

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION REGULAR BOARD MEETING
SEPTEMBER 19, 2017**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, September 19, 2017, beginning at 5:30 p.m. in the District Conference Room. All board members were present. President Vogel called the meeting to order and led everyone in the Pledge of Allegiance.

Dr. Collins stated that Student Recognition be dropped from the agenda because the student being recognized was unable to attend tonight's board meeting. The agenda was approved unanimously as amended.

There were no public comments; however, Dr. Collins did introduce Steve Sharp who was a guest in the audience.

The Consent Agenda items were approved unanimously.

During program evaluations, Susan McBroom gave a report on the current TIPS program, in which 87% of eligible teachers are participating. Also during program evaluations, Dr. Collins reviewed a report from Mike McBroom which showed participation numbers in the following sports and activities:

HS Football	48	MS Football	37
HS Softball	22	MS Softball	20
HS Volleyball	17	MS Cross Country	2
HS Cross Country	6	MS Cheerleading	13
HS Cheerleading	18		
HS Girls' Golf	5		
HS Band	37		
HS Choir	24		

The board reviewed upcoming calendar events.

Finance reports from 08/31/17 were reviewed by the board and Dr. Collins.

Dr. Collins reported that the Food Service timeline for bids had to be adjusted due to the changes being made to the required forms by DESE. The timeline is now as follows:

Pre-Bid Meeting	September 19, 2017 at 1 p.m.
Proposals Received	October 10, 2017 at 1:00 p.m.
FSMC Selected	October 17, 2017 regular board meeting (no change)
Contract Begins	July 1, 2018 - yearly renewal option for 5 years (no change)

The board approved the 2017-18 Pupil Transportation Routes unanimously.

The board set a work session for Wednesday, October 11, 2017, at 6 p.m. to review the current Board of Education student academic recognition program and discuss facilities planning and the expiring operating levy.

The Free and Reduced Lunch Application Guidelines were approved unanimously by the board.

The 2017-18 list of substitute teachers for the district was approved unanimously by the board.

A first reading of the newly developed Certified Handbook was held.

The board reviewed a letter from DESE concerning End of Course Algebra 1 and ELA 2 scores. Due to the state's vendor not delivering dependable results, the bottom line is District APRs will not include Algebra 1 and English 2 EOCs in the status and progress calculations. Status targets and progress calculations will be adjusted to accommodate the loss of the two EOCs. Priority is on district and charter LEA APRs. Decisions regarding building-level APRs will be made a later date. DESE will keep districts updated on any solutions or new directions it takes regarding this matter.

Dr. Collins presented the monthly MSBA report to the board.

Administrative reports were given by Mr. Thudium, Mrs. Smith, and Ms. Carlson. The board unanimously approved the FFA trip to the FFA National Leadership Conference in Indianapolis, IN from October 25-28, 2017.

There being no further business to discuss, the meeting adjourned at 7:39 p.m. and move into closed session in accordance with RSMo, Sections 610.021 (3) (13) – closed meeting – closed record – closed vote.