

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

Open Session	Conference Center	7:00 p.m.	June 21, 2022
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

Members

<u>Present</u> Jamie Allen Ryan Flynn Chris Perkins Keith Rabenberg Keith Slusser Lindsay Spencer Kerry Trostel	<u>Absent</u>
--	---------------

- 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.
- Communications                 Ms. Spencer asked if there were any citizens' comments. Ms. Angela Odlum sent a written comment noting that BSD has one school resource officer and asking if the district has plans to hire additional resource officers or security guards for each school.
- Roll Call                             Brentwood School District Board members were present or absent as stated above.
- Attendance                         Also in attendance was Superintendent, Dr. Brian Lane.
- ACTION 223  
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 224  
Approval of  
Mitigation Plan                      Dr. Lane recommended no changes and asked for Board approval to continue with the current COVID19 mitigation plan. For the summer school program masks are not required and protocols are being followed. Tracking continues and there have been no significant outbreaks. The plan will be reviewed in August.
- The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the mitigation plan with no changes. The motion passed by a 7-0 voice vote.

ACTION 225  
Approval of Budget for  
FY2022-2023

Mr. Matt Norrid, Chief Financial Officer, presented the final budget proposal for FY2022-2023. As requested by the Finance and Facilities Committee, a draw was made that reduced the capital projects budget by \$4.6 million. This is related to an amount that is needed to fund construction as the year progresses. \$1.5 million was from the primary construction fund and \$3.1 million was from the bond fund.

Mr. Allen asked if budget revision #2 listed on the agenda had been incorporated into the FY2022-2023 budget. Mr. Norrid said it had.

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the FY2022-2023 budget, with the inclusion of revision #2, as detailed. Mr. Norrid said that there is no longer a separate revision #2. The change had been incorporated into the FY2022-2023 budget.

The motion was amended by Mr. Allen and seconded by Mr. Slusser to approve the FY2022-2023 budget as detailed. The motion was approved by a 7-0 voice vote.

ACTION 226  
Approval of Budget  
Revision #2

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve budget revision #2. The motion passed by a 7-0 voice vote.

ACTION 227  
Approval of Resolution  
for July Bill Payments

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the resolution for July bill payments, in the event that the Board does not convene for a business meeting in July. The motion passed by a 7-0 voice vote.

ACTION 228  
Approval of School  
Crossing Guard  
Agreement for  
FY2022-2023

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the school crossing guard agreement for FY2022-2023 as outlined.

Ms. Trostel asked what the benefits are to paying the City of Brentwood for the service vs. paying the crossing guards directly.

Mr. Norrid said that the city takes care of licensing, insurance, and maintaining the crossing areas.

Ms. Trostel asked if an addendum would be written in the event that additional crossing guard services are needed during the period when Mark Twain is undergoing renovation and all elementary students will be attending school at the McGrath campus.

Dr. Lane said an addendum could be written. Mr. Norrid said the agreement could be adjusted.

The motion passed by a 7-0 voice vote.

ACTION 229  
Approval of Meal Prices  
for FY2022-2023

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the meal prices for FY2022-2023. Dr. Lane said prices are based on a Federal formula. A \$0.16 increase is required in order for BSD to remain in compliance and access Federal funding for the free and reduced lunch program.

Mr. Ryan Flynn asked if the subsidy would no longer be available for the ECC. Dr. Lane the ECC rates are included and that they are a little higher.

Ms. Trostel asked if there would be any room in the budget for BSD to offer free breakfasts to students. Dr. Lane said could run the number of breakfasts served and related costs to see if the district could subsidize the program.

Ms. Trostel asked if families are completing the Free and Reduced Meals forms. Dr. Lane said BSD has been sending communications to families and will continue to reach out. .

Mr. Allen recommended that the Finance and Facilities Committee review the data to be able to tie the numbers into the five-year and ten-year plans.

Mr. Slusser said that costs for teachers or cafeteria staff who supervise the students during the breakfast meal should also be included.

The motion was approved by a 7-0 voice vote.

ACTION 230  
Approval of Physician  
Service Agreement for  
FY2022-2023

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the Physician Service Agreement for FY2022-2023.

Mr. Allen asked how often BSD used the physician's service. Dr. Lane said BSD uses the service periodically. Dr. Tripamer said it is used more often at the start of the school year.

Mr. Allen asked if it was required by statute. Dr. Lane said all nurses have to be under a doctor's license.

Mr. Flynn asked how insurance is covered. Dr. Lane said it is covered through the doctors.

The motion passed by a 7-0 voice vote.

ACTION 231  
Approval of PEGS  
Agreement for FY2022-  
2023

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the PEGS Agreement for FY2022-2023. Dr. Lane said it is a gifted program at the Lindbergh School District for students with an IQ of 145 or higher.

Mr. Slusser asked if BSD students attending PEGS are included in Brentwood's average daily attendance. Dr. Lane said students are counted in Brentwood's ADA.

Ms. Trostel asked what grade the student was in. Dr. Tripamer said the student was in third or fourth grade.

The motion passed by a 7-0 voice vote.

ACTION 232  
MOCAAT Resolution

Dr. Lane and Mr. Norrid met with representatives with MOCAAT, an investment group similar to MOSIP. BSD currently works with MOSIP. If Board approves the resolution, it will give Dr. Lane and Mr. Norrid the ability to speak with both groups and work with the one that offers the best rates for the types of investments that BSD is allowed to make. The groups offer similar products. MOCAAT has some additional services, including proprietary software that will allow them to look at budget history. Mr. Norrid said that the Federal Reserve is raising interest rates so it would be a good time to look at some investment options.

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the resolution.

Mr. Allen asked if the language of the documents has been reviewed. Dr. Lane said BSD contract attorney at Tueth Keeney reviewed the documents.

Ms. Spencer asked if other districts were using MOCAAT. Dr. Lane said a number of other districts are using the group.

Ms. Trostel asked for clarification of the date on the Instrument of Adoption. Dr. Lane said the date relates to when MOCAAT came into existence.

Mr. Norrid said investment options would have to ask for the Board's permission and authorization to make an investment. Dr. Lane said BSD may or may not use MOCAAT.

Mr. Slusser asked what agreements are in place. Mr. Norrid listed the groups with which BSD has agreements.

The motion was approved by a 7-0 voice vote.

Update  
MSBA Delegate Report

Mr. Rabenberg attended the Igniting Great Ideas Summit. MSBA officers were elected: Ray Murphy, President (Richards R-V); Ruth Johnson, President-Elect (Raymore-Peculiar); and Patty Quessenberry, Vice President (Ozark R-VI).

Mr. Rabenberg attended a seminar on competency-based learning, presented by Michael Fulton (Pattonville). Mr. Rabenberg said that he said the approach sounds like BSD's mission to see each

student and support them on their individual pathways. Dr. Lane said he has heard presentations by Michael Fulton and others. He said it comes down to how the state does accreditation for the schools, tying in to MSIP regulations and how the state judges schools as being successful in terms of college and career readiness, not just test scores.

Ms. Spencer said she received an email from Webster Groves school board member, Alex Kahn, indicating that Webster, Kirkwood, Maplewood, University City, and Clayton school districts are forming a legislative group to learn more about issues and advocate on behalf of public schools in the region. Ms. Spencer said the group is contacting every district in the region to see if they would like to participate. Mr. Rabenberg will serve as Brentwood's representative and Mr. Allen will serve as the alternate.

Update  
SSD Governing Council  
Report

Mr. Flynn said SSD is reorganizing districts to make them even based on population. Hazelwood and Jennings populations declined and adjustments are being made. BSD is in District 5, along with Kirkwood, Lindbergh, Valley Park, and Webster Groves.

Mr. Flynn said the Strategic Plan for 2022-2027 fits the SSD mission. Mr. Flynn said SSD will be in contact with Dr. Lane in the coming weeks.

Update  
Board Committees

Board members will discuss committee projects at the retreat.

Ms. Trostel is now on the Curriculum Committee. The committee plans to meet in September.

Dr. Lane said the Finance Committee will be meeting with Navigate and HTK on 6/29/22 to review design development phase updates.

Update  
Board Retreat

Ms. Spencer said she and Mr. Allen will prepare an agenda for the Board retreat.

Upcoming Events

- Board Policy Meeting, Tuesday, July 5 at 7:00 p.m. (*tentative*)
- Board Business Meeting, Tuesday, July 19 at 7:00 p.m. (*tentative*)
- Board Retreat, Friday, July 22 at 8:00 a.m.
- Board Policy Meeting, Tuesday, August 2 at 7:00 p.m. (*Location TBD*)
- Board Business Meeting, Tuesday, August 16 at 7:00 p.m.
- Midwest School Safety Summit, November 2-3 in Kansas City
- MSBA Annual Conference, November 3-6 in Kansas City

ACTION 233  
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.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary