

**MINUTES OF BOARD OF EDUCATION**  
**The Board of Education of the Brentwood School District**

Open Session	BECC Multipurpose Room	8:35 a.m.	July 22, 2022
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

Members

<u>Present</u> Jamie Allen Ryan Flynn Keith Rabenberg Keith Slusser Lindsay Spencer Kerry Trostel	<u>Absent</u> Chris Perkins
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- Call to Order                      President, Ms. Lindsay Spencer, called the open session meeting to order at 8:35 a.m.
- Roll Call                              Brentwood School District Board members were present or absent as stated above.
- Attendance                              Also absent was Superintendent, Dr. Brian Lane.
- ACTION 1  
Approval of Consent  
Agenda                                      The motion was made by Mr. Jamie Allen and seconded by Mr. Keith Slusser to approve the consent agenda as outlined. The motion passed by a 6-0 voice vote.
- Discussion  
Board Development                      Board members discussed future, broad plans for re-election. Members are considering an outreach program through the PTO.
- Discussion  
Board Goals and  
Committees for  
FY2022-2023                              Committees for FY2022-2023 are:  
 Communications: Ryan Flynn and Chris Perkins  
 Curriculum: Kerry Trostel and Keith Rabenberg  
 Finance and Facilities: Jamie Allen, Lindsay Spencer, and Keith Slusser
- Data on high school retention from middle school.
- K-12 over 20 years.
- Increase program options. Partnering with other districts.
- Make sure programs BSD has are acceptable.

Promote high school for retention.

Start a new committee or add high school retention program to curriculum.

Communications – branding.

Finance - bus and transportation.

Figure out how to engage the community and talk residents into joining the committees.

Two per committee.

Discussion

Finance and Facilities  
Committee Update

Members of the Finance and Facilities Committee reviewed the Mark Twain Elementary project budget with the Board. They also shared information about abatements on new projects.

Discussion

Process and Procedure  
Review / Future Agenda  
Topics

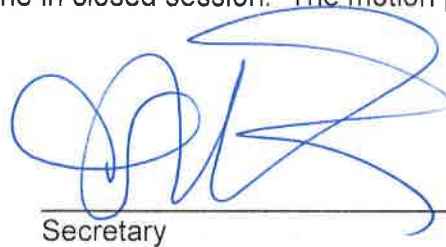
Board members identified safety as a topic for future discussion. They would like to meet with Dr. Lane to discuss issues and make a presentation to the Board in September.

**ACTION 2**

Adjournment 11:17 a.m.

The motion was made by Mr. Allen and seconded by Mr. Slusser to adjourn and reconvene in closed session. The motion passed by a 6-0 roll call vote.

  
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President

  
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Secretary