

**THE GIST  
BROOKFIELD R-III SCHOOL DISTRICT - OPEN SESSION  
REGULAR BOARD MEETING  
DECEMBER 20, 2017**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Wednesday, December 20, 2017, beginning at 5:30 p.m. in the District Conference Room. All board members were present: Jeff Vogel, Toni Fay, Jim McIntyre, Jered Wallace, Burnie Hicks, Galen Hicks and Blake DeVoy. Burnie Hicks left at approximately 6:30 p.m.

President Vogel called the meeting to order and led everyone in the Pledge of Allegiance. No changes were made to the Agenda. There were no public comments. The board approved the Consent Agenda items.

During student recognition time, Candice Bagley and three of her fourth grade students demonstrated robots they are learning to program travel through a maze they created.

During other recognition time, Maria Crespo, the district's HS Spanish instructor, gave an overview of a conference she recently attended regarding teaching other world languages to English speaking students.

During Program Evaluation time, Dr. Collins spoke briefly on the possibility of have funds in the near future available for short-term investment if the interest rates improve. Denise Carlson reviewed the federally funded grant programs with the board, specifically the Title programs.

The board agreed to move the January 16, 2018 regular board meeting to Tuesday, January 23, 2018, so that all board members could be present.

Finance reports from 11/30/17 were reviewed by the board and Dr. Collins.

Dr. Collins spoke about the recent firing of the Missouri Commissioner of Education and the replacement process. He played a video from MSBA regarding the same matter.

The board tabled action on the MSBA policy updates EHBC and KG so they could be reviewed to a greater extent.

The board approved revisions to policies BBBA, DGA, DJF, EHB, FEF, IGBE and IL as recommended by MSBA.

The board approved new policies FED, FEE, and KLA as recommended by MSBA.

The board voted unanimously to rescind policy KBA as recommended by MSBA.

Dr. Collins reported that so far Burnie Hicks and Mandy Wiedeman have filed for the two open board positions. Filing ends at 5 p.m. on January 16, 2018.

The board voted unanimously to approve the 2016-17 audit as presented by John Gillum at the November 21, 2017 board meeting.

The voted unanimously to approve the following resolution:

RESOLUTION CALLING FOR A SPECIAL ELECTION TO BE HELD ON APRIL 3, 2018  
TO AUTHORIZE A CONTINUATION OF THE DISTRICT'S OPERATING TAX RATE  
LEVY OF \$0.4239 PER ONE HUNDRED DOLLARS OF ASSESSED VALUAIOTN

Administrators Croy, Wilbeck, Thudium and Smith reviewed their building level CSIP plans with the board. The board voted unanimously to approve the building level CSIP plans as presented.

Dr. Collins presented the district's proposed Long Range Facilities and Safety Plan to the board for a first reading.

Administrative reports were presented to the board.

The meeting adjourned at 8:25 p.m. and moved into closed session.