

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION *** REGULAR BOARD MEETING
FEBRUARY 22, 2018**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Thursday, February 22, 2018, beginning at 5:30 p.m. in the High School Library. The following board members were present: Jeff Vogel, Toni Fay, Jim McIntyre, Galen Hicks and Blake DeVoy. Jered Wallace and Burnie Hicks were absent. President Vogel called the meeting to order and led everyone in the Pledge of Allegiance.

Dr. Collins added the topic of school safety discussion to open session items and postponed the recognition of MS student academic achievement, Tim Speichinger/transportation department, and student groups, which will all be moved to the March 2018 board meeting. The board approved the agenda as amended.

There were no public comments. The board approved the Consent Agenda items as presented.

During Program Evaluation time, Ms. Carlson reviewed the following programs: Title 1, Special Education, Parent, and At-Risk Student programs. The administrators each reported on their building level different programs that address parent/family/community communication.

The voted unanimously to accept a letter of retirement from Technology Coordinator Ed Moore effective June 1, 2018.

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

The board conducted a second reading of the proposed 2018-19 school calendar presented by Dr. Collins. The board set the annual Calendar Hearing for 5:15 p.m. on March 20, 2018, just prior to the regular board meeting at 5:30 p.m.

Director of Maintenance Matt Parn and Dr. Collins reviewed the facilities plan with the board. The voted unanimously to approve the 02/22/18 Facilities Plan as presented.

The board held a third reading of updated Policy KG (Community Use of District Facilities) as recommended by MSBA and voted unanimously to approve it.

Dr. Collins updated the board on the steering committee's work on Proposition 2. A flyer will be mailed to area voters before the election. A meet and greet session to answer any questions connected to the issue is scheduled for March 27th.

Dr. Collins presented the monthly MSBA video on current issues and gave a legislative update.

Dr. Collins and the board reviewed the district's school safety procedures briefly. Dr. Collins stated he felt our current card readers, protective glass, and SRO are excellent safeguards. He has spoken with Mr. Thudium regarding requiring high school students to wear their name tags at all times. We will be requiring them to do so in the near future for safety's sake.

Administrative reports were presented to the board.

The meeting adjourned at 7:25 p.m. and move into closed session.