

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION --- REGULAR BOARD MEETING
AUGUST 18, 2020**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, August 18, 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: Jim McIntyre, Blake DeVoy, Jered Wallace, Burnie Hicks, Galen Hicks, Mandy Tarpenting, and Dave Shaw.

President McIntyre called the meeting to order and led those in attendance in the Pledge of Allegiance. Dr. Collins added an DESE update and County Cares Act report to New Business. The agenda was approved as amended.

The Tax Rate Hearing for the 2020-2021 school year was held. Dr. Collins reviewed his recommendation for the 2020-2021 tax rate. There were no public comments. The board unanimously approved the proposed tax levy for the 2020-2021 school year as follows:

4.0272	Operating Levy (fund 1)
.4247	Temporary Levy (fund 1)
.66	Deb Service Levy (fund 3)
5.1119	Total Levy

There were no public comments regarding the rest of the meeting either. The Consent Agenda items were approved as presented.

Director of Maintenance Matt Parn gave an update on summer maintenance projects and district facilities.

Director of Special Services Denise Carlson reviewed the proposed 2020-2021 Special Education Compliance Plan with the board, and the board approved it as presented.

Dr. Collins reported that he had received a retirement letter from paraprofessional Ellen Lincoln. He said the district would present a retirement bell to her in the future once we've had a chance to get one engraved for her.

Calendar events were reviewed.

Finance reports for July 31, 2020, and the Annual Secretary of the Board Report for 2019-20 school year were reviewed.

Dr. Collins reviewed the 20-21 Communications Plan with the board, and the board approved it as presented.

Dr. Collins gave an update on the Prop 2 construction project for the new stadium restrooms and concession stand. We have had a change in the lead project manager so things slowed down for a little bit. A new one has been assigned to our project now.