

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION -- REGULAR BOARD MEETING
SEPTEMBER 15, 2020**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, September 15, 2020, beginning at 5:30 p.m. in person in the district Conference Room. The following board members were present: Jim McIntyre, Blake DeVoy, Jered Wallace, Galen Hicks, and Dave Shaw. Burnie Hicks and Mandy Tarpenting were absent.

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.

There were no public comments.

The board reviewed and approved unanimously the annual TIPS Plan and number of participants for the 20-21 school year, sent to them by Nancy Polley, who is the TIPS chair this year.

Dr. Collins presented Ellen Lincoln with a retirement bell and thanked her for her 25 years of dedication to the district working as a paraprofessional.

Transportation Director Tim Speichinger discussed the school year so far and presented the 20-21 transportation routes for approval. The board approved the routes unanimously.

Calendar events were reviewed.

Finance reports for August 31, 2020 were reviewed. Dr. Collins reviewed the amendments he is proposing be made to the 20-21 budget, which include adding the part-time nurse who was approved last month, adding the Covid19 revenue and expenditures into the budget, and adding the bond revenue and expenditures from the Prop 2 Construction project into the budget. He noted that the bond revenue and expenditures greatly alter the budget but that will be a one-time project this year. The proposed amended budget brings the revenues to \$14,635,218 and expenses to \$14,731,492. The board approved the amended budget unanimously.

A second reading was conducted of the following 2020A MSBA Policy and Procedure updates:
BBFA, Board Member Conflict of Interest and Financial Disclosure
GBCA, Staff Conflict of Interest
DC, Taxing and Borrowing Authority and Limitations
DC-AP1, Taxing and Borrowing Authority and Limitations
DFI, Setting Tuition for District Programs
DJF, Purchasing
GBAD, Telework
GBAD-AP1, Telework
GBCBA, Employee Walkouts, Strikes and Other Disruptions
GBEBB, Employee Alcohol and Drug Testing
GBEBB-AP3, Employee Alcohol and Drug Testing
GCBA, Professional Staff Compensation
IC, Academic Calendar

IHB, Class Size
IKF, Graduation Requirements
JCB, Transfers within the District
JCC, Transfers outside the District
JECA, Eligibility to Enroll
JFCL-AP1, A+ Schools Program
JFG, Searches of Students
JFG-AP1, Searches of Students
JFGA, Interviews with or Removal of Students
JG, Student Discipline
JHCB, Immunization of Students

Dr. Collins gave an update on the Prop 2 construction project for the new stadium restrooms and concession stand. He had some pictures to share with the board of how the different areas out at the track and ball field will look. ACI has assured Dr. Collins that this project will be ready for the spring sports season. After many delays, work should begin this fall.

Dr. Collins reviewed the on-line learning platform with the board and praised Matt Anderson and all the teachers for all the work they have put into making it work, especially given the fact that they were all starting from scratch in developing this platform and it has taken a great deal of work.

The board reviewed and approved the 20-21 Free and Reduced Lunch Application Guidelines as sent out each year by the federal government.

Dr. Collins presented the board with pictures of several computer desks, cafeteria tables, mauve stacking chairs, and blue stacking chairs that he would like to put out for bid as surplus items. The board approved said items as surplus property.

The board approved the 20-21 List of Substitute Teachers as presented by Dr. Collins.

The board discussed the Seamless Summer Option (SSO), which is currently allowing all students and anyone who would like to receive a free lunch or breakfast living in the district to do so. Dr. Collins has recently submitted a request to extend this program throughout the school year due to Covid19.

Administrative reports were presented to the board. Each administrator spoke about the changes they have made due to Covid19, the social distancing, the quarantining of students, and the distance learning. There are many problems that arise that need to be solved, but the staff is working extremely hard to make the best of the current situation.

The meeting adjourned at 6:37 p.m. and move into closed session.