

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION - REGULAR BOARD MEETING
JULY 17, 2018**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, July 17, 2018, beginning at 5:30 p.m. in the Superintendent's Office. All of the board members were present: Jim McIntyre, Toni Fay, Jered Wallace, Burnie Hicks, Galen Hicks, Blake DeVoy, and Mandy Wiedeman.

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

There were no changes made to the agenda. There were no public comments. The board approved the Consent Agenda items as presented. Calendar dates were reviewed.

Dr. Collins reviewed the finance reports from 06/30/18. Once the ASBR is completed, these figures may change slightly. Currently the 2017-18 fiscal year will end at a little over 25% in unrestricted reserve balances, which exceeds the board's original projections of 23.9%.

The board reviewed the following bids:

PROPANE

Ferrellgas 1.127 firm

MFA 1.08 firm

Ray-Carroll 1.12 firm

OIL

Rainbo Oil 10.75 escalating

TIRES

Brookfield Tire – XDV-11 430.58 (\$10 delivery fee)

Brookfield Tire – XZE-2 420.64 (\$10 deliver fee)

The board unanimously approved the bids from MFA on propane, Rainbo Oil on oil, and Brookfield Tire on tires.

The Tax Rate Hearing was set for August 21, 2018 just prior to 5:30 p.m., at which time the regular August board meeting will be held.

The unanimously approved setting the Non-Resident Tuition Rate for the 2018-19 school year at \$3500.00 per year per student.

The meeting adjourned at 5:35 p.m. and the board moved into closed session.