

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION - REGULAR BOARD MEETING
JANUARY 15, 2019**

The Brookfield R-III Board of Education, Brookfield, Missouri, met in open session on Tuesday, January 15, 2019, beginning at 5:30 p.m. in the High School Library. All board members were present.

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

During public comment time the following district patrons asked to speak to the board during closed session regarding a closed session matter listed on the agenda: Stefani Haag, Chretien Gillman, Debbie Collier, James Gunn, Chad Montgomery, Christine Gunn, and Richard Steele. President McIntyre explained to them that they would each be allowed three minutes to speak to the board individually.

Dr. Collins stated that Board Recognition Week is February 10-16, so since the board will not meet again before then, he wanted to take a couple of minutes to recognize the board for all it does for the district and our students. He thanked them for their hard work and commitment.

Denise Carlson reviewed the following programs: Title 1, Special Education, and At-Risk.

Dr. Collins reported that we have already made up the day we missed in first semester due to bad weather. That day was made up in December before the holiday break. We have now used two more days. They will be made up as follows:

We will go to school on 02/14/19 all day and get out at 11:30 a.m. on 02/15/19.
We will go to school all day on 03/15/19.

Dr. Collins reviewed the district finance reports from 12/31/18 with the board.

Dr. Collins reported that the deadline for board filings was at 5 p.m. today (01/15/19) for the two seats that need to be filled at the April 2, 2019 election. The following four individuals filed: Rob Frock, Jim McIntyre, Phillip Sensenich, and Galen "Bubby" Hicks.

Dr. Collins reviewed a preliminary 2019-20 school calendar that he has been working on with the planning committee. He will also work on it further with the administrative team before he asks the board to formally approve it. This preliminary calendar is different from past school calendars because it is based on 1044 actual hours instead of 1074 school days. This calendar has 1093.7 hours included in it, as well as three possible snow days. We no longer are required to include six possible snow days in our calendar, so given the extra hours and the three possible snow days, there should be ample days to use for bad weather, and if not, we can add more days onto the end of the year. Our current teacher contracts are based on 180 school days and several other employees are employed based on a 174-day school calendar; given all that, this calendar also includes necessary days for teachers and staff to be on duty the required amount of time as dictated by their contracts or employment agreements. Dr. Collins will place the calendar on the February agenda for probable action.

The administrators reviewed their monthly reports with the board.

There being no further business to discuss, the board voted unanimously to adjourn the meeting at 6:19 p.m. and moved into closed session.