THE GIST BROOKFIELD R-III SCHOOL DISTRICT OPEN SESSION --- REGULAR BOARD MEETING MARCH 21, 2023

The Brookfield R-III Board of Education, Brookfield, Missouri met in open session on Tuesday, March 21, 2023, beginning at 5:30 p.m. in person in the HS Media Center. All board members were present: Jim McIntyre, Blake DeVoy, Jered Wallace, Dave Shaw, Noel Staddie, Ryan Burns, and Galen Hicks.

President McIntyre called the meeting to order and led those in attendance in the Pledge of Allegiance. Dr. Collins asked that one more item under personnel be added during closed session. The board unanimously approved the Agenda as amended and the Consent Agenda items as presented,

Under Student Recognition time, Dr. Collins recognized both the girls and boys wresting teams and excellent accomplishments this wrestling season. Both teams finished second at state, and all of the student athletes represented Brookfield R-III very well.

Dr. Collins recognized and thanked the board members for serving on the board. March is School Board Recognition month.

Samantha Sharp, representing the BHS Green Dogs, gave a presentation to the board about the organization's desire for the district to stop using paper towels in our many restrooms and use hand dryers instead because they are better for the environment and cheaper for the district to use. The presentation was well thought out and President McIntyre thanked Samantha for her time and effort.

Upcoming calendar dates and finance reports from 02/28/23 were reviewed by the board.

Dr. Collins officially recognized the staff and students for their excellent APR results that were recently released. With a 93.1% rating, the district is in the top twelve K-12 school districts in the state. As a way of celebrating and rewarding the students and staff of the district for their outstanding performance on the APR, Dr. Collins suggested they be given one day off. The board unanimously approved amending the 2022-23 school calendar to make Friday, April 14, 2023, a day off from school.

The board held a third and final reading of the MSBA Policy Updates 22B and unanimously approved the MSBA Policy Updates 22B as recommended by MSBA.

Dr. Collins reported that Option 1 of the new 2023-24 school calendar was the most popular with the staff. The board voted unanimously to approve Option 1 of the new 2023-24 school calendar as the Official 2023-24 School Calendar. (See attached.)

Dr. Collins reported that he had been contacted by leadership of the Brookfield Sidewalk/Trail Project again. The project is up and going again and we still have \$35,000 of district funds committed to it. Currently we need a designated signatory for documents related to the project. The board voted unanimously to authorize the acting superintendent to be the district's signatory for documents related to the Brookfield Sidewalk/Trail Project.

Dr. Collins was please to share that our health insurance renewal rates with MEUHP for the 2023-24 have come in with only a 1.25% rate increase. Dr. Collins would like the district to cover that slight increase for the staff for the 2023-24 school year, which would mean no one would pay more than

what they are currently paying if they keep their same plan. The only changes involved would be: there is now a 10% co-insurance on all the HSA plans but one and the PPO500 plan was dropped by the consortium due to various reasons but it was also the plan with the least members (see attached plan elements). The board voted unanimously to approve the 2023-24 health insurance proposal from MEUHP, as recommended by Dr. Collins.

Dr. Collins gave a legislative update. Open enrollment and a Parents Bill of Rights are still big topics and may very well be approved in some form.

Dr. Collins presented the planning committee's 2023-24 Salary & Benefits Proposal, as follows:

- \$1500 increase to certified base bringing base to \$34,500
- Movement and steps on certified salary schedule
- Average teacher raise of app. 4.6% (not counting insurance increase)
- The better of \$1/hour or 5% for non-certified staff (13.65 would be new minimum)
- Average non-certified raise of app. 5.6% (not counting insurance increase)
- 2% increase in district health insurance contribution to \$673/month
- Coaching and sponsorships schedule indexed movement
- 7 "tech consultants" we have 2 each in the ES/MS/HS and 2 in the LCACTC increased to \$1750/apiece
- Full Career Ladder (if funded by the state)
- \$38K Minimum (if funded by the state)
- \$2000 for NBC
- 4.5% raise for Administrators (not counting insurance increase)

Including salary increases and covering the slight health insurance increase for staff, the total increase in salaries and benefits is \$225,571. The board voted unanimously to approve the 2023-24 Salary & Benefits Proposal as presented.

The board held a first reading the MSBA Policy Update 23A. No formal action was taken.

Administrative reports were presented.

There being no further business to discuss, the board adjourned at 6:46 p.m. and moved into closed session. During closed session, the board hired Nena Hedrick as an elementary teacher for the 2023-24 school year. At a special board meeting on 03-13-23, during closed session, the board also accepted Hayley Brotherton's resignation effective at the end of the 2022-23 school year.

BROOKFIELD R-III OFFICIAL 2023-2024 SCHOOL DISTRICT

4 Independence Day

JULY 2023								
S	M	T	W	Th	F	S		
						1		
2	3	4	5	6	7	8		
9	10	11	12	13	14	15		
16	17	18	19	20	21	22		
23	24	25	26	27	28	29		
30	31							

JANUARY 2024 S M T W Th FS 2 3 4 5 9 10 11 12 13 15 16 17 18 19 20 22 23 24 25 26 27 21 28 29 30 31

1 NO SCHOOL
2 No School-Tchr Work Day
3 Students Return-2nd Sem
5 Tchr PD Fri Early Out-1:45
12 Tchr PD Fri Early Out-1:45
15 No School–MLK Day
19 Tchr PD Fri Early Out-1:45
26 Tchr PD Fri Early Out-1:45
Student Days - 20/100
Teacher Days - 21/105

127/640 Instructional Hours

JANUARY

CEDDIIADV

AUGUST

8-9 Student Registration 10-11 New Teacher Orientation 14-17 Teacher Work Days **Back-to-School Night** 17 First Day of School 21

Student Days - 9 Teacher Days - 13 59.4 Instructional Hours

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	FEDRUARI
1	2 Tchr PD Fri Early Out-1:45
	9 Tchr PD Fri Early Out-1:45
	15 P/T Conf 4-7:30pm
l	16 No School
Į	19 No School - Pres Day
Į	23 Tchr PD Fri Early Out-1:45
1	Student Days - 19/119
ì	Teacher Days - 19/124
	121.65/761.65 Instructional Hrs

SEPTEMBER

No School - Labor Day 22 Tchr PD Fri Early Out-1:45 Tchr PD Fri Early Out-1:45

Student Days - 20/29 Teacher Days - 21/54 129,5/188.9 Instructional Hours

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MARCH **MARCH 2024** S M T W Th F S

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21 22 23

28 29 30

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18 19 20

25 26 27

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24

31

1 Tchr PD Fri Early Out-1:45
8 Tchr PD Fri Early Out-1:45
15 Tchr PD Fri Early Out-1:45
22 Tchr PD Fri Early Out-1:45
28-29 NO SCHOOL-Spring Breal
Student Dave - 19/138

Teacher Days - 19/143 120.4/882.05 Instructional Hours

OCTOBER

Tchr PD Fri Early Out-1:45 Tchr PD Fri Early Out-1:45

Tchr PD Fri Early Out-1:45

P/T Conf Early Out-1:45

27 No School Student Days - 21/50 Teacher Days - 21/54 133.6/322.5 Instructional Hours

	OCTOBER 2023								
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100	
1	NO SCHOOL - Spring Break
5	Tchr PD Fri Early Out-1:45
12	Tchr PD Fri Early Out-1:45
19	NO SCHOOL-B Relays
26	Tchr PD Fri Early Out-1:45

APRIL

Student Days- 20/158 Teacher Days- 20/163 128.25/1010.3 Instructional Hrs

NOVEMBER

Tchr PD Fri Early Out-1:45 10 Tchr PD Fri Early Out-1:45

Tchr PD Fri Early Out-1:45

No School-Thanksgiving Brk

No School-Thanksgiving Brk 24 No School-Thanksgiving Brk

Student Days - 19/69 Teacher Days - 19/73 121.65/444.15 Instructional Hours

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11.5	MAY 2024										
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12	13	14	15	16	17	18					
19	20	21	22	23	24	25					
26	27	28	29	30	31						

MAY
3 Tchr PD Fri Early Out-1:45
10 Tchr PD Fri Early Out-1:45
12 Graduation - Mother's Day
16 Early Out-Student Last Day
17 Teacher Last Day
27 Memorial Day
Student Days- 12/170
Teacher Days- 13/176
75.45/1085.75 Instructional Hrs

DECEMBER

Tchr PD Fri Early Out-1:45 Tchr PD Fri Early Out-1:45 15 Early Out-1:45 18-29 No School-Holiday Break

Student Days- 11/80 Teacher Days- 11/84 68.85/513 Instructional Hours

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202	3	JUNE 2024							
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Your MEUHP Plan Options & Rates

Plan Year: July 1, 2023 - June 30, 2024 District: Brookfield R-III Step: 8

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	OFFICE VISIT PCP SCP		DEDUC	TIBLE		OUT OF POCKET		ER	RX	PREMIUM RATES			
			Individual	Family	Co-Ins.	Individual	Family	Copay	10.4	EMP	SP	1 CH	2+ Ch
HSA 7000	Deductible then 0%		\$7,000	\$14,000	0%	\$7,000	\$14,000	Deductible then 0%	Deductible then 0%	\$591	\$650	\$325	\$532
HSA 6550	Deductible then 10%		\$6,550	\$13,000	10%	\$7,500	\$14,000	Deductible then 10%	Deductible then 10%	\$632	\$695	\$348	\$569
HSA 5500		uctible 10%	\$6,500	\$11,000	10%	\$6.500	\$13,000	Deouclible then 10%	Deductible then 10%	\$639	\$703	\$351	\$575
HSA 4000		uctible 10%	\$4,000	\$8,000	10%	\$5,000	\$10,000	Deductible then 10%	Deductible then 10%	\$721	\$793	\$397	\$649
HSA 3000		uetibie 10%	\$3,000	\$6,000	10%	\$4,000	\$8 000	Deductible then 10%	Deductible then 10%	\$729	\$802	\$401	\$656
PPO 5000	\$30	\$50	\$5.000	\$15,000	30%	\$8,550	\$17.100	Desuctible ther 30%	See below	\$687	\$756	\$378	\$618
PPO 3000	\$30	\$50	\$3.000	\$9,000	20%	\$7 000	\$14,000	\$250	See below	\$742	\$816	\$408	\$668
PPO 2000	\$30	\$50	\$2,000	\$6,000	20%	\$5 500	\$11,000	\$250	See below	\$771	\$848	\$424	\$694
PPO 1000	\$30	\$50	\$1.000	\$3,000	20%	\$3,500	\$7,000	\$250	See below	\$805	\$886	\$443	\$725

All Plans

Wellness visits (including virtual wellness visits) are covered at 100% Virtual office visits available for office visit copay or \$55 on the HSA Plans.

Up to \$250 in wellness incentives, including \$75 for annual physical, well woman exam or cancer screening.

EAP included on all plans for employee and household members, with up to 3 office counseling visits.

Separate out-of-network deductible and coinsurance. 3X out-of-pocket maximum of in-network amount.

PPO Plans

PPO Rx Copays, Tiers 1-4: \$10 / \$35 / \$75 / 25% up to \$150 maximum. 90-day retail and home delivery available. All PPO Plans except PPO 5000 include a \$50 copay for in-network urgent care.

HSA Plans

HSA 3000, 5500 & 7000 include generic preventive Rx benefit. Over 190 generic drugs covered at no cost to member. HSA 4000 & 6550 include brand and generic preventive Rx benefit. Over 275 drugs covered at no cost to member. This is a brief summary only. See summary of benefits for more information.