

THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION - REGULAR BOARD MEETING
FEBRUARY 18, 2020

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, February 18, 2020, beginning at 5:30 p.m. in the High School Media Center. All board members were present: Jim McIntyre, Toni Fay, Jered Wallace, Blake DeVoy, Burnie Hicks, Galen Hicks, and Mandy Wiedeman.

President McIntyre led those in attendance in the Pledge of Allegiance and then called the meeting to order.

Dr. Collins asked that a personnel issue be added to the closed session items. The board approved the Agenda as amended by Dr. Collins. There were no public comments. The board approved the Consent Agenda items as presented.

During Program Evaluation time, each administrator spoke about the different Parent/Family/Community Involvement programs they use at their building or program level.

Calendar dates were reviewed. Snow make-up days are April 9th, April 14th, and April 24th.

Dr. Collins provided several letters of retirement and resignation to the board for their approval. The board approved the letters of retirement from Susan McBroom, Charles Stirling, and Connie Clawson, all effective at the end of the 2019-20 school year. The board also approved letters of resignation from Marlee Harmon and Carisa Gilliland, both effective at the end of the 2019-20 school year.

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

The board approved the proposed 2020-21 School Calendar, as recommend by both Dr. Collins and the CTA Planning Committee.

The board held a second reading on the following 2019C MSBA Policy Updates:

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

Dr. Collins gave a Proposition 2 update to the board. Flyers will be going out in the near future, as well as announcements on our website.

Dr. Collins provided the board with a Bank Depository RFP, which must be bid out every five years, and a Auditor RFP, which must be bid out every three years. Notices will be published on both of these items and bids will be due back on both at 1 p.m. on April 1, 2020. The board will vote on the bids at the April 21st board meeting.

The board tabled discussion on the OPAA one-year renewal, which is coming due soon. Dr. Collins will report on it more at the March board meeting.

Dr. Collins recognized the board members for their service and time, as February is National Board Member Recognition Month.

Dr. Collins presented the board with pictures of three items he is asking to put out for bid as surplus items, an old edger, an old weed trimmer, and an old piano. Notices would be published soon and bids accepted accordingly. The board all three items to be put out for bid as surplus property.

Dr. Collins presented a legislative update to the board.

The administrators presented building level board reports.

The meeting adjourned at 6:28 p.m. and moved into closed session.