

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION --- REGULAR BOARD MEETING
JANUARY 17, 2023**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, January 17, 2023, beginning at 5:30 p.m. in person in the HS Media Center. The following board members were present: Jim McIntyre, Blake DeVoy, Jered Wallace, Dave Shaw, Noel Staddie, Ryan Burns, and Galen Hicks.

President McIntyre called the meeting to order and led those in attendance in the Pledge of Allegiance. The board approved the Agenda and Consent Agenda items unanimously.

Under program evaluations, Ms. Carlson presented reports on the district's Title programs and the district's Special Education program. Upcoming calendar dates were reviewed, as well as finance reports from 12/31/22.

Dr. Collins reported that three individuals filed for the three open board member positions: Blake DeVoy, Dave Shaw and Samantha Howell. We will not need to hold an election since we only had three people file for the three positions.

The board held a first reading of the MSBA Policy Updates 22B. No action was taken.

Dr. Collins reported that the greenhouse construction is moving along well. The MS/ES gym HVAC, however, has now been postponed until February. Hopefully that date will prove to be true. It's been postponed many months due the units not being available yet. Dr. Collins also reported to the board problems occurring at the new bathrooms and concession stand area at the new ballfield. He has been in contact with Irvinbilt and they are having their own plumbers address the problems with leaks and damage caused by the leaks. He will keep the board updated on this matter.

The board held a first reading of the 2023-24 school calendar, which Dr. Collins stated would definitely change as he works with the Planning Committee before it is finally adopted sometime in March.

Dr. Collins gave a legislative update. He specifically mentioned Senate Bill 4, which contains a Parents Bill of Rights that would require all sorts of items to be uploaded to a DESE portal each month, such as curriculum used, class syllabi, textbooks used, instructional materials used, any professional development that occurs, who presented the professional development, who attended the professional development, and more. He also reported that the state legislature is considering eliminating all personal property taxes, which would be a loss of roughly \$250,000 in revenue to the district. He will keep the board updated on these bills' progression. He encouraged all board members and staff to keep on top of all the educational issues the state legislature is considering.

The administrative team gave a presentation on the APR testing data for each grade.

Administrative reports were provided to each board member.

The meeting adjourned at 6:54 p.m. and the board moved into closed session. During closed session the board accepted Chasity Meyers resignation letter and Janine Crist's retirement letter, both effective at the end of the current school year. The closed session meeting adjourned at 7:00 p.m.