

**THE GIST  
BROOKFIELD R-III SCHOOL DISTRICT  
OPEN SESSION - REGULAR BOARD MEETING  
SEPTEMBER 18, 2018**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, September 18, 2018, 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 as presented.

During public comment time a group of patrons interested in seeing baseball added as a high school sport expressed their support of such a program, as they did at the August board meeting. Megan Parn, speaking for the group, stated the group has raised over \$15,000 to help start the program and are still raising funds. She thanked the board for their consideration of their request.

The Consent Agenda items were approved as presented.

Susan McBroom reviewed the 2018-19 TIPS program with the board. The board approved the TIPS program as presented.

Athletic Director Mike McBroom gave a report on district sports and activities for the 2018-19 school year. So far the numbers for fall sports and activities are:

Football	51
Softball	26
Girls Golf	10
Volleyball	16
Girls Cross Country	4
Cheerleaders	16
Total	123

Mr. McBroom stated that our HS wrestling, volleyball and girls golf teams have been given the opportunity to participate at conference level in the NCMC Conference since the Clarence Canon Conference does not include these three sports in their conference level competitions. This offering from NCMC will allow our athletes who play these three sports to be eligible for conference recognition.

Calendar dates were reviewed.

Dr. Collins reviewed the finance reports from 08/31/18.

The board discussed further the possibility of adding high school baseball beginning in the spring of 2020. Director B. Hicks moved to approve beginning high school baseball for the 2019-20 school year. Director Wiedeman seconded the motion. The motion passed unanimously.

The board approved the MSBA 2018B Policy Updates unanimously.

The board discussed dates for Board student academic recognition. The MS students will be recognized at the February 19, 2019 board meeting for their 1<sup>st</sup> semester achievements. The board discussed the idea of having HS students earning academic letters (which is the new HS board academic recognition program), at Awards Night in May. Dr. Collins and Director Fay will speak with Principal Thudium to determine if this would be a good time to honor these HS students and then report back to the board.

The board approved the 2018-10 transportation routes unanimously.

Representatives from CTS, a construction management company, gave a presentation on the scope of their services and possible future facility upgrades and projects based on the long-range facilities plan.

The board approved the 2018-19 Free and Reduced Lunch Application Guidelines as presented by Dr. Collins.

The board approved the 2018-19 list of substitute teachers as presented by Dr. Collins.

The board approved out of state travel for FFA (Indianapolis, IN), FBLA (Chicago, IL), and the Senior Trip to Panama City.

The board approved the following list of surplus auction items to be put out for bid:

Misc. Items:

QTY ITEM

4 metal student desks

3 metal tables

45 student chairs

1 metal teacher desk

1 old band saw

1 older radial arm saw

Lighting Items:

QTY ITEM

48 4' T12 single pin 40w lamps

70 4' T8 double pin 32 w lamps

14 MH250/U lamps

16 MH400/U/ED28 lamps

7 HSO 150w lamps

8 277v 4 lamp T8 instant start ballast

25 20-277v 3 lamp T8 instant start ballast

50 120-277v 2 lamp T8 instant start ballast

5 277v MH250w pulse start ballast

4 277v HS70w core & ballast kit

Written administrator reports were provided to the board. Denise Carlson and Tinna Croy were present to give theirs in person.

There being no further business to discuss, the board adjourned to closed session at 6:48 p.m.