

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION - REGULAR BOARD MEETING
OCTOBER 16, 2018**

The Brookfield R-III Board of Education, Brookfield, Missouri, met in open session on Tuesday, October 16, 2018, beginning at 5:30 p.m. in the High School Library. All board members were present except Blake DeVoy. President McIntyre called the meeting to order and led everyone in the Pledge of Allegiance.

Candice Bagley, along with several elementary students, presented STEM (science/technology/engineering/math) projects to the board related to ideas they have for playground improvements on the elementary playground. Students presented several models they have built during first quarter of playground additions they would like to see added to the playground. While working on these projects, the students used their STEM skills and knowledge to produce their final models. The board thanked them for their presentation and their hard work.

The board approved the agenda as presented. There were no public comments. The Consent Agenda items were approved as presented.

During program evaluation time, Dr. Collins made a presentation on our food service program, the current trends in student population, ADA, and meal count.

The board reviewed upcoming calendar dates and thank you cards.

Dr. Collins reviewed the 09/30/18 finance reports.

The board reviewed the Long Range Facilities Plan. Dr. Collins stated he felt it was important to work on getting as many of the smaller improvements completed on the list before presenting any kind of bond issue to the voters to help cover the major items on the list. He feels that it would be wiser to wait until April of 2020 to present a bond issue to the voters. By then the district's bonding capacity will be higher, somewhere around 2.1 million dollars. One item that must be addressed very soon is the foundation problem around the middle school breezeway area that leads into the high school area, particularly the vocal music room and hallway in that area. Dr. Collins stated he would like to use some of our reserves to address this problem as soon as the summer of 2019. He will keep updating the board on this issue throughout the year.

The board approved unanimously Policy GCPB, as required every year by October 30th, and which authorizes the district to offer the Early Resignation Incentive for the current school year (2018-19). To qualify for the Early Resignation Incentive, any full-time certified staff member who submits a resignation by February 1st will receive a financial incentive of \$750 or if submission is made between February 2nd and March 1st a financial incentive of \$500.

The board reviewed the timeline for the Belcher Scholarship nominations and selections.

The administrators presented their board reports.

The board reviewed the newly developed Non-Certified Handbook/Job Descriptions as a first reading.

The board conducted a first reading of MSBA Policy Updates IGCD and IGCE, which deal with MOCAP virtual courses and nontraditional instruction options.

There being no further business to discuss, the meeting adjourned 6:28 p.m.