

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

The Brookfield R-III Board of Education, Brookfield, Missouri, met in open session on Tuesday, December 18, 2018, beginning at 5:30 p.m. in the High School Library. All board members were present.

President McIntyre called the meeting to order and led everyone in the Pledge of Allegiance. Dr. Collins asked that a retirement letter being added to the agenda for approval. The agenda was approved as amended. There were no public comments. The board approved the Consent Agenda items as presented.

During student recognition time, the High School yearbook staff and Mrs. Washam were recognized for their latest (2017-18) yearbook being inducted into Walsworth's Gallery of Excellence, an honor very few schools are given.

Dr. Collins reviewed the interest the district is earning currently on its funds deposited with Preferred Bank, as well as what our average daily balance was during the month of November.

Denise Carlson reviewed the grant funded programs the district can apply for each year. These programs were designed to provide assistance to rural and low-income schools and services to students who are migrants, at-risk (including neglected and delinquent), homeless and English learners. In addition, the programs provide assistance to 21st Century Learning Centers and professional development for teachers and leaders. The following programs fall under the Federal Programs umbrella:

- Title I: Improving the Academic Achievement of the Disadvantaged**
- Title II: Preparing, Training and Recruiting High-Quality Teachers and Principals, and Other School Leaders**
- Title III: Language Instruction for English Learners and Immigrant Students**
- Title IV: 21st Century Schools**
- Title V: Flexibility and Accountability (Brookfield is not eligible)**

Dr. Collins read a letter of retirement from Lori Bredehoff, effective at the end of the current school year. The board voted unanimously to approve it.

Thank you cards and calendar dates were reviewed by the board.

Dr. Collins reviewed the district finance reports from 11/30/18 with the board.

Dr. Collins reported that board filings for the two seats that need to be filled at April 2, 2019 election began on December 11, 2018. Filing ends January 15, 2019, at 5 p.m. So far one individual, Robert Frock, has declared his candidacy.

The board has been reviewing the 2017-18 audit for the past month, as presented at the November 20, 2018 board meeting. The board voted unanimously to approve the 2017-18 audit as presented by John Gillum, CPA.

Nile Thudium reviewed the MOCAP procedures (virtual classes) he and his committee have developed. The board voted unanimously to approve the MOCAP Procedures as presented by Principal Thudium (see attached).

The board discussed when to deliver the Brookfield Bucks to staff members on Thursday, December 20th. They will begin at 8:30 a.m.

Dr. Collins reported that the district will need to bid out its Agent of Record needs connected to our health/life insurance needs. Bids will be due at the Central Office by 10 a.m. on Tuesday, February 12, 2019, and reviewed by the board at its February 19, 2019 board meeting.

Dr. Collins reviewed with the board what the mandatory requirements are for a public school calendar in the State of Missouri.

Dr. Collins reviewed budget revisions he would like to make both on the expense and revenue side to be more in line with current information, specifically:

Revenue

Title 6B – Decrease by \$21,702

Title 5 – Increase by \$18,662

Title 4A – Increase by \$21,706

Expenses

Middle School – Increase by \$4071

High School – Increase by \$2294

Vocational – Increase by \$2538

Athletics – Increase by \$7807

Out of District Tuition – Increase by \$9,444

The board voted unanimously to approve the revised 2018-19 Budget to include the above revisions as recommended by Dr. Collins.

The administrators reviewed their monthly reports with the board.

There being no further business to discuss, the board adjourned at 6:27 p.m. and moved into closed session.