

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION - REGULAR BOARD MEETING
JANUARY 21, 2020**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, January 21, 2020, beginning at 5:30 p.m. in the High School Media Center. The following board members were present: Jim McIntyre, Toni Fay, Jered Wallace, Blake DeVoy, and Galen Hicks. Burnie Hicks and Mandy Wiedeman were absent.

President McIntyre led those in attendance in the Pledge of Allegiance and then called the meeting to order. The board approved the Agenda as presented. There no public comments. The board approved the Consent Agenda items as presented.

During Program Evaluation time, Ms. Carlson reviewed the following programs: Title 1, Special Education, and At-Risk. All three programs were formally approved by the board as presented.

The board approved a letter of resignation from Jamie Matheney, effective at the end of the 19-20 school year.

The board reviewed upcoming calendar dates. Dr. Collins stated we have now used our three planned make-up days due to bad weather, so we will now be in session on April 9, 2020, April 14, 2020, and April 24, 2020.

Finance reports for December 31, 2020 were reviewed by the board.

Dr. Collins reported that board filing ended today, 01/21/20, 5:00 p.m. There were three seats to fill on the board connected to the 04/07/20 election, and three candidates filed: Blake DeVoy, David Shaw, and Jered Wallace.

Dr. Collins discussed more calendar options for the 2020-21 school year with the board. He has been unable to meet with the Planning Committee since we have missed so much school, but he will before the next board meeting and then have a calendar to recommend to the board.

Dr. Collins reported that he has met once with the Prop 2 Steering Committee. He feels it is a very good group of individuals and is optimistic about the issue passing.

Dr. Collins conducted a first reading of the MSBA 2019C Policy Updates with the board for the following policies:

BA	District Goals
BBE	School Board Vacancies
BHA	Board Training & Development
DEA	Revenues from Tax Sources
DJF	Purchasing
DJFA	Federal Programs and Projects
FED	Selection of a Construction Manager At Risk
FEF	Construction Contracts Bidding and Awards

GBEBC	Criminal Background Checks
GBLB	References
GCD	Professional Staff Recruiting and Hiring
GCI	Professional Staff Assignments and Transfers
GCPB	Resignation of Professional Staff Members
GCPE	Termination of Professional Staff Members
GCPF	Renewal of Professional Staff Members
GDC	Support Staff Recruiting and Hiring
GDI	Support Staff Assignments and Transfers
GDPB	Resignation of Support Staff Members
GDPE	Nonrenewal and Termination of Support Staff Members
IC	Academic Calendar
IGAEB	Sexual Health Instruction
IICC	School Volunteers
IKF	Graduation Requirements
JEC	School Admissions
JFCL	A+ Schools Programs
JHG	Reporting and Investigating Child Abuse and Neglect
JO	Student Records

Administrator Reports were presented to the board.

There being no further business to discuss, the board adjourned the meeting at 6:19 p.m. and move into closed session.