

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION - REGULAR BOARD MEETING
AUGUST 20, 2019**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, July 16, 2019, beginning at 5:30 p.m. in the High School Media Center. All board members were present: Jim McIntyre, Toni Fay, Jered Wallace, Burnie Hicks, Galen Hicks, Blake DeVoy and Mandy Wiedeman.

President McIntyre led those in attendance in the Pledge of Allegiance and then called the first scheduled meeting to order, the 2019-20 Annual Tax Rate Hearing.

Dr. Collins reviewed his recommendation for the 19-20 tax rate, which is outlined below:

4.0193 Operating Levy (fund 1)
.4239 Temporary Levy (fund 1)
.66 Deb Service Levy (fund 3)
5.1032 Total Levy

The board voted unanimously to approve the recommended tax rate as outlined above.

Director B. Hicks seconded the motion.

There were no public comments. There were no changes made to the agenda. The board unanimously approved the agenda and the Consent Agenda Items.

During program evaluation time, Denise Carlson reviewed the 2019-20 Special Education Compliance Plan. Jonna Weydert reviewed the 2019-20 Professional Development budget and calendar; and Matt Parn gave a summer maintenance and facilities update.

Director B. Hicks moved to approve 2019-20 Special Education Compliance Plan as presented. Director Fay seconded the motion. The motion passed unanimously.

Director DeVoy moved to approve the 2019-10 Professional Development budget and calendar as presented. Director Wiedeman seconded the motion. The motion passed unanimously.

Dr. Collins reviewed upcoming calendar dates and the 07/31/19 finance reports with the board.

Dr. Collins reviewed the submitted 18-19 ASBR with the board. DESE and the auditor will now review this document and Dr. Collins will notify the board when he has heard back from the state on official approval of this document and our ending balances.

The board held a second reading of the MSBA Policy Updates 2019A. The board voted unanimously to approve the following policy updates as recommended by MSBA:

Policy AC (Discrimination, Harassment)
Administrative Procedure DJFA (Federal Programs Time & Effort Documentation)
Policy EF (Food Service Non-Discrimination Procedure)
Administrative Procedure EF (Food Service Meal Charges Procedure)
Policy IGBH (English Language Learners)

The board and Dr. Collins continued their discussion on a possible no-tax increase bond issue, which, most likely, would be placed on the April 2020 ballot. The board all seemed to be in agreement that it would be the route they would like to take. Formal action on this matter will most likely be taken in September.

The administrative team provided the board with a brief review of the start of school. Enrollment numbers are down, but the year has started out calmly and smoothly.

The administrative team provided the board with an overview of their CSIP action steps and strategies for the year.

Director B. Hicks moved to re-adopt Policy BBFA (Board Member Conflict of Interest and Financial Disclosure), which must be done every other to be proper compliance with Missouri law. Director DeVoy seconded the motion. The motion passed unanimously.

The board heard a first reading on MSBA Policy Update 2019B, which includes the following:

BCC	Appointed by the Board Officials
DC-AP1	Taxing and Borrowing Authority and Limitations
DFA	Revenues from Investments/Use of Surplus Funds
DH	Bonded Employees and Officers
DI	Fiscal Accounting and Reporting/Accounting System
EBBA	Illness and Injury Response and Prevention
EBBA-AP1	Illness and Injury Response and Prevention (First Aid Guidelines)
EHBC-AP1	Data Governance and Security (Incident and Data Breach Response Plan)
GBCB	Staff Conduct
GBCBB	Protected Staff Communications
GCL	Professional Staff Development Opportunities
JGGA	Seclusion, Isolation and Requirements
JHC	Student Health Services and Requirements
JHCD	Administration of Medications to Students
JHCD-AP1	Administration of Medications to Students
KK	Visitors to District Property/Events

There being no further business to discuss, the board voted unanimously to adjourn at 6:30 p.m. and move into close session.