

THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
REGULAR BOARD MEETING - NOVEMBER 20, 2018

The Brookfield R-III Board of Education, Brookfield, Missouri, met in open session on Tuesday, November 20, 2018, beginning at 5:30 p.m. in the High School Library. All board members were present except Toni Fay and Burnie Hicks. President McIntyre called the meeting to order and led everyone in the Pledge of Allegiance.

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

During student recognition time, Alex Sharp was recognized for her outstanding performance at the State Cross County meet, where she placed 5th out 176 runners from across the state.

John Gillum, CPA, presented his 2017-19 audit for the board's review. The board will review the lengthy document over the next month and it will be placed on the December 18th board agenda for formal action to be taken on it.

Mrs. Wilbeck, the district's safety coordinator, reviewed the safety, emergency response, and intervention procedures with the board.

Mr. Matt Anderson, the district's Director of Instructional Technology, reviewed the district's technology program with the board and the different areas he has been concentrating on during the beginning of the school year and his tenure with the district.

Dr. Collins presented a revised 2017-18 ASBR to the board based on the auditor's findings. The district should be receiving a balance letter from DESE in the near future and then the board will be asked to formally approve the revised ASBR.

Dr. Collins reviewed the district finance reports from 10/31/18 with the board.

The board held a final reading on the the MSBA Policy Update 18C. The board voted unanimously to approve the updates to Policies IGCD (Virtual Courses) and IGCE (Nontraditional Instructional Options) as recommended by MSBA.

The board voted unanimously to approve the updated Non-Certified Handbook/Job Descriptions as presented by Dr. Collins.

Dr. Collins reported that the first day candidates can file for the board is Tuesday, December 11, 2018, beginning at 8 a.m. The last day to file is Tuesday, January 15, 2019, at 5 p.m. This year President McIntyre and Director Galen Hicks' terms end in April 2019, so they will need to file if they wish to run again.

Dr. Collins reminded the board that our agent of record for our health insurance needs must be bid every three years. The district last bid that out in 2016. The agent of record for our property insurance needs to be bid out every six years. The district last bid that out in 2016 also.

Mr. Thudium reviewed the current high school homework policy with the board, which he is in the process of revising.

Dr. Collins reported to the board that several girls have gone out for high school wrestling. This being the case, he feels we need to adjust our athletic stipend for wrestling slightly by paying Coach Passley \$2500 for the extra work he has taken on in order to coach the girl wrestlers and prepare them for their meets. He further stated he would like to see how the season goes and if the majority of the girls finish the entire season before he and the board consider making the girls wrestling coach position a permanent assignment. The board voted unanimously to pay Coach Passley \$2500 for coaching the 2018-19 high school girls wrestling team.

Director DeVoy moved to approve the distribution of \$20 in Brookfield Bucks to all staff members on the day school lets out early for the holiday break. Director G. Hicks seconded the motion.

Dr. Collins updated the board on the APR timeline and reported that Margie Vandeven has once again been appointed the Missouri Commissioner of Education beginning January 2, 2019.

The administrators reviewed their monthly reports with the board.

The meeting adjourned at 7:12 p.m. and the board moved into closed session.