

Will be finalized during Thanksgiving break

b. Epoxy floors

Floors will be done during Christmas break

 Record of required board refresher training Reminder

8. New Business

a. Approval of Senior trip destination

Panama City or Gulf Shores. Seniors will come back next month with options on transportation.

b. Compliance Officer - Dr Benjamin O'Connor

Motion to approve Dr Benjamin O'Connor as the compliance officer was made by Dale Jones, seconded by Ashley Banes

Motion vote 5-0 Motion carried.

c. MOCAAT Transfer of funds

Motion to follow the recommendations with MOCAAT was made by Ashley Banes, seconded by Dale Jones

Motion vote 5-0 Motion carried.

d. Climate/Culture survey results

Results given

e. CSIP Community meeting SWOT results

Results given

9. Principal's report

PK-7, Elem-94, HS-74 ADA% 95.1 Elem, ADA%94.2 HS. Smokey the Bear came for fire prevention this week. VB conference tournament Oct 15th at Miami. FB play Rich Hill 10/14. Did tornado, bus intruder and bus evacuation drills. FFA went to farm fest in

Springfield. Oct 3rd was a PD at Montrose.

Motion to approve Principal's report was made by Chauncy Thompson, seconded by Ashley Banes

Motion vote 5-0 Motion carried.

10. Superintendent's report

Grant approval for Nurse we will receive \$10,000 for supplies and equipment. No Kid Hungry Mo grant awarded \$4373.00 to create a smoothie cart for breakfast. Have submitted paperwork for the Mo Energy Audit reimbursement. Motion to approve Superintendent's report was made by Dale Jones, seconded by Chauncy Thompson

Motion vote 5-0 Motion carried.

Next meeting is Nov 9, 2022 at 6pm

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