

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 20, 2017**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, June 20, 2017, beginning at 5:30 p.m. in the district conference room. All board members were present, except Toni Fay who arrived at 5:48 p.m. President Vogel 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.

Dr. Collins shared a letter of resignation from Rebecca Morris, vocational childcare instructor, effective at the end of the 2016-17 school year, and a thank you letter from McLarney Manor. The board voted unanimously to accept Rebecca Morris' letter of resignation.

The four district counselors, Beth Kehr, Jonna Weydert, Cathy Carlson, and Tonia Montgomery, gave an overview of the district's counseling services during program evaluation time.

School Nurse, Teresa Doss, also gave an overview of the district's nursing services during the school year, including the various activities that go on throughout the year on a daily basis at the nurse's office and the students who are served through that office.

Enrollment dates for the 2017-18 school year were set for:

Tuesday, August 8, 2017

Grades K-8	7:30 a.m. to 3 p.m.
Seniors	9 a.m. to 11 a.m.
Juniors	1 p.m. to 3 p.m.

Wednesday, August 9, 2017

Grades K-8	7:30 a.m. to 3 p.m.
Sophomores	9 a.m. to 11 a.m.
Freshmen	1 p.m. to 3 p.m.

Finance reports from 05/31/17 were reviewed by the board and Dr. Collins.

The board voted unanimously to amend the 2016-17 budget to be in line with the district's actual revenues and expenditures as of June 30, 2017.

Dr. Collins reported that through the Purple Wave Auction Services, the following amounts were received on the surplus items the district put up for auction:

2002 Bus brought	\$3600
2003 Bus brought	\$3900
Welding Booths brought	\$1285
Total for Surplus Items	\$8785

Dr. Collins gave an update on the CSIP process and document.

Dr. Collins reported on the highly successful Tech Camp that was offered to staff members in early June.

Dr. Collins reviewed updates to the 2017-18 school calendar. The parent/teacher conferences have been moved to October 19 & 20, 2017 and February 7, 2018.

Dr. Collins reviewed the proposed 2017-18 Budget he has prepared for the new school year with the board. He noted that the budget will be amended throughout the year as more information is made available. Currently the proposed revenue budget is projected to be \$10,911,396, while the proposed expenditure budget is projected to be \$10,415,718. The board voted unanimously to approve Dr. Collins' 2017-18 proposed budget.

Administrative reports were given.

There being no further business to discuss, the board adjourned at 7:12 p.m. and move into closed session.