

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION -- REGULAR BOARD MEETING
JULY 23, 2020**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, July 23, 2020, beginning at 5:30 p.m. in person in the H.S. Media Center and by Google Meet due to social distancing. The following board members were present in person in the Media Center: Jim McIntyre, Blake DeVoy, Burnie Hicks, Galen Hicks, Mandy Tarpenting, and Blake DeVoy. Jered Wallace was absent. President McIntyre called the meeting to order and led those in attendance in the Pledge of Allegiance.

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

Under communications, Dr. Collins recognized the 2020 Hurlbut recipients and nominees and presented them with their awards. Elementary recipient was Rachel Hays. Secondary recipient was Connie Clawson. The other nominees were: Elementary – Karissa Creel and Shelby Ayers; Secondary – Joel Magnuson and Charlie Stirling.

The upcoming calendar events were reviewed by the board and Dr. Collins, as well as the schedule for Teacher Work Days, which begin August 13th.

Finance reports for June 30, 2020 were reviewed by the board.

The board discussed the 2020 Prop 2 Bond Financing. Neil Branham from L.J. Hart & Co. presented and explained all of the documents related to the bond financing to the board. The bond financing closing will take place on August 6, 2020. The board approved unanimously the following RESOLUTION:

RESOLUTION

AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF \$3,000,000 GENERAL OBLIGATION BONDS, SERIES 2020 (MISSOURI DIRECT DEPOSIT PROGRAM), OF THE BROOKFIELD R-III SCHOOL DISTRICT OF LINN COUNTY, MISSOURI, FOR THE PURPOSE OF PROVIDING FUNDS TO CONSTRUCT, EQUIP, INSTALL AND FURNISH AT THE MAIN DISTRICT CAMPUS, A CONCESSION STAND, RESTROOM FACILITY, AND ATHLETIC FIELD LIGHTS ALONG WITH OTHER ENHANCEMENTS TO THE TRACK/BASEBALL/SOFTBALL COMPLEX; TO COMPLETE PARKING LOT IMPROVEMENTS; TO IMPLEMENT HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) UPGRADES IN VARIOUS BUILDINGS; TO THE EXTENT FUNDS ARE AVAILABLE, COMPLETE OTHER REPAIRS AND IMPROVEMENTS TO THE EXISTING FACILITIES OF THE DISTRICT; AND TO PAY THE COST OF ISSUANCE THEREOF AS DESCRIBED IN THE PRELIMINARY OFFICIAL STATEMENT THEREOF; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; AND PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING THE DISTRICT TO PARTICIPATE IN A DIRECT DEPOSIT PROGRAM ADMINISTERED BY THE HEALTH AND EDUCATIONAL FACILITIES AUTHORITY OF THE STATE OF MISSOURI TO SUPPORT PAYMENT OF THE BONDS; AND FIXING THE TIME WHEN THIS RESOLUTION SHALL BECOME EFFECTIVE.

Dr. Collins updated the board on the foundation repairs and Prop 2 preliminary planning.

The board reviewed the following transportation bids.

Propane –	MFA Oil	.94 firm
	Ray-Carroll	1.05 firm
	Ferrellgas L.P.	.898 firm
Oil -	Rainbo Oil	9.60 firm Chevron
	MFA Oil	7.10 firm MFA Brand (doesn't meet specs)
Tires	Brookfield Tire	430.58 & 371.00

The board unanimously approved propane bid from Ferrellgas L.P. for .898 firm, the oil bid from Rainbo Oil for 9.60 firm, and the tire bid from Brookfield Tire for 430.58 and 371.00.

Mrs. Wilbeck gave an update on how the two-week summer school session is going.

The board unanimously approved the School Reopening Plan as presented by Dr. Collins and the rest of the administrative team. The plan will be sent out to all parents and staff and can be viewed on the district website.

The board set the Annual Tax Rate hearing for August 18, 2020, at 5:30 p.m. as one of the first items on the August board meeting agenda.

The board voted unanimously to set the 2020-21 Non-Resident Tuition rate at \$3500 per student per year, as recommended by Dr. Collins. This is the same rate that has been in effect for the past several years.

The board adjourned at 6:49 p.m. and moved into closed session.