

**THE GIST  
BROOKFIELD R-III SCHOOL DISTRICT  
OPEN SESSION -- REGULAR BOARD MEETING  
JANUARY 17, 2017**

The Brookfield R-III Board of Education, Brookfield, Missouri met in regular session on Tuesday, January 17, 2017, at 5:30 p.m., in the district conference room. All board members were present.

President Vogel called the meeting to order and led everyone in the Pledge of Allegiance. The agenda was approved as presented. There were no public comments. The Consent Agenda items were presented as amended.

Dr. Collins recognized the board and stated that it was Board Recognition Week from January 22 0 28, 2017. He thanked them for their many hours of service and read a proclamation from Governor Nixon regarding Board Recognition Week.

During student recognition time, a group of 8<sup>th</sup> grade students and Mrs. Jaclyn Burns presented a short program on the MS PBS program. The board appreciated it very much and hoped to hear from the 7<sup>th</sup> and 6<sup>th</sup> graders in the future.

During program evaluation time, the administrators gave presentations on the district's 2015-16 state testing results and the district APR.

Dr. Collins shared with the board letters of retirement and resignation from the following staff members: (1) Farron McCollum, Maintenance Director – retirement effective March 1, 2017; (2) Mike McBroom, Athletic Director & HS Assistant Administrator – retirement – effective at the end of the 2016-17 school year; (3) Martha Stark, MS Social Studies Teacher – retirement effective at the end of the 2016-17 school year; and (4) Kim Sportsman (Bus Driver) – resignation effective January 31, 2017. The approved all of retirements and resignation.

The board reviewed the finance reports for 12/31/16.

The board approved following MSBA Policy Updates 2016D as recommended by Dr. Collins:

- ECA - Building and Grounds Security (Revision)
- EHB - Technology Usage (Rescind)
- GBA - Exempt and Nonexempt Employees (Revision)
- GBAA - Staff Extra-Duty Assignments (Revision)
- GCBA-R - Professional Staff Salary Schedules (Rescind)
- GCBA – Professional Staff Compensation (Revision)
- GCD - Professional Staff Recruiting and Hiring (Revision)
- GCL - Professional Staff Development Opportunities (Rescind)
- GDBA - Support Staff Compensation (New Policy/Optional)
- GDC - Support Staff Recruiting and Hiring ((Revision)
- IGBCA - Programs for Homeless Students (Revision)
- IND - Ceremonies and Observances (Revision)
- JEC - School Admissions (Revision)
- JGF - Discipline Reporting and Records (Revision)
- KK - Visitors to District Property/Events (Revision)

Dr. Collins reported that the time to file for the board closed today at 5 p.m. Five candidates filed for the three positions in this order: Toni Fay, Monica Baker, Blake DeVoy, Mandy Wiedeman, and Jered Wallace. The election is April 4, 2017.

Director Collins presented Option #1 of the 2017-18 school calendar to the board for their review. He stated he would be presenting it to the planning committee soon. That committee will bring it to the staff for their vote, along with any alternative calendar the planning committee and Dr. Collins come up with at their meeting. Dr. Collins will present the final calendar for recommendation at the February board meeting.

Dr. Collins updated the board on the hiring/recruiting process for the Director of Maintenance job, as well as the K-4 and HS principal jobs currently open for the 2017-18 school year. The deadline for all applications is Friday, January 27, 2017.

Administrative reports were provided to the board in their packets.

The meeting adjourned 7:26 p.m. and moved into closed session.