

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION *** REGULAR BOARD MEETING
OCTOBER 18, 2022**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, October 18, 2022, beginning at 5:30 p.m. in person in the HS Media Center. All board members were present: Jim McIntyre, Blake DeVoy, Jered Wallace, Mandy Tarpening, Dave Shaw, Noel Staddie, and Ryan Burns.

President McIntyre called the meeting to order and led those in attendance in the Pledge of Allegiance. Dr. Collins asked that the Food Service item under Program Evaluation be deleted and moved to next month's board meeting. The agenda as amended and the consent agenda items as presented were approved unanimously.

Under program evaluations, Director of Maintenance Matt Parn reviewed the district's lengthy 2017-2022 long-range plan for facilities and grounds. During the development process for the new CSIP, this plan will be reviewed and updated. A large majority of items on the 2017-22 plan have been completed.

Dr. Collins reviewed the calendar dates with the board. He then reviewed the September 30, 2022 financial reports with the board. He presented Budget Amendment #1 with the board that included new data and projections. The amendment has expenses coming in at \$51,314 higher and revenues coming in at \$379,489 higher, for a net difference of \$328,175. The board unanimously approved Budget Amendment #1 for the 2022-23 school year as presented by Dr. Collins.

Dr. Collins reviewed the following bids that were received on the LCACTC roof repairs:

JLK Contracting	\$107,775
JD Contracting	\$99,177
Washington Roofing & Insulation	\$79,000

Dr. Collins and Mr. Parn both recommended that the board approve the bid from JD Contracting for \$99,177 because it has 20 year warranty. Mr. Parn stated that 3 bids were good bids and all would be good companies to work with, but JD Contracting was just a little better. The board unanimously approved the LCACTC roof repair bid from JD Contracting of \$99,177.

Dr. Collins reported that the playground is running behind schedule due to shipping delays and other situations connected to getting the surface completed. The board will hopefully be able to tour the playground at the November 15th board meeting.

Dr. Collins reviewed the CSIP Team Roster with the board. Noel Staddie, Ryan Burns and Jim McIntyre agreed to be the board representatives on the CSIP Team. The 2023 dates for the CSIP team to work on the new CSIP document are: January 18; January 25; February 9th; and February 13th.

Director Staddie moved to approve Policy GCPB – RESIGNATION OF PROFESSIONAL STAFF MEMBERS, which provides professional staff members the opportunity to participate in the Early Resignation Incentive for the 2022-23 school year. Under such policy any full-time certified staff member who submits a resignation letter by the following dates, effective at the end of his or her contract year, and completes all contractual obligations to the district, will receive the following compensation: ON OR BEFORE FEBRUARY 1, 2023 AN INCENTIVE AMOUNT OF \$750 or ON OR

BETWEEN FEBRUARY 2, 2022 AND MARCH 1, 2023 AN INCENTIVE AMOUNT OF \$500. Director Tarpening seconded the motion.

The vote on the motion:

Yeas---McIntyre, DeVoy, Wallace, Tarpening, Shaw, Staddie, Burns

Nays---None

The motion carried unanimously.

Dr. Collins reminded the board that next month they would be given the Belcher Scholarship applications to begin reviewing and then vote on a district recipient at the December 20, 2022 board meeting.

Administrative reports were presented to the board, with Mrs. Wilbeck and Mrs. Daleske presenting in person.

There being no further business to discuss, the board adjourned and moved into closes session at 6:39 p.m. During closed session the board unanimously approved Nancy Polley's letter of resignation effective at the end of the current 2022-23 school year.