

THE GIST
FEBRUARY 21, 2017
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION BOARD MEETING

The Brookfield R-III Board of Education, Brookfield, Missouri met in regular session on Tuesday, February 21, 2017, at 5:30 p.m., first in the HS gym for student recognition time and then in the district conference room. All board members were present: Jeff Vogel, Toni Fay, Jim McIntyre, Jered Wallace, Marc Amer Burnie Hicks, and Galen Hicks.

President Vogel called the meeting to order and led everyone in the Pledge of Allegiance.

President Vogel recognized Director of Maintenance Farron McCollum for his 26 years of service to the district and congratulated on his retirement. Dr. Collins presented the traditional brass bell to Mr. McCollum and thanked him for all that he has done and been a part of during his tenure as Director of Maintenance.

Eligible students in grades 5th through 12th were recognized for meeting the requirements of the Board of Education Academic Achievement Certificate for first and second quarters of the current school year.

The board then moved into the conference room for the rest of the meeting.

The board approved the agenda as presented. There were no public comments. The board approved the consent agenda items as presented.

During program evaluation time, Denise Carlson reported on the Title programs, special education programs, and the district's at-risk programs.

Dr. Collins shared with the board letters of retirement from Kathleen Burstert (paraprofessional), Shane Thudium (Adult Education Coordinator), and Dana Lane (Title 1 Reading Teacher), effective at the end of the current school year.

The board reviewed the finance reports for 01/31/17 from Dr. Collins, Jason Hoffman, and regular monthly reports. Dr. Collins recommended the board approve a budget amendment prepared by Jason Hoffman with a reduction in revenues in the amount of \$100,390, and a reduction in expenses of 102,483, for a net adjustment of \$2093 in the district's fund balances. The board approved the budget amendment as recommended by Dr. Collins.

The board set a work session on the 2017-18 budget for March 28, 2017 at 6 p.m.

Dr. Collins showed the board a MSBA video that comes out monthly on various topics and up-to-date information. He asked if the board would like to see these 4-5 minute videos each month and they agreed they would appreciate that.

Dr. Collins reviewed the two 2017-18 calendars the staff voted on. Option #2 with a starting date of Friday, August 18th, was the number one choice of the CTA teachers and non-certified staff members who voted on the calendar options. 62% who voted choice option #2. The board had concerns regarding when our sending schools were starting and whether the varsity football

game on August 18th was a home or away game. The board tabled their decision regarding which calendar to approve until next month and asked Dr. Collins to see how option #2 affects our sending schools and whether August 18th is a home or away game.

It was decided that the first meeting for the CSIP Committee would be March 22, 2017 at 6 p.m. Dr. Collins asked the board members to send him more possible names of people to invite to be a part of the CSIP Committee as soon as possible.

Administrative reports were presented.

Dr. Collins announced that Nile Thudium will be the 2017-18 High School Principal and Tinna Croy will be the 2017-18 K-4 Principal. Our new Director of Maintenance is Matt Parn and has already begun working with Farron McCollum.

There being no further business to discuss, the meeting adjourned at 7:42 p.m. and the board moved into closed session.