Bronaugh R-VII School District Board of Education Meeting Open Meeting October 9, 2024 6:00 PM

1. Call to Order

The Bronaugh Board of Education meeting was called to order by Dale Jones at 6:00 PM.

2. Roll Call

President Dale Jones	Present
Vice-President Ryan Linn	Present
Treasurer Dennis Bowling	Present
Secretary Ashley Banes	Present
Bill Rainey	Present
Chauncy Thompson	Present
Chris Haynes	Present
Administrator Beth Sandness	Present
Administrator Austin Gripka	Present

3. Approval of Agenda

Motion to approve the agenda made by Chauncy Thompson and seconded by Bill Rainey. Motion vote 6-0. Motion carried.

- 4. Consent Agenda
  - a. Minutes of Previous Meetings
  - b. Approval of Bills
  - c. Financial Report
    Motion to approve the consent agenda made by Ashley Banes and seconded by
    Ryan Linn. Motion vote 5-0, Chris Haynes abstained. Motion carried.
- 5. Public Forum
  - a. Public Comment
  - b. CTA
- 6. Program Reviews
  - a. Math
  - b. Science
  - c. 2nd Grade
- 7. Old Business
  - a. New Account
- 8. New Business

- a. Prom and drive up
- b. Policy updates Motion to accept all policy updates except for 24A made by Bill Rainey and seconded by Ashley Banes. Motion vote 6-0. Motion carried.
- c. Electric upgrades- bid Motion to approve the electric upgrade bid made by Ryan Linn and seconded by Ashley Banes. Motion vote 6-0. Motion carried.
- d. Slide repair
- e. Greenhouse door
- f. \* MSBA contract Motion to approve the MSBA contract made by Ashley Banes and seconded by Bill Rainey. Motion vote 6-0. Motion carried.
- g. PSRS- payroll
- 9. Principal 's Report

Motion to approve the Principal's Report made by Dennis Bowling and seconded by Chauncy Thompson. Motion vote 6-0. Motion carried.

## 10. Superintendent's Report

Motion to approve the Superintendent's Report made by Chauncy Thompson and seconded by Dennis Bowling. 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 move to closed session made by Dennis Bowling and seconded by Bill Rainey. Motion vote 6-0. Motion carried. Entered Closed session at 6:52 PM. Returned at 7:15 PM.

12. Adjournment