

Bronaugh R-V11 School District
Board of Education Meeting
February 8, 2024
6:00 PM

1. Call to Order
2. Roll Call
President Ryan Linn present, Vice-President Bill Rainey present, Treasurer Dale Jones present, Secretary Ashley Banes present, Dennis Bowling present, Chauncy Thompson present, Chris Haynes present.
Administrators Beth Sandness and Austin Gripka present.
3. Approval of Agenda
Motion to approve the agenda 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 ReportMotion to approve Consent Agenda made by Dennis Bowling. Seconded by Chris Haynes. Motion vote 6-0. Motion carried.
5. Public Forum
6. Program Reviews
 - a. Agriculture
 - b. Guidance/Counseling
 - c. 5th/6th Grade
7. Old Business
8. New Business

Motion made by Dennis Bowling to approve a new Course Guide. Seconded by Dale Jones. Motion vote 6-0. Motion carried.

Motion made by Ashley Banes to donate the old PA System to Vernon County 4-H Shooting Sports. Seconded by Bill Rainey. Motion vote 6-0. Motion carried.

Motion made by Chauncy Thompson to Approve the Hazard Mitigation Resolution. Seconded by Bill Rainey. Motion vote 6-0. Motion carried.

Motion made by Chauncy Thompson to approve a hybrid school calendar for the 2024-2025 school year. Motion seconded by Dennis Bowling. Motion vote 6-0. Motion carried.

9 Principal's Report

Motion made by Bill Rainey to approve the Principal's Report. Seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.

10. Superintendent's Report

Motion made by Chris Haynes to approve the Superintendent's Report. Seconded by Chauncy Thompson. Motion vote 6-0. 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 Bill Rainey. Motion seconded by Chauncy Thompson. Motion vote 6-0. Motion carried. Entered at 7:07PM. Returned at 8:09.

12. Adjournment