

THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION --- REGULAR BOARD MEETING
JUNE 20, 2023

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, June 20, 2023, beginning at 5:30 p.m. in person in the HS Media Center. All board members were present: Jim McIntyre, Blake DeVoy, Ryan Burns, David Shaw, Galen Hicks, Noel Staddie and Samantha Howell. President McIntyre called the meeting to order and led those in attendance in the Pledge of Allegiance. The board unanimously approved the Agenda and Consent Agenda as presented.

During Public Comments former board president Jeff Vogel shared how appreciative he and many others are of the fine work Dr. Collins has performed on behalf of the district over the past seven years. He stated that Dr. Collins would be missed greatly and wished him well.

Under Program Evaluations, school counselors Jonna Weydert, Cathy Carlson and Brooklyn Stevens reviewed the different counseling services that are provided throughout the year to district students.

The board reviewed the upcoming calendar dates.

The board reviewed finance reports as of 05/31/23. The board voted unanimously to amend the 2022-23 budget to be in line with the district's actual revenues and expenditures as of June 30, 2023.

The board reviewed the official 2023-24 calendar and the early out schedule. No motion was necessary.

Dr. Collins presented his 2023-24 Proposed Budget. All of the budget items were reviewed and discussed during the last few board meetings. Dr. Collins feels the district will end the year clearly in the black for the 2022-23 school year. The budget he has projected is conservative in its estimates. It has the district ending in the red by \$77,160, with revenues equaling \$12,683,473 and expenses equaling \$12,760,633. The board voted unanimously to approve the proposed budget for 2023-24 as Dr. Collins presented it.

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

The board voted unanimously to approve district participation in the state's \$38K minimum salary grant program for 2023-24 and to remove Dr. Kyle Collins from the district bank accounts and place the following names on said accounts: Dr. Eric Hoyt, Jim McIntyre, Ryan Burns, Rebecca Stephens and Lisa Burr.

Dr. Collins reported the annual tax rate hearing would be in August before the regularly scheduled board meeting on Tuesday, August 15, 2023. Currently he believes the operating levy will be 4.4519, the debt service levy will be 0.66, for a total tax rate of 5.110. No formal action was taken.

The meeting adjourned at 6:15 p.m. and the board then moved into closed session in accordance with Sections 610.021 (3, 13, 14) to discuss personnel and records.