

**THE GIST**  
**JUNE 16,2020**  
**BROOKFIELD R-III SCHOOL DISTRICT**  
**OPEN SESSION REGULAR BOARD MEETING**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, June 16, 2020, beginning at 5:30 p.m. in person in the H.S. Media Center and by Google Meet due to social distancing. All board members were present in person in the Media Center.

President McIntyre called the meeting to order and led those in attendance in the Pledge of Allegiance. The board approved unanimously the Agenda and the Consent Agenda items. There were no public comments.

Dr. Collins presented retirement bells to Brenda Asher, Connie Clawson, Susan McBroom, Charlie Stirling, and Scott Troutman. President McIntyre presented a school bell to outgoing board member Toni Fay.

Under calendar items, the board discussed the upcoming graduation ceremony on July 5, 2020, for the Class of 2020. It will be held at Burlington Field at 8 p.m. Discussion was had concerning how many guests each graduate should be allowed to have at the ceremony. Mr. Thudium stated he spoke to the health center director regarding that matter and they are recommending each graduate be allowed ten guests due to social distancing connected to Covid 19. The board voted unanimously to allow each graduating senior to invite ten guests, with the guests sitting all together in family groups.

Finance reports for May 2020 were reviewed by the board.

Dr. Collins discussed the possible ending balances for the current school year. Of course, with the Covid19 crisis currently taking place, there have been significant revenues withheld so the district will not be ending as well as previously planned for; however, the year still should end relatively well. The board voted unanimously to amend the 2019-20 budget to be in line with the district's actual revenues and expenditures as of June 30, 2020.

The board voted unanimously to approve the 20-21 Early Out Schedule as presented.

Dr. Collins presented his final 2020-21 Preliminary Budget to the board. The budget is available to review in the district's Central Office. The preliminary budget has the district deficit spending by approximately \$85,000 next year; however, many items may change in the budget throughout the school year due to the unique circumstances we are experiencing in the world right now due to Covid19. The board stated multiple times how important it was that the district worked so hard in the last few years to build our balances in order to be ready for times such as this. The board voted unanimously to approve the 2020-21 Preliminary Budget as presented by Dr. Collins.

Dr. Collins reviewed the survey bid already approved by the board from All State Consultants. This survey will be used on the ball fields and parking lots and came in at \$5,441.

The foundation repairs are currently being done and should be completed soon. The contingency funds for overages may need to be used on this project due to how deep down the company has had to dig for the footings. Dr. Collins will keep the board updated on this project.

The board voted unanimously to adjourn in order to reorganize the board due to the June 2, 2020 election.

Dr. Collins was appointed as Interim Chairperson and Becky Stephens as Interim Secretary. Dr. Collins called the meeting back to order and reported the following election results from the County Clerks of Linn County, Missouri and Chariton County, Missouri:

**Prop 1 – Candidates for School Board**

<b>Candidate</b>	<b>Linn Co. Votes</b>	<b>Chariton Co. Votes</b>	<b>Total</b>
William (Blake) DeVoy	630	1	631
David Shaw	614	0	614
Jered Wallace	584	1	585

**Prop 2 – No-Anticipated Tax Levy – Fund 3**

	<b>Linn Co. Votes</b>	<b>Chariton Co. Votes</b>	<b>Total</b>
Yes	524	1	525
No	221	0	221

The board voted unanimously to approve the election results from June 2, 2020, as reported. Becky Stephens administered the Oath of Office to William (Blake) DeVoy, David Shaw and Jered Wallace.

Dr. Collins called for nominations for Board President. Director DeVoy moved to nominate Director McIntyre for Board President. Director G. Hicks seconded the motion. There being no further nominations, Director McIntyre was elected Board President by acclamation.

Dr. Collins called for nominations for Board Vice President. Director McIntyre moved to nominate Director DeVoy for Board Vice President. Director G. Hicks seconded the motion. There being no further nominations, Director DeVoy was elected Vice President by acclamation.

Dr. Collins called for nominations for Board Treasurer. McIntyre moved to nominate Director Wallace for Board Treasurer. Director G. Hicks seconded the motion. There being no further nominations, Director Wallace was elected Treasurer by acclamation.

Dr. Collins called for nominations for Board Secretary. Director DeVoy moved to nominate Becky Stephens for Board Secretary. Director McIntyre seconded the motion. There being no further nominations, Becky Stephens was elected Secretary by acclamation.

President McIntyre called the meeting to order.

Dr. Collins reported that currently he believes the estimated 20-21 tax rate will be a total of 5.074, which breaks down as follows:

- Fund 1 – Operating 3.9909
- Fund 2 – Teachers’ Fund 0.4239
- Fund 3 – Debt Service 0.66

Due to underfunding of the state formula due to Covid19, the district is allowed to transfer the remaining professional development funds to Fund 1 (Operating Fund). The board voted unanimously to allow Dr. Collins to transfer the remaining professional development funds for 2019-20 to Fund 1.

Dr. Collins discussed the success of the Prop 2 issue on June 2, 2020, and the GO bond projects related to Prop 2 funds. Dr. Collins also discussed the preliminary construction design schedule and planning dates that L. J. Hart sent him connected to the bond proceeds. Director DeVoy moved to approve the following RESOLUTION DETERMINING THE INTENT OF BROOKFIELD R-III SCHOOL DISTRICT OF LINN COUNTY, MISSOURI, TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENTURES. Director G. Hicks seconded the motion. The motion carried unanimously.

Dr. Collins discussed the CARES ACT funds the district will be getting from the federal government, as well as some possible CARES ACT funds we may be eligible to receive from the County.

Dr. Collins, the Administrative Team, and the board discussed the return to school in the fall, surveys that will be sent out this week to parents and staff, and the health checklist the team has developed. Dr. Collins will update the board on the survey results at the July board meeting.

The board adjourned at 7:05 p.m. and moved into closed session in accordance with RSMo, Sections 610.021 (3, 14 and 3) - closed meeting – closed record –closed vote.