

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

The Brookfield R-III Board of Education, Brookfield, Missouri, met in open session on Tuesday, March 19, 2019, beginning at 5:15 p.m. in the High School library for the annual calendar hearing and then moved into open session at 5:30 p.m. The following board members were present: Jim McIntyre, Jered Wallace, Burnie Hicks, Blake DeVoy, Galen Hicks, and Mandy Wiedeman. Toni Fay arrived at 5:50 p.m.

During the annual calendar hearing, Dr. Collins reviewed the proposed 2019-20 school calendar (copy attached) that is based on hours and not days, pursuant to new Missouri law. The board voted unanimously to approve the proposed 2019-20 school calendar as presented by Dr. Collins, which includes a start date more than ten days prior to Labor Day.

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

The board unanimously approved a letter of resignation from welding instructor Adam Melton and a letter of retirement from bus driver Kenneth Stark, both effective at the end of the current school year.

Upcoming calendar dates were reviewed.

Dr. Collins reviewed the finance reports from 02/28/19 with the board.

Dr. Collins reminded the board that Brookfield R-III is hosting the MSBA Region 2 meeting on Thursday, April 25th.

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

The board reviewed the health insurance renewal rates for 2019-20 (copy attached). The premium increase works out to approximately 9.9% from the current rates. The board voted unanimously to approve the 2019-20 health insurance renewal rates as presented.

The board set a work session on the 2019-20 budget for April 3, 2019 at 6 p.m.

The board approved the annual OPAA renewal agreement unanimously.

Dr. Collins reviewed the bus lease-purchase schedule with the board and stated that he was looking at recommending the district lease-purchase two more buses for the 2019-20 school year and possibly sell three of our oldest buses during the 2019-20 school year. No action was taken.

The administrators reviewed their monthly reports with the board.

The board voted to adjourn at 6:23 p.m. and move into closed session.