

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION -- REGULAR BOARD MEETING
JANUARY 23, 2018**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, January 23, 2018, beginning at 5:30 p.m. in the High School Library. The following board members were present: Jeff Vogel, Toni Fay, Jered Wallace, Burnie Hicks, Galen Hicks and Blake DeVoy. Jim McIntyre was absent.

President Vogel called the meeting to order and led everyone in the Pledge of Allegiance. The board approved the Agenda as presented. There were no public comments. The board approved the Consent Agenda items as presented.

During recognition time, Dr. Collins stated that Board recognition Week is January 21-27, 2018, and he presented each board member of a certificate of recognition for their time and effort serving as board members for the Brookfield R-III School District.

During Program Evaluation time, each administrator reviewed at length their 2016-17 State testing results and APR results.

The voted unanimously to accept a letter of resignation effective at the end of the current school year from Lindsee Buckallew, the district's vocational health sciences' instructor.

Finance reports from 12/31/17 were reviewed by the board and Dr. Collins.

The board discussed the board's academic recognition for middle and high school students. The board agreed that the middle school recognition should remain the same, which includes the following requirements:

Board of Education Academic Achievement Recognition
Grades 5th - 8th

Students from each grade, 5th – 8th, will be recognized quarterly for Academic Achievement based on the following criteria:

1. Principal's Honor Roll (A or A-)
2. "In Good Standing" with the District
 - Respectful, Responsible, and Safe
 - No office discipline referrals
 - No more than 1 violation during the specified quarter (ZAP, tardies, ID violations)
 - Excellent Attendance (a minimum of 95% during the specified quarter)

Director Fay and Principal Thudium reported on the various discussions they have had with other school districts regarding how they recognize high school academic achievement, as well as discussions Principal Thudium has had with his high school staff members. After further discussion, Director B. Hicks moved to stop the current high school Board of Education

Academic Achievement Recognition in exchange for a High School Academic Letter opportunity for high school students, which would include the following requirements:

1. Students must have a yearly cumulative GPA of 3.5 or higher.
2. Students must have a score of 24 or higher on the ACT regardless of what grade they are currently in.
3. Students must have at least a 95% attendance rate.
4. Students must be in good standing with the District, which will be determined by the high school principal and not individual instructors.

Director DeVoy seconded the motion.

The vote on the motion:

Yeas—Vogel, Fay, Wallace, B. Hicks, G. Hicks, DeVoy

Nays—None

The motion carried unanimously.

The board tabled any action on Policy KB until more study has been done on possible changes.

The board voted unanimously to approve the revisions to Policy EHBC (Data Governance and Security), as recommended by MSBA.

Dr. Collins reported that two individuals filed for the two open board positions: Burnie Hicks and Mandy Wiedeman. Closing date to file was January 16, 2018, so since only two individuals filed, we will not be required to place this issue on the April 3, 2018 ballot.

Dr. Collins presented three options (A, B, C) of the 2018-19 school calendar to the board for a first read. Dr. Collins stated that he and the planning committee prefer Calendar Option C. The planning committee is currently gathering input from staff members. No formal action was taken.

Dr. Collins reported the Albert conversation of the district's computers over the holiday break has gone pretty smoothly. He also reported that he has renegotiated the district's contract with K12-ITC and under the new contract, the district will save \$15,000 per year.

Principal Thudium reviewed the high school student absences and excuses procedures with the board. Language and discrepancies were cleaned up so the high school procedures are now in line with current board policy.

Dr. Collins presented the board with a legislative update.

The board discussed the time table for the Prop 2 election on April 3, 2018. They discussed possible community members and board members to serve on the steering committee.

Administrative reports were presented to the board.

The meeting adjourned at 7:25 p.m. and the board moved into closed session.