

**THE GIST  
BROOKFIELD R-III SCHOOL DISTRICT  
OPEN SESSION -- REGULAR BOARD MEETING  
JUNE 18, 2019**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, June 18, 2019, beginning at 5:30 p.m. in the high school library. All 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. The board approved the agenda and the Consent Agenda items as presented.

During program review time, the district counselors presented information on the many aspects of their positions and services throughout the district. Teresa Doss, School Nurse, gave her annual review of the student health services provided each year through her office. Dr. Collins reviewed the Tech/PD Camp that was recently held for staff members.

Dr. Collins reviewed upcoming calendar dates with the board.

Dr. Collins reviewed the 05/31/19 financial reports with the board.

Director DeVoy moved to amend the 2018-19 budget to be in line with the district's actual revenues and expenditures as of June 30, 2019. Director Wiedeman seconded the motion. The motion carried unanimously.

Dr. Collins reviewed the 2019-20 early out schedule, which is very similar to the 2018-19 early out schedule.

The board and Dr. Collins discussed a possible no-tax increase bond issue, which would possibly be placed on the April 2020 ballot.

Dr. Collins reviewed the 2019-20 proposed budget he has been working on for several months with the board. He asked the board for its approval and stated that this budget will be amended throughout the year as more information is made available. Director Wiedeman moved to approve the 2019-20 Budget as presented by Dr. Collins with initial revenue coming in at 10,979,301 and initial expenses coming in at 10,994,915. Director Fay seconded the motion. The motion carried unanimously.

Dr. Collins reviewed the following bids with the board:

Tire Bids (one bid only)  
Brookfield Tire:  
XZE-2 \$371.00  
XDN-2 \$430.58

Oil Bids (one bid only)

Rainbo Oil Company:

Valv Premium Blue 15W40 BULK 10.99

Chevron Delo 400 XLE 15W40 9.60

Transport/Environmental Fee 8.00

Propane Bids (three bids)

Ray-Carroll Fuels, LLC 97¢ per gallon (firm)

Ferrellgas 98¢ per gallon (firm)

MFA Oil \$1.08 per gallon (firm) (bid was 20 min. late)

Director Hicks moved to approve the bids from Brookfield Tire, Rainbo Oil Company, and Ferrellgas. Director DeVoy seconded the motion.

The vote on the motion:

Yeas—McIntyre, Fay, Wallace, G. Hicks, DeVoy, Wiedeman

Nays—None

Abstentions—B. Hicks

The motion carried.

Dr. Collins reviewed the estimate he has come up with for the 2019-20 tax rate. He believes he will be asking the board to set the rate as follows:

Operating 3.9909

Temporary Operating 0.4239

Debt Service 0.66

Total 5.074

There being no further business to discuss, the meeting adjourned at 6:37 p.m. and moved into closed session.