

**THE GIST
BROOKFIELD R-III SCHOOL DISTRICT
OPEN SESSION -- REGULAR BOARD MEETING
MAY 15, 2018**

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, May 15, 2018, beginning at 5:30 p.m. in the high school library. All board members were present: Jim McIntyre, Toni Fay, Jered Wallace, Burnie Hicks, Galen Hicks, Blake DeVoy, and Mandy Wiedeman. President McIntyre called the meeting to order and led everyone in the Pledge of Allegiance.

There were no changes made to the agenda. The board approved the agenda and the Consent Agenda items as presented. There were no public comments.

Dr. Collins presented Bernie Roberts with a school brass bell and recognized his service to the district as a bus driver from 1996 to 2018, as he is retiring at the end of the current school year.

Dr. Collins reviewed the upcoming calendar dates with the board.

Dr. Collins reviewed the finance reports from 04/30/18.

During program review time, Mrs. Carlson reviewed the district's PAT and Early Childhood programs, and Mrs. Smith reviewed the Career Center programs. Mr. Parn reviewed the scheduled summer maintenance projects for summer 2018.

Dr. Collins reviewed the 2018-19 Preliminary Budget Proposal that he will formally present in a few weeks. He stated he was not yet ready for the board to adopt it fully. He then focused on just the 2018-19 Salary Proposal and Salary Schedule portion of the budget. It includes the following:

**2018-2019
Certified and Non-Certified Salary Proposal**

1. Adopt revised certified salary schedule (Add \$700 to base, Reduce \$1500 steps to \$1250 and \$1000 steps to \$800)
2. Move all teachers to their correct step according to years of service and education
3. Maintain TIPS at current rate
4. Add a stipend of \$15/game for athletic gate workers
5. Pay 100% of Base PPO (\$5,422.08 annually per employee)
6. Pay difference of Base PPO and HSA into the individual HSA Account (\$1,101 annually per employee)
7. Result is an average 3.5% increase for certified employees (not including insurance increase)
8. Increase non-certified employee's salaries by 3.5% (not including insurance increase)

Total New District Costs

Certified Staff Salary (Teachers and Admin) - \$104,574

Certified Staff Insurance (Teachers and Admin) - \$54,810

Certified Retirement (Teachers and Admin) - \$23,111

Non-Certified Staff Salary - \$31,395

Non-Certified Insurance - \$28,832

Non-Certified Retirement - \$4,132

Gate Worker Stipends - \$1,950

Total New District Costs - \$248,804

Average Increase for Certified and Non-Certified Employees - 3.5%

*All eligible employees are calculated as receiving insurance for the purpose of budgeting. However, all employees do not participate, so that will have an impact on insurance and retirement benefits.

The board approved Dr. Collins' 2018-19 Certified Salary Schedule as presented, as well as his complete proposed 2018-19 Certified and Non-Certified Proposal as presented.

Dr. Collins presented the following 1:1 Technology Proposal for 2018-19:

Tech Purchase/Lease Budget for 2018-19

Chromebooks	Annual Unit Cost (48 mo. lease)	# of Units	Total Annual Cost	Funding Source
Elementary	\$64.99	58	\$3,769.42	Title 1
Middle School	\$64.99	275	\$17,872.25	Title 1
Total		333	\$21,641.67	

Carts	Unit Cost	# of Units	Total Cost	Funding Source
Elementary	\$799.00	3	\$2,397.00	Title 1
Middle School	\$799.00	13	\$10,387.00	Title 1
Total		16	\$12,784.00	

Chromebook Licensing	Unit Cost	# of Units	Total Cost	Funding Source
Elementary	\$26.00	58	\$1,508.00	Title 1
Middle School	\$25.00	275	\$7,150.00	Title 1
Total		333	\$8,658.00	

i-pads	Unit Cost	# of Units	Total Cost	Funding Source
Elementary	\$300.00	45	\$13,500.00	Title 1
Middle School	\$300.00	10	\$3,000.00	Title 1
Total		55	\$16,500	

Total Title 1 Expenditure \$59,583.67

Chromebooks	Annual Unit Cost (48 mo. lease)	# of Units	Total Annual Cost	Funding Source
High School	\$64.99	195	\$12,673.05	HS Inst. App Budget
Total			\$12,673.05	

Carts	Unit Cost	# of Units	Total Cost	Funding Source
High School	\$799.00	6	\$4,794.00	HS Inst. App Budget
Total			\$4,794.00	

Chromebook Licensing	Unit Cost	# of Units	Total Cost	Funding Source
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High School	\$26.00	195	\$5,070.00	HS Inst. App Budget
Total			\$5070.00	

i-pads	Unit Cost	# of Units	Total Cost	Funding Source
Elementary	\$300.00	26	\$7,800.00	Elem Inst. App Budget
Total			\$7,800.00	

Total Building Inst. App Expenditure \$30,337.05

The board approved the district entering into a lease/purchase agreement for the purchase of chromebooks, carts and licensing to bring the district 1:1 in device capabilities, as presented by Dr. Collins.

The board approved the district's 2nd year extension with John Gillum, CPA, LLC.

Dr. Collins stated he would like the district to offer another PD/Tech Camp like it did last summer for district staff. If approved, it is scheduled for June 5th and 6th. The daily stipend will not exceed \$200/day for attendees and \$250/day for presenters. Stipends would be paid out of federal Title IIA funds. The board approved Dr. Collins' 2018 PD/Tech Camp program as presented.

Dr. Collins recommended raising the breakfast and lunch prices for the 2018-19 school year by five cents across the board. The board approved the following meal prices for 2018-19 as presented by Dr. Collins.

EL/MS Breakfast	\$1.20	Lunch	\$1.50
HS Breakfast	\$1.20	Lunch	\$1.65
Adult Breakfast	\$1.45	Lunch	\$2.05

The board approved amending Policy AD (Comprehensive School Improvement Plan) so that it reflects the district's current mission statement of:

Brookfield R-III Mission Statement
Teach, Learn, Grow...
Every Day

Administrative reports were presented.

The meeting adjourned at 6:51 p.m. and the board moved into closed session.