

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION --- REGULAR BOARD MEETING
MAY 16, 2023**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, May 16, 2023, beginning at 5:30 p.m. in person in the HS Media Center. The following board members were present: Jim McIntyre, Blake DeVoy, Ryan Burns, David Shaw, Galen Hicks, and Samantha Howell. Noel Staddie was absent. President McIntyre called the meeting to order and led those in attendance in the Pledge of Allegiance. The board unanimously approved the Agenda as presented and the Consent Agenda items as presented,

Dr. Collins presented retirement bells to Joni Hoover and Susie Overton for their many years of dedication to Brookfield Elementary as office secretaries. President McIntyre presented a retirement bell to Dr. Collins for his seven years of service to the district as Superintendent.

Upcoming calendar dates and finance reports from 04/30/23 were reviewed by the board.

Under Program Evaluations, Ms. Carlson reported on the district's PAT/Early Childhood programs. Matt Parn reported on the many maintenance projects completed during the last year and the upcoming projects expected to be completed this summer. Much of the work this summer will be done at the Career Center with funds from a 75/25 grant. Matt Anderson reported on upcoming technology projects, with the major one being changing our student management system. This new system through Infinite Campus will be up and running for summer school, which starts next week.

Becky Stephens administered the Oath of Office to David Shaw, who was absent last month.

Dr. Collins reviewed the different elements included in next year's budget. The entire budget will be presented for approval at the June 20th board meeting.

The board held a third and final reading of the MSBA Policy 23A updates. The board voted unanimously to approve the MSBA Policy 23A updates as presented by MSBA:

BDDB – Agendas
BDDH – Public Participation at Board Meetings
IGCD – Virtual Courses
AGCD-AP – Virtual Courses
IGCDA – Full Time MOCAP Virtual Courses
JECA – Eligibility to Enroll
KC – Community Engagement

The board voted unanimously to approve the stipends of \$45/hour to be paid to faculty members if they attend PD/Tech Camp on August 2 and 3, 2023.

The board voted unanimously to set the 2023-24 breakfast and lunch prices as follows:

EL/MS	Breakfast \$1.70	Lunch \$2.00
HS	Breakfast \$1.70	Lunch \$2.15
Adults	Breakfast \$1.95	Lunch \$2.55

The board voted unanimously to approve 2022-23 Career Ladder plans and expenditures as presented.

The board voted unanimously to approve the one-time state grant program to raise the minimum teacher salary to \$38K for the 2023-24 school year.

The board voted unanimously to approve the district's participation in the state funded Career Ladder program for the 2023-24 school year with a 40% district match.

The board voted unanimously to amend the certified Salary Schedule for 2023-24 to reflect participation in the above-mentioned one-time funding for the \$38K minimum salary with the provision that state columns are funded with state appropriation equal to 100%, with coaching and sponsorship stipends being indexed to the district minimum of \$34,500.

The board held a first reading of the MSBA Policy Update 23B.

Dr. Collins gave a legislative update and administrative reports were provided to the board.

The board adjourned at 6:35 p.m. and moved into closed session. During closed session the board voted unanimously to hire Steve Haley as a MS science teacher for the 2023-24 school year on a one-year critical shortage contract.