## THE GIST BROOKFIELD R-III SCHOOL DISTRICT OPEN SESSION -- REGULAR BOARD MEETING MARCH 20, 2018

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, March 20, beginning at 5:15 p.m. in the High School Library for a Calendar Hearing to answer any questions regarding the proposed 2018-19 proposed calendar. President Vogel called the meeting to order. There were no questions presented by the public or the board. The following board members were present for the calendar hearing: Jeff Vogel, Toni Fay, Jim McIntyre, Galen Hicks and Blake DeVoy. Jered Wallace and Burnie Hicks were absent. Jered Wallace arrived after the M.S. Academic Recognition portion of the meeting. Galen Hicks excused himself from the meeting after the Student Recognition portion of the meeting.

After the Calendar Hearing, the board moved the open meeting to the BHS gym to first recognize Tim Speichinger, Transportation Director, for receiving the 100% Fleet Excellence Award from the Missouri Highway Patrol for bus inspections for 25 consecutive years. After that presentation, the board recognized the M.S. students who achieved board academic recognition for first and second quarters. The meeting then moved back into the H.S. library where President Vogel led everyone in the Pledge of Allegiance.

The board approved the agenda and the Consent Agenda items as presented.

During student recognition time Jordan Hasty was recognized by the board for being chosen as the Regional MSBA Belcher Award Scholarship Recipient and also for being a National Merit Scholarship finalist. Also, students from the district's FBLA chapter were recognized for their district contest performance, especially the 1<sup>st</sup> place PSA group. FBLA is led by Carisa Gilliland with volunteer assistance from Robert Pauley.

Dr. Collins presented letters of retirement to the board from: Jane Schmitz, ECSE preschool teacher, and Bernie Roberts, school bus driver. Dr. Collins also presented letters of resignation to the board from the following teachers: Kelsey Daugherty, Beth Thompson, Dani Brown, and Brock Hicks. The board approved the letters of retirement and resignation unanimously, effective at the end of the current school year.

Dr. Collins stated that Katie Barger, paraprofessional, is also resigning to accept a position with the Peace Corps. No motion was necessary for this non-certified position.

Becky Cleveland, Director of the Brookfield Area Growth Partnership (BAGP), gave an overview of the partnership, which the district helps support each year.

During Program Evaluation time, Ms. Carlson reviewed the following programs: ELL, Homeless and Migrant Student Programs.

Finance reports from 02/28/18 were reviewed by the board and Dr. Collins.

The board reviewed the proposed 2018-19 calendar one last time and then approved it unanimously.

Dr. Collins reminded the board of the MSBA Region 2 meeting in Milan on Wednesday, April 25<sup>th</sup>. He would like the entire board to attend if possible since Jordan Hasty will be receiving his scholarship at that meeting.

Dr. Collins reviewed the health insurance renewal rates for 2018-19 with the board. After discussion, the board unanimously approved following health insurance renewal for the 2018-19 school year:

## **Product: PPO-BAC/BA Base PPO**

Type	Current Rate	Renewal Rate
Subscriber Only	410.89	451.84
Subscriber & Spouse	895.74	985.02
Subscriber & Child(ren)	653.41	718.53
Subscriber & Family	1134.05	1247.08

## **Product: PPO-BAC/BA Buy Up PPO**

Type	Current Rate	Renewal Rate
Subscriber Only	450.72	518.01
Subscriber & Spouse	982.58	1124.91
Subscriber & Child(ren)	716.75	820.57
Subscriber & Family	1243.99	1424.18

## **Product: PPO-BAC/BA LHSA**

Type Current Rate Renewal R	<u>ale</u>
Subscriber Only 363.64 360.09	
Subscriber & Spouse 792.73 784.98	
Subscriber & Child(ren) 578.27 572.62	
Subscriber & Family 1003.64 993.84	

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

The board scheduled a board work session meeting for Tuesday, April 10, 2018 at 5:30 p.m. This will be an open session meeting.

Administrative reports were presented by each administrator.

There being no further business to discuss, the board voted unanimously to adjourn the meeting at 7:27 p.m. and move into closed session.