Bronaugh R-VII School District Board of Education Meeting November 9, 2023 6:00PM

1. Call to Order

2. Roll Call

President Ryan Linn absent, Vice-President Bill Rainey present, Treasurer Dale Jones present, Secretary Ashley Banes present, Dennis Bowling present, Chauncy Thompson absent, Chris Haynes late-arrived at 6:01.

Administrators: Superintendent Beth Sandness present. Principal Austin Gripka present.

3. Approval of Agenda

Motion to approve agenda made by Dennis Bowling. Seconded by Dale Jones. Motion Vote 4-0. Motion carried.

4. Consent Agenda

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

Motion to approve consent agenda made by Ashley Banes. Seconded by Dale Jones. Motion vote 5-0. Motion carried.

5. Public Forum

- a. Public Comment: Chelsa Shelley-Bronaugh Angie Daniels-Bronaugh
- b. CTA thanks the board and administration for continued support.

6. Program Reviews

a. 3rd Grade and Social Studies moved to December due to illness.

7. Old Business

a. Motion to spend an additional \$12,600 for the purchase of a school van made by Dennis Bowling. Seconded by Dale Jones. Motion vote 5-0. Motion carried.

8. New Business

- a. Motion made by Chris Haynes to approve the Compliance Plan. Seconded by Dennis Bowling. Motion vote 5-0. Motion carried.
- b. Motion made by Dale Jones to forward Gretchen Banes's MSBA Scholarship Application. Seconded by Dennis Bowling. Motion vote 4-0. Motion carried. Ashley Banes abstained.
- 9. Motion to approve Principal's Report made by Dennis Bowling. Seconded by Chris Haynes. Motion vote 5-0. Motion carried.

- 10. Motion to approve Superintendent's Report made by Dale Jones. Seconded by Chris Haynes. Motion vote 5-0. Motion carried.
- 11. Closed Session (RSMo.610.021 (sections 3,5,6,8,13) Actions relating to Personnel and Students, Legal. Motion to enter closed session made by Dennis Bowling. Seconded by Dale Jones. Motion vote 5-0. Motion carried. Entered closed session at 6:24PM. Returned to open session at 6:48PM.
- 12. Adjournment by Vice-President Bill Rainey.