

**THE GIST  
BROOKFIELD R-III SCHOOL DISTRICT  
OPEN SESSION - REGULAR BOARD MEETING  
OCTOBER 15, 2109**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, October 15, 2019, beginning at 5:30 p.m. in the High School Media Center. The following board members were present: Jim McIntyre, Toni Fay, Blake DeVoy, and Galen Hicks. The following board members were absent: Burnie Hicks, Jered Wallace, 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 as presented. There were no public comments.

Under Program Evaluation time Susan McBroom reviewed the district's TIPS program for 2019-20. The board approved 2019-20 TIPS program as presented.

Under Program Evaluation time Athletic Director Mike McBroom reviewed the 2019-20 athletic programs. Dr. Collins reviewed the food service program.

Dr. Collins reviewed the upcoming calendar dates with the board, and a thank-you card from the SEV Foundation regarding the recent Pink-Out fundraiser was shared with the board.

Dr. Collins reviewed the 09/30/19 financial reports with the board.

The board held a third reading on the recommended 2019B MSBA Policy Updates. The approved the following policy updates as recommended in the 2019B MSBA Policy Updates:

BCC - APPOINTED BOARD OFFICIALS  
DH - BONDED EMPLOYEES AND OFFICERS  
DI - FISCAL ACCOUNTING AND REPORTING/ACCOUNTING SYSTEM  
EBBA – ILLNESS AND INJURY RESPONSE AND PREVENTION  
GBCB – STAFF CONDUCT  
GBCBB – PROTECTED STAFF COMMUNICATIONS  
GCL – PROFESSIONAL STAFF DEVELOPMENT OPPORTUNITIES  
JGGA – SECLUSION, ISOLATION AND RESTRAINT  
JHC – STUDENT HEALTH SERVICES AND REQUIREMENTS  
JHCD – ADMINISTRATION OF MEDICATIONS TO STUDENTS  
KK – VISITORS TO DISTRICT PROPERTY/EVENTS

Dr. Collins reported that the foundation repair estimate has come in at approximately \$48,000 and there will be the engineer fee on top of that. He feels this figure is in line with what has been budgeted for this project that will be bid out in March of 2020. Work will begin as soon as the school year ends in May.

Dr. Collins presented a lease purchase agreement to the board for two new school buses. Financing came in at 3.5%. The original estimate was 3.75%, so the district will realize an approximate interest savings of \$1292. The board approved the execution of a five-year lease purchase agreement for two new Thomas Freightliner 71-passenger school buses as presented.

The board approved Policy GCPB – RESIGNATION OF PROFESSIONAL STAFF MEMBERS, which provides professional staff members the opportunity to participate in the Early Resignation Incentive for the 2019-20 school year. Under such policy any full-time certified staff member who submits a resignation letter by the following dates, effective at the end of his or her contract year, and completes all contractual obligations to the district, will receive the following compensation: **ON OR BEFORE FEBRUARY 1, 2020 AN INCENTIVE AMOUNT OF \$750 or ON OR BETWEEN FEBRUARY 2, 2020 AND MARCH 1, 2020 AN INCENTIVE AMOUNT OF \$500.**

Dr. Collins reviewed the Belcher Scholarship timeline with the board.

Administrative reports were presented to the board.

The board voted unanimously to lease a district-owned riding lawnmower, which is currently not used by the district and is in need of repair, to the City of Brookfield in accordance with Section 177.061 RSMo and board policy for the amount of \$1.00 annually.

The board voted unanimously to list the following school buses as surplus property in accordance with Board Policy DN-1:

2009 Thomas Freightliner with approximately 143,000 miles;  
2006 Thomas Freightliner with approximately 161,000 miles;  
2005 Thomas Freightliner with approximately 140,000 miles.

The board approved an agreement with LJ Hart & Company for their municipal bond underwriting services.

Dr. Collins reviewed the architectural RFQ, list of architectural firms receiving bid packets, and the timeline for reviewing bids and scheduling interviews with architectural firms, all connected to the no-tax increase bond issue on the April 2020 ballot which was approved at the 09-17-19 board meeting.

Dr. Collins reviewed the possibility of refunding current bonds for a potential savings of between \$182,000 AND \$239,000 at no anticipated increase in the \$0.66 debt service levy. Refinancing would give the district the opportunity to increase the bond issue to between \$2.75M and \$3M with no anticipated increase in the \$0.66 debt service levy. The board will need to make a final decision on this matter at the 11/19/19 board meeting.

Dr. Collins reviewed potential April 2020 ballot language with the board. He will continue to tweak the ballot language and the board will need to give formal approval at a board meeting in the near future.

Dr. Collins reviewed the April election timeline with the board. Key dates are: November 2019 board approves preliminary ballot language; December 2019 board finalize projects; January 2020 board approves final ballot and resolution; April 7, 2020 election day.

There being no further business to discuss, the meeting adjourned at 6:37 p.m.