

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION REGULAR BOARD MEETING
DECEMBER 20, 2016**

The Brookfield R-III Board of Education, Brookfield, Missouri met in regular session on Tuesday, December 20, 2016, at 5:30 p.m., in the BHS Library. All board members were present. President Vogel called the meeting to order and led everyone in the Pledge of Allegiance.

Dr. Collins asked to add Instruction on Google Chrome Books at the beginning of the meeting and asked to omit item IX (Student Recognition) from the agenda. The board approved the amended agenda. There were no public comments. The board approved the Consent Agenda items also.

Under Program Evaluations, Dr. Collins reported that the scheduled items were (a) Investment of Surplus Funds, and (b) Grant Funded Programs. The district has no excess funds to invest at this time so there was no report on that item. Denise Carlson and Katie Andreasen reported on the School Wide Collaboration Grant and Carey Smith reported on the Vocational Childcare Grant.

A thank you card from Carolee Hall on behalf of the Linn Co. Retired Teachers Association was shared with the board.

Finance reports were reviewed for November 30, 2016.

The board reviewed the MSBA Policy Updates 2016B. The board approved the following updates:

Adopted Policy AFA as recommended by MSBA.

Adopted Policy DJFA with omission of optional provisions (1) "Value Engineering" and (2) "Federal Surplus Property," as recommended by MSBA.

Adopted revisions to Policies BBFA, DD, DID, DIE, DJF, DLCA, and GBCA as recommended by MSBA.

Rescinded Policy CGC as recommended by MSBA.

Dr. Collins reminded the board that candidates began filing for the board on Tuesday, December 13, 2016, beginning at 8 a.m. So far Toni Fay and Monica Baker have filed. Filing ends Tuesday, January 17, 2017, ending at 5 p.m.

The board approved the 2015-16 audit as presented at the 11/15/16 board meeting by John Gillum CPA.

The board reviewed the results of the CSIP survey. They will continue working on the CSIP process to prepare for the actual review.

The board reviewed the 2016D MSBA Policy/Procedure Updates. No action was taken.

Dr. Collins asked the board for approval to transfer \$100,000 from fund 1 to fund 4 to zero out the negative balance and to have some surplus in there for unexpected fund 4 expenditures. The board approved this request unanimously.

Dr. Collins explained to the board his reasoning and desire to restructure the administrative staff beginning with the 2017-18 school year. He would like to (1) hire a 9-12 principal; (2) hire a K-4 principal; and (3) eliminate the K-8 Assistant Administrative position. He would have Mrs. Wilbeck go back to being the MS principal full-time if this plan is approved. After discussion, the board all agreed that they were supportive of Dr. Collins moving forward with this plan.

Dr. Collins shared a letter with the board from Lisa Hofstetter stating she wished to retire at the end of the 2016-17 school year. The board accepted Ms. Hofstetter's letter of retirement.

Administrative reports were given.

The meeting adjourned at 7:14 p.m. and the board move into closed session.