

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

Open Session	Conference Center	7:00 p.m.	April 19, 2022
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

Members

<u>Present</u> Jamie Allen Ryan Flynn (incoming Board member) 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       Ms. Kristin Clemons, ECC Director, presented a video showcasing ECC student projects and activities.

Dr. Ed Johnson, Principal, Mr. Jeff Heinrich, Teacher and Robotics Club Coach, and Mr. Brian Nikodym, retired Teacher and Robotics Club Coach, provided a recap of the Robotics Team events. Mr. Heinrich and Mr. Jamie Allen recognized 16 students for a successful season:

<u>Varsity Boys</u>	<u>Junior Varsity Boys</u>	<u>Girls</u>
Andrew Chehval	Jackson Curd	Kensington Curd (BMS)
Abhigyaan Deep	Will Schuering	Kelsea Hansard (BMS)
Charles Ma	Bren Womer (BMS)	Jazelyn Herrera
Ian McAllister		Tina Ou (BMS)
Kevin Ou		Amelia Spencer
Elliott Wright		Avery White
		Kailyn Womer

Dr. Andrew Loiterstein, Principal, and Ms. Kerry Trostel recognized BMS students:

- Vera Ewing for winning the Spelling BEE at BMS.
- Andrew Tung for being the Spelling BEE runner-up and representing BMS at the regional Spelling BEE.

Dr. Cindy Neu, Principal, and Mr. Keith Slusser recognized McGrath Elementary students:

- Miles Bakai for exhibiting continuing kindness to others and for maintaining a positive attitude.
- Nolan Glines for dedication, hard work, perseverance, and putting first things first.
- Valentine Powers for volunteer work on the school grounds and activity areas.

Mrs. Carol Eastabrook, Principal, and Mr. Chris Perkins recognized Mark Twain Elementary student Walker Fieweger for his creativity and leadership.

Dr. Katy Chambers and Ms. Spencer presented the Eagle Eye for Equity awards to:

- Eleanor Disbennett, Student at Mark Twain Elementary
- Laura Brown, BHS Registrar
- Erik Lewis, SSD, BSD Social Worker

Dr. Lane and Board Members recognized and thanked Ms. Melissa Nehrt for six years of dedicated service on the BSD Board of Education.

Communications

Ms. Spencer asked if there were any citizens' comments. Mr. Brian Hansen, parent of BSD students, expressed concern that the family did not receive notification of the schedule change moving the "PD Day – No Students" from Friday, 4/15 to Friday, 4/22. He also said that the family received no call from BSD to verify that his children were absent on 4/15. He would like for the district to have systems and protocols in place to immediately confirm with parents that their students are absent. He would also like for the district to provide advance reminders of days when school will not be in session and schedule changes.

Roll Call

Brentwood School District Board members were present or absent as stated above.

Attendance

Also in attendance was Superintendent, Dr. Brian Lane.

ACTION 183  
Board Reorganization

Pursuant to 115.124, there was no election for School Board Directors. The three candidates were sworn in.

The motion was made by Mr. Allen and seconded by Ms. Nehrt to accept Ms. Kerry Trostel, Mr. Keith Slusser, and Mr. Ryan Flynn as members of the Board of Education. The motion passed by a 7-0 voice vote.

Oath of Office Administered	Kerry Trostel, Keith Slusser, and Ryan Flynn, having been duly accepted as directors of the Brentwood Board of Education were administered the oath of office by Ms. Nehrt. They signed said oaths, which will be made part of the official minutes of this meeting.
ACTION 184 Adjournment of Sitting Board	Ms. Spencer called for the sitting Board to adjourn. The motion was made by Mr. Allen and seconded by Mr. Slusser. The motion passed by a 7-0 voice vote.
Call to Order of New Board	Dr. Lane, acting as chairperson, called the new Board to order at 7:50 p.m.
ACTION 185 Ms. Spencer Elected President	Dr. Lane asked for nomination for the office of President. The motion was made by Mr. Allen and seconded by Mr. Slusser to nominate Lindsay Spencer. No other nominations were made. Ms. Spencer was elected President by acclamation.
ACTION 186 Ms. Trostel Elected Vice-President	Dr. Lane asked for nominations for the office of Vice-President. The motion was made by Mr. Allen and seconded by Mr. Slusser to nominate Kerry Trostel. No other nominations were made. Ms. Trostel was elected Vice-President by acclamation.
ACTION 187 Mr. Allen Elected Treasurer	Ms. Spencer asked for nominations for the office of Treasurer. The motion was made by Mr. Slusser and seconded by Ms. Trostel to nominate Jamie Allen. No other nominations were made. Mr. Allen was elected Treasurer by acclamation.
ACTION 188 Mr. Perkins Elected Secretary	Ms. Spencer asked for nominations for the office of Secretary. The motion was made by Mr. Slusser and seconded by Mr. Allen to nominate Chris Perkins. No other nominations were made. Mr. Perkins was elected Secretary by acclamation.
ACTION 189 Selection of MSBA Delegate	Ms. Spencer asked for nominations for MSBA delegate for FY2022-2023. Mr. Allen nominated Mr. Rabenberg. Mr. Rabenberg volunteered to accept the role of MSBA delegate. No vote was held.
ACTION 190 Selection of SSD Liaison and Alternate	Ms. Spencer asked for nominations for SSD delegate for FY2022-2023. Mr. Flynn volunteered to accept the role of liaison and Mr. Slusser volunteered to accept the role as alternate. No vote was held.
ACTION 191 Approval of Consent Agenda	The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the consent agenda as outlined. The motion passed by a 7-0 voice vote.

ACTION 192  
Approval of  
Mitigation Plan

Dr. Lane asked for Board approval to continue with the current COVID19 mitigation plan. There have been a few cases at the elementary schools. BSD has scheduled field days, talent shows, prom, and graduation. 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 193  
Approval of  
FY2021-2022  
Budget Revision #1

Mr. Matt Norrid, CFO, presented Budget Revision #1, recapping some of the things that happened during FY2021-2022.

- Recognizes value of sale of BSD property and influx of \$3.3 million to capital fund revenue sharing.
- Reclassifies contractual substitute services, returning hiring, salaries, and benefits to in-house services.
- Purchase service recognizes the lease of Central Office after sale, solely for the remainder of this year.
- Reflects increases in natural gas costs from February 2021 to February 2022. Increases were protested last year and settlement was reached this year.
- There is a 0.74% increase in budget reserve compared to what was presented to the Board last June. Audited financials included an increase in reserve from BSD's proposed budget.

Mr. Allen asked if the revisions are reflected in the 5 and 10-year plans. Mr. Norrid said yes, all except natural gas costs.

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve Budget Revision #1 for FY2021-2022. The motion passed by a 7-0 voice vote.

ACTION 194  
Approval of New Course  
Proposals – Special  
Education Math

Dr. Alex Tripamer, Assistant Superintendent, and Dr. Travena Hostetler SSD Director at BSD, presented new course proposals for Special Education Math. The courses will support students with IEP's and will provide the opportunity to earn math credits. The three courses were developed by SSD based on state standards. Courses are Foundations of Algebra; Essentials of Algebra; and Principals of Algebra. They are eligible for EOC testing.

Mr. Allen asked who the teachers will be. Dr. Hostetler said Special Ed certificate teachers can teach the courses. Some students are coming up who will be ready for these courses. Teachers are already on staff at BSD.

Ms. Spencer asked if the courses will be available if even one student is eligible. Dr. Hostetler said yes.

Mr. Flynn asked about the anticipated capacity. Dr. Hostetler said there may be five students between the three courses.

Ms. Trostel asked if any 9-12 grade students would benefit from taking the courses. Dr. Hostetler said that they are looking at BMS students who will be ready to take the courses. These courses would expand on offerings already in place. The majority of need at this time is in middle school. BHS students may not be able to go backward with regard to the EOC testing. Dr. Lane and Dr. Hostetler will ask DESE for clarification.

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the three course proposals as outlined. The motion passed by a 7-0 voice vote.

ACTION 195  
Approval of NTB Memo  
of Agreement

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the NTB Memo of Agreement for 2022-2024.

Mr. Allen asked if this was the same document that all participants signed. Dr. Lane said it is the same document and that there were no changes. The motion passed by a 6-0 voice vote with 1 abstention by Mr. Flynn.

ACTION 196  
Approval of 7 MSBA  
Policies

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve MSBA 2021D and 2022A Policy Updates and BSD Proposed Policy Updates:

- Policy AC - Prohibition Against Illegal Discrimination, Harassment and Retaliation
- Policy BBB – School Board Elections
- Policy EBBC - Lactation Support
- Policy GCBDA - Professional Staff Short-Term Leaves (VESSA Leave, Domestic Violence, and Emancipation Day)
- Policy GDBDA - Support Staff Leaves (VESSA Leave, Domestic Violence, and Emancipation Day)
- Policy JGA - Corporal Punishment
- Policy JGGA - Seclusion and Restraint

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

Update  
MSBA Delegate Report

Mr. Rabenberg reported on the MSBA Region 7 meeting. Ritenour SD set up a welcome center for those who do not speak English. The student Step Team performed. The Igniting Great Ideas Summit will be held in June. Mr. Rabenberg will also be attending an MSBA board meeting this week.

Update  
Board Committees

There were no Board Committee reports. Committees will be reorganized at the May business meeting. Ms. Trostel expressed interest in joining the curriculum committee.

Upcoming Events

- End of Year Recognition Ceremony, Monday, May 2, at 3:30 p.m.
- Board Policy Meeting, Tuesday, May 3, at 7:00 p.m.
- BHS Graduation, Saturday, May 14 at 8:00 p.m.
- Board Business Meeting, Tuesday, May 17 at 7:00 p.m.
- Board Policy Meeting, Tuesday, June 7 at 7:00 p.m.
- MSBA Igniting Great Ideas Summit, June 11-12 in St. Charles
- Board Business Meeting, Tuesday, June 21 at 7:00 p.m.
- MSBA Annual Conference, November 3-6 in Kansas City

ACTION 197  
Adjournment 8:20 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