

**THE GIST**  
**BROOKFIELD R-III SCHOOL DISTRICT**  
**OPEN SESSION - REGULAR BOARD MEETING**  
**FEBRUARY 19, 2019**

The Brookfield R-III Board of Education, Brookfield, Missouri, met in open session on Tuesday, February 19, 2019, beginning at 5:30 p.m. in the High School gym. The following board members were present: Jim McIntyre, Jered Wallace, Burnie Hicks, Blake DeVoy, Galen Hicks, and Mandy Wiedeman. Toni Fay was absent.

President McIntyre called the meeting to order and led everyone in the Pledge of Allegiance. The board unanimously approved the Agenda as presented. There were no public comments.

Citizens Bank and Trust made a presentation of a check to the school district in the amount of \$2900.90 from the proceeds from their Bulldog Debit Card Program. Each time a bank patron who has a Bulldog Debit Card swipes their card to purchase something, Citizens Bank and Trust donates five cents to the district. The \$2900.00 represents proceeds from the 2018 fourth quarter. Since the Bulldog Debit Card Program began, Citizens Bank and Trust has donated \$54,561.35 to the district. President McIntyre thanked Citizens Bank and Trust and stated that these funds are greatly appreciated and used to benefit students directly.

The Board then recognized Middle School students for academic achievement for the 1<sup>st</sup> and 2<sup>nd</sup> quarters of the current school year. Each student was presented with a certificate of achievement. The requirements to earn this recognition in Middle School are:

Brookfield R-III Board of Education  
Academic Achievement Recognition  
Grades 5<sup>th</sup> - 8<sup>th</sup>

Students from each grade, 5<sup>th</sup> – 8<sup>th</sup>, will be recognized quarterly for Academic Achievement based on the following criteria:

1. Principal's Honor Roll (A or A-)
2. "In Good Standing" with the District  
Respectful, Responsible, and Safe  
No office discipline referrals  
No more than 1 violation during the specified quarter  
(ZAP, tardies, ID violations)  
Excellent Attendance (a minimum of 95% during the specified quarter)

The board unanimously approved the Consent Agenda items as presented.

All of the administrators reviewed the District Annual Performance Report with the board. Discussion followed.

Upcoming calendar dates were reviewed. Dr. Collins discussed the number of days that have been missed due to weather. He explained how many days are required by the State to be made up. He reminded the board that the following days have already been scheduled as make-up days or used as make-up days: December 21, 2018, February 15, 2019, March 15,

2019, May 20, 2019, May 21, 2019, and May 22, 2019. As recommended by Dr. Collins, the board unanimously approved to add the following days to the 2018-19 school calendar: April 18, 2019 as make-up day #4 with an early out at 11:30 a.m. due to the Brookfield Relays being held on that day, and further, the board add April 22, 2019 as make-up day #5 (full day).

The board voted unanimously to accept a resignation letter from Kristen Ehrich, effective at the end of the current school year, and a letter of retirement from Crystal Vainer, effective at the end of the current school year.

Dr. Collins reviewed the finance reports from 01/31/19 with the board.

The board reviewed the proposed 2019-20 school calendar. The annual Calendar Hearing was set for March 19, 2019, at the beginning of the 5:30 p.m. regularly scheduled board meeting.

Dr. Collins reviewed the health insurance agent of record proposals with the board. The board reviewed five different RFP's (see attached summary). Director DeVoy moved to approve the proposal from Weydert Insurance Services, Inc. with a commission rate of 1.5%. Director G. Hicks seconded the motion. The motion passed unanimously.

The board held a first reading of the 2018D MSBA Policy Updates.

The administrators reviewed their monthly reports with the board.

There being no further business to discuss, the meeting adjourned at 7:29 p.m. and the board moved into closed session.