

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

Open Session	Conference Center	7:00 p.m.	March 15, 2022
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

Members

<u>Present</u> Jamie Allen Melissa Nehrt Chris Perkins Keith Rabenberg Keith Slusser Lindsay Spencer Kerry Trostel	<u>Absent</u>
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Call to Order	President, Ms. Lindsay Spencer, called the open session meeting to order at 7:00 p.m.
Pledge of Allegiance	Ms. Spencer led the Pledge of Allegiance.
Awards and Recognition	Dr. Brian Lane, Superintendent, presented a resolution declaring March 15, 2022 as Brentwood School District School Board Recognition Day. Students from each school created thank you cards, posters, banners, and videos were displayed. Dr. Lane said the level of commitment required of Board members is sizeable and is very much appreciated.
Communications	Ms. Spencer asked if there were any citizens' comments. No comments were presented.
Roll Call	Brentwood School District Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
ACTION 165 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 7-0 voice vote.
ACTION 166 Approval of Mitigation Plan	Dr. Lane asked for Board approval to continue with the current COVID19 mitigation plan. The transition to masks optional that started on March 7 has been successful. There have been no positive cases in the past two and one-half weeks. BSD will continue to track data. Plans are underway for graduation, field days, and outdoor activities. The motion was made by Mr. Allen

and seconded by Mr. Slusser to approve the mitigation plan as outlined. The motion passed by a 7-0 voice vote.

**ACTION 167**  
**Approval of**  
**District Purchasing**  
**Cards**

Dr. Lane said that BSD would like to issue two new purchasing cards. BSD has one high limit card for large purchases that was previously held by Ms. Heather Kaid when she was the Accounts Payable Specialist. BSD would like to issue the \$95,000.00 limit card to Mr. Matt Norrid, Chief Financial Officer. As part of the district's checks and balances procedures, Dr. Lane sees all of the transactions on the card.

The second card would have a \$1,000.00 limit for Ms. Kate Hastings, CO/BOE Specialist, to make small purchases for the Central Office or the district.

The motion was made by Mr. Allen and seconded by Mr. Slusser to obtain the two additional purchasing cards as outlined in the request.

Mr. Slusser asked who reviews the purchasing card accounts. Dr. Lane said Ms. Felecia Hill, Accounts Payable Specialist; Matt Norrid; and Dr. Lane review the accounts. Ms. Slusser recommended that the purchasing card transactions and statements be initialed upon review. Want to maintain checks and balances, and reconciliation procedures. The motion passed by a 7-0 voice vote.

**ACTION 168**  
**Approval of**  
**Library Curriculum and**  
**Math Curriculum**

Dr. Lane asked for Board approval of the library curriculum and math curriculum. He asked if Board members had questions.

Ms. Kerry Trostel asked if BHS is moving away from block scheduling for math. Dr. Alex Tripamer, Assistant Superintendent, said freshmen won't have math every day unless they take Algebra in ninth grade, then they would take Geometry during sophomore year in case they were to take the ACT test.

Ms. Trostel asked if changes could be made to the curriculum within the five-year period if there are concerns about program results. Dr. Tripamer said five years is generally a good time period. It will take couple of years to get baseline data to determine how well the program is working. Dr. Tripamer and Dr. Lane said BSD can make curriculum changes before five years have passed.

Mr. Allen asked how the program would address needs of higher achieving students. Dr. Tripamer said Calculus AB and BC will be offered depending on enrollment numbers. If BSD is unable to offer the courses on site, additional options include taking courses through the Launch program or the St. Louis Community College dual credit program. Mr. Allen asked if the St. Louis Community College program had enrollment limits. Dr. Tripamer said no.

Dr. Lane said this plan is great for enrichment. BSD will offer eighth grade Algebra and additional course options for juniors and seniors.

Mr. Allen asked about the transition period. Dr. Tripamer said BSD is taking steps to adjust the structure, especially at the freshman level.

Mr. Keith Rabenberg said that in review of MSBA scholarship applications, he saw that a number of students had taken advanced math courses. He wants to make sure courses are available to BSD students. Dr. Tripamer said the concerns are similar at small, rural districts. The availability of on-line classes has helped increase the offerings. He sees the in-person dual credit programs at St. Louis Community College as being a huge benefit.

Ms. Melissa Nehrt asked that enrichment programs at the elementary level transition to middle school. She asked that elementary teachers work with middle school teachers to identify and transition students. Most changes are in the 5<sup>th</sup>-9<sup>th</sup> grade programs. BSD wants growth.

Mr. Allen said he would like to keep the enrichment opportunities going at the middle school level.

Dr. Tripamer confirmed that he worked with Ms. Hannah Katz-Urban, Ms. Natalie Sellers, and Mr. Jerry Schmidt to test programs and materials. Math teachers voted. High School standards remained the same, so materials were updated where needed. Dr. Lane said the programs and materials were field tested in different classrooms.

The motion was made by Mr. Allen and seconded by Mr. Slusser to approved the library curriculum and math curriculum as discussed. The motion was approved by a 7-0 voice vote.

#### MSBA Delegate Report

Mr. Rabenberg and Ms. Spencer attended the MSBA Legislative Forum on March 7. Mr. Rabenberg said MSBA and other organizations dropped membership in NSBA and are starting a consortium that aims to include more rural school districts. Missouri Attorney General Eric Schmitt, sued MSBA for violating the Sunshine Law. Mr. Rabenberg met Governor Mike Parson. BSD may want to send students to the program next year. Ms. Trostel suggested that the grades who missed the annual trip to Jefferson City due to COVID 19 restrictions might want to attend. Dr. Lane said this particular event is more for small group clubs instead of an entire class or grade level trip. Mr. Rabenberg said there may also be some student events at the annual MSBA conference.

Ms. Spencer said there are currently 11 women serving in the Missouri Senate and working together on legislation. Ms. Spencer

received a copy the new book "You Can, Too!" that profiles the 36 women senators who have served in the state legislature. The book is available to every fourth-grade class and school library in Missouri. Copies of the book can be obtained by contacting the district's state senator.

SSD Governing Council  
Liaison Update

Ms. Melissa Nehrt said the quarterly SSD meeting focused on a review of the CSIP process and the election of new members. She said SSD has a parent advisory council and encourages each district to have one. BSD sends a representative to the council meetings. Ms. Nehrt said that BSD may want to recruit an active representative for FY2022-2023.

Update  
Board Committees

Ms. Spencer said the Finance Committee has been focused on NTB meetings.

Dr. Lane would like for the Communications Committee to meet with Mr. Sam Rayburn, Communications Director, before he leaves BSD.

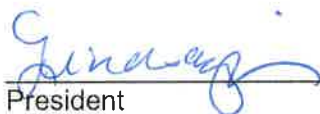
Ms. Nehrt said the Curriculum Committee has not met since the conclusion of the math and library presentations.

Upcoming Events

- MSBA Region 7 Meeting, Monday, March 28 at 5:45 p.m. at Riverview Gardens
- St. Louis County Board/Community Learning (Dr. Lane has details)
- Election Day, Tuesday, April 5 from 6:00 a.m. – 7:00 p.m.
- Board Policy Meeting, Tuesday, April 5 at 7:00 p.m.
- Board Reorganization and Business Meeting, Tuesday, April 19 at 7:00 p.m.

ACTION 169  
Adjournment 7:35 p.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 7-0 roll call vote.

  
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President

  
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Secretary

## RESOLUTION

WHEREAS, a system of quality public education is essential to the future of our state and nation; and

WHEREAS, the people of Missouri have a long tradition of support for public education and their local school districts; and

WHEREAS, local school boards are the ultimate expression of the unique American institution of representative governance of public school districts; and

WHEREAS, local school boards, acting on behalf of and in close concert with the people of their communities, chart the direction of education in their communities; and

WHEREAS, local school boards serve as the key community advocate for children, youth, and the public schools;

NOW, THEREFORE, let it be known that March 15, 2022 is

### SCHOOL BOARD RECOGNITION DAY

in the Brentwood School District and urge all community members to recognize the members of the Brentwood School District Board of Education for their commitment to providing our students with the finest possible education.

