

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION --- REGULAR BOARD MEETING
JULY 18, 2023**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, July 18, 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 reviewed and approved unanimously the following: the Agenda, the Consent Agenda items, upcoming calendar dates, and finance reports from 06/30/23.

The board held a third and final reading of the MSBA Policy Update 23B. The board unanimously approved the MSBA Policy Update 23B, which includes the following policies:

- IGAB – Instructional Interventions (mandated revisions)
- IGAB-AP1 – Instructional Interventions (Reading Interventions) (mandated revisions)
- IGC – Extended Instructional Programs (mandated revisions)
- IGCE – Nontraditional Instruction Options
(Dual Credit & Dual Enrollment Tuition Reimbursement) (policy removed)
- IKE – Promotion, Acceleration, and Retention of Students (mandated revisions)
- IL – Assessment Program (mandated revisions)
- IND – Ceremonies & Observances (mandated revisions)

Dr. Hoyt reported that he would review the district's 'Return to Learn' plan at the August board meeting. He will also have the transportation bids for tires, propane, oil and diesel to review at the August board meeting.

Director Hicks moved to set the annual Tax Rate Hearing for August 15, 2023 at 5:30 p.m. Director Staddie seconded the motion.

The vote on the motion:

Yeas---McIntyre, DeVoy, Burns, Shaw, Hicks, Staddie, Howell

Nays---None

The motion carried unanimously.

The board unanimously to set the non-resident tuition rate of 2023-24 at \$3,500 per year.

Dr. Hoyt and the board discussed the request from the Y to bring the afterschool program back to our district property starting this school year, due to the Y now hosting gymnastic classes in the area that use to serve the afterschool program. The board agreed with Dr. Hoyt that this was a very doable option for the Y.

The meeting adjourned at 5:55 p.m. and moved into closed session. No action was taken during closed session. The closed session adjourned by 6:02 p.m.