

**THE GIST  
BROOKFIELD R-III SCHOOL DISTRICT  
OPEN SESSION -- REGULAR BOARD MEETING  
AUGUST 21, 2018**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, August 21, 2018, beginning at 5:30 p.m. in the High School Library. The following board members were present: Jim McIntyre, Toni Fay, Jered Wallace, Galen Hicks, Blake DeVoy, and Mandy Wiedeman. Burnie Hicks was absent.

President McIntyre called the meeting to order and led everyone in the Pledge of Allegiance. There were no changes made to the agenda. The board approved the agenda unanimously.

The Annual Tax Rate Hearing was held. Dr. Collins reviewed the tax rate proposals with the board and presented his recommended tax rates for the 2018-19 school year. Director DeVoy moved to approve Dr. Collins' recommendation of setting the 2018-19 tax levy as follows: 4.4148 for the operating fund (3.9909 + .4239 temporary operating) and .6600 for the debt service fund, for a total tax levy of 5.0748. Director Wiedeman seconded the motion. The motion passed unanimously.

During public comment time a group of patrons interested in seeing baseball added as a high school sport made a presentation to the board, led by Megan Parn. The board listened carefully and thanked the group for their efforts and interest. No formal action was taken but the board will review the matter and take action on their request in the future, perhaps at the September 18<sup>th</sup> board meeting, as well as discuss it later in the board meeting as it is an agenda item.

The board approved the Consent Agenda items as presented. Matt Parn reviewed all of the maintenance projects completed during the summer. Denise Carlson reviewed the Special Education Compliance Plan with the board.

Jonna Weydert reviewed the Professional Development Committee's plans and goals for the year. The board approved the 2018-19 Professional Development budget and calendar, as presented by Mrs. Weydert, PD Chair.

Calendar dates were reviewed.

Dr. Collins reviewed the finance reports from 07/31/18. He provided the board with a copy of the completed 17-18 ASBR. Once it is approved by both auditor and DESE, the board will be asked to approve it also.

Each administrator reviewed the beginning of the year and their CSIP action steps and strategies for the year.

The board discussed the possibility of adding high school baseball beginning in the spring of 2020. No action was taken.

The board reviewed the 2018B MSBA Policy Updates. No action was taken.

The board decided to take a tour of all district facilities after the open session adjourned.

There being no further business to discuss, the board adjourned the meeting at at 6:45 p.m.