

**THE GIST**  
**BROOKFIELD R-III SCHOOL DISTRICT**  
**OPEN SESSION --- REGULAR BOARD MEETING**  
**JUNE 21, 2022**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, June 21, 2022, beginning at 5:30 p.m. in person in the HS Media Center. All board members were present except Mandy Tarpenting: Jim McIntyre, Blake DeVoy, Jered Wallace, Dave Shaw, Noel Staddie, and Ryan Burns. President McIntyre called the meeting to order and led those in attendance in the Pledge of Allegiance. The board unanimously approved the Agenda and Consent Agenda items as presented.

During Communications and Petitions, the board reviewed Nurse Doss's annual Student Health Services report and school counselors Cathy Carlson, Jonna Weydert and Brooklyn Stevens reviewed the counseling services offered for each grade level the variety of services the counselors provide throughout the year.

Finance reports from 05/31/22 were reviewed. Dr. Collins stated that everything is still on track to finish the year in the black and looking good at this point. Our enrollment is currently at 820 as of the last day of school. As he stated last month, next year (2022-23) we will lose the senior class of 70 so our numbers will most likely drop even more at that time.

The board voted unanimously to amend the 2021-22 budget to be in line with the district's actual revenues and expenditures as of 06/30/22.

The board reviewed the 2022-23 Calendar Early Out Schedule. No action was necessary.

Dr. Collins reviewed the 2022-23 proposed budget with the board. Currently revenues are coming in at \$14,050,364 and expenditures are at \$14,025,140. There are approximately \$2,186,000 in ESSER III funds allocated for the various projects currently going on around the district. The budget includes raising the base on the salary schedule to \$33,000 and corresponding raises across the board for all certified and non-certified employees. The budget also includes the salary grant program regarding the \$38K that the governor will most likely sign into law for the 2022-23 school year only. It also includes the Career Ladder program that the governor may sign into law for the 2022-23 school year. If he ends up not signing either of these items into law, they will be removed from the district's budget. Currently Dr. Collins believes the \$38K program will be funded by the state at 70% and he is uncertain about how the state plans to fund the Career Ladder program but he budgeted it in as being funded at 60% by the state. During this discussion Director DeVoy excused himself from the meeting. Director Burns moved to approve the Proposed 2022-23 Budget as presented by Dr. Collins. Director Wallace seconded the motion.

The vote on the motion:

Yeas---McIntyre, Wallace, Shaw, Staddie, Burns

Nays---None

The motion carried unanimously.

The voted unanimously to the district participating in the state's Salary Grant Program (\$38K). The board also voted unanimously to amend the 2022-23 Salary Schedule to include a state funded column to bring all teachers making under \$38K up to \$38K for the 2022-23 school year only, with the salary schedule including the following statement: "State columns are funded with state appropriation equal to 70% of the amount specified and a 30% local match. Such amounts may not be available in subsequent years. Coaching and sponsorship stipends will be indexed to the District minimum of \$33K."

Dr. Collins updated the board on the ESSER III projects (restroom remodels, playground upgrades, and HVAC for MS/ES gym). He stated that everything is running smoothly under Veregy's direction. The playground upgrades, as reported previously, will probably not be done until about a week after school starts.

The board held a third reading of the MSBA 2022A Policy Updates. Dr. Collins stated that no action was needed on Policy JGA (Corporal Punishment) because the district does not use corporal punishment. The board unanimously approved the following MSBA 2022A Policy Updates:

- EBBC – Lactation Support
- GCBDA – Professional Staff Short-term Leave
- GDBDA – Support Staff Leave
- JGGA – Seclusion & Restraint

Dr. Collins reported that at this point in time the estimated 2022-23 tax rate that he will present in August will probably be:

- Operating 4.4519
- Debt Service 0.66
- Total Tax Rate 5.119

The meeting adjourned at 6:43 p.m. and the board moved into closed session. During closed session the board unanimously hired Steve Haley as a MS science teacher under the state's critical shortage provision. Andrea Porch will be moved to the MS social studies' position. Also, during a closed session meeting held on 06/14/22 the board unanimously accepted letters of resignation from Tony Fairchild (MS social studies) and Tonya Washam (VT Graphic Arts).