

**THE GIST  
BROOKFIELD R-III SCHOOL DISTRICT  
OPEN SESSION -- REGULAR BOARD MEETING  
SEPTEMBER 17, 2109**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, September 7, 2019, beginning at 5:30 p.m. in the High School Media Center. All board members were present except Burnie Hicks: Jim McIntyre, Toni Fay, Jered Wallace, Blake DeVoy, Galen Hicks, and Mandy Wiedeman.

President McIntyre led those in attendance in the Pledge of Allegiance and then called the meeting to order. The board approved the Agenda and the Consent Agenda items. There were no public comments. Dr. Collins reviewed the upcoming calendar dates with the board.

Dr. Collins reviewed the 08/31/19 financial reports with the board. He noted that expenses and revenue are in line with the recent past years. He also noted that district enrollment (K-12) as of 09/10/19 was 875.

The board had a final discussion on whether to place a proposition on the April 2020 ballot for a no tax increase capital projects bond financing for capital improvements. Dr. Collins stated that the exact ballot language did not need to be decided tonight, but a decision of whether to move forward with a ballot issue does need to be decided. Director DeVoy moved to place a proposition on the April 2020 ballot for a no tax increase capital projects bond financing for capital improvements as outlined in the District's Facilities Plan, including athletic field improvements to the district's track and field and softball/baseball facilities, parking lot upgrades, HVAC replacement and other capital improvements as funds allow. Director Fay seconded the motion. The motion carried unanimously.

Dr. Collins reported that the planned foundation repair will most likely begin in the spring of 2020.

Dr. Collins reviewed various revenue and expense adjustments he is recommending be made to the 2019-20 budget due to new projections. Director Wiedeman moved to adjust the 2019-20 budget on both the expenditure and revenue side with a projected positive budget balance of \$104,212. Director DeVoy seconded the motion. The motion carried unanimously.

The board held a second reading on the following recommended 2019B MSBA Policy Updates: BCC, DH, DI, EBBA, GBCB, GCB, GCL, JGGA, JHC, JHCD, KK.

Transportation Director Tim Speichinger reviewed the bus fleet and routes with the board. The board approved 2019-20 transportation routes as presented.

The board approved the 2019-20 Free and Reduced Lunch Application Guidelines.

The board approved the 2019-20 List of Substitute Teachers.

The board approved the following out-of-state student trips:  
October 29-November 2, 2019 – FFA National Leadership Conference in Indianapolis, IN  
November 14-17, 2019 – FBLA National Fall Leadership Conference in Denver, CO  
May 2020 – Senior Trip to Gatlinburg, TN

Administrative reports were presented.

There being no further business to discuss, the board adjourned the meeting at 6:22 p.m. and move into closed session in accordance with RSMo, Sections 610.021 (1, 3, 13,14).