

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

Open Session	Conference Center	7:00 p.m.	September 21, 2021
Kind of Meeting	Location	Time	Date

Members

<u>Present</u> Jamie Allen Theresa Kouo Melissa Nehrt Chris Perkins Keith Rabenberg Lindsay Spencer Kerry Trostel	<u>Absent</u>
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TAX RATE HEARING
7:00 p.m.

Each September, Boards of Education throughout Missouri are required to set the tax rate for the coming year. Superintendents work with the State Auditor and County Assessor to get the information they need to set the new tax rate. Mr. Matt Norrid, Chief Financial Officer, outlined the proposed tax rate for the 2021-2022 school year.

Mr. Norrid recommended that the rates for each category of property for FY2021-2022 be:

- Residential: \$4.2558 per \$100 of assessed valuation
- Commercial: \$5.1098 per \$100 of assessed valuation
- Personal Property: \$4.9132 per \$100 of assessed valuation

Recommended setting tax rates by fund as follows:

- Incidental Fund: \$3.4429
- Debt Service Fund: \$0.8990
- Capital Projects Fund: \$0.2820
- For a Total Blended Rate of \$4.6239

The blended rate is reported to DESE. BSD budgets for a 94% collection rate.

- Call to Order Board President, Ms. Lindsay Spencer, called the open session meeting to order at 7:10 p.m.
- Pledge of Allegiance Ms. Spencer led the Pledge of Allegiance.
- 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 43 Approval of Consent Agenda	The motion was made by Mr. Jamie Allen and seconded by Ms. Melissa Nehrt to approve the consent agenda as outlined. The motion passed by a 7-0 voice vote.
Remembrance of Mr. Dan Williams	Dr. Lane provided a remembrance of Mr. Dan Williams, BHS Alumnus and long-time district and community supporter. Mr. Williams served on the Brentwood Board of Education, where he held early conversations about facility needs. Mr. Williams called BHS Eagles football games for decades. He was dedicated to athletes, volunteering for football, Jr. Eagles, and girls' and boys' basketball programs. He always put kids first. His impact and commitment to the community will be felt for generations to come. Mr. Williams is survived by his wife and three children.
ACTION 44 Approval of Tax Rates for FY2021-2022	The motion was made by Mr. Allen and seconded by Ms. Nehrt to set the tax rates for FY2021-2022 as follows: Incidental Fund at \$3.44; Debt Service at \$0.89; and Capital Projects at \$0.28 for a total blended rate of \$4.62 per \$100 of assessed valuation. The motion passed by a 7-0 voice vote.
<u>Update</u> Mitigation Plan Review	Dr. Lane said the mask mandate is in effect. BSD survey results indicated a high vaccine rate. There has been a very low number of COVID situations as of this time. It feels more like "school as usual." Students are involved in PBL, they are learning together, and are participating in school activities. The mitigation plan has been successful so far. Dr. Lane thanked Ms. Kerry Trostel and Ms. Spencer for their work on the Re-Entry Committee.
ACTION 45 Approval of SSD Partnership Agreement Revised July 2021	Dr. Travena Hostetler, SSD Coordinator, and Dr. Alex Tripamer, BSD Assistant Superintendent, presented the SSD Partnership Agreement. The review Committee consisted of 42 members representing various districts. The agreement was first implemented in 2005 and updated in 2019 and 2020. In 2021 all 10 categories were reviewed and consolidated to seven. Categories are staff; teaching, learning, and accountability; collaboration of responsibilities and resources; student services; data and technology; transportation; and career technical education. Dr. Hostetler and Dr. Tripamer will review the plan on a regular basis to assess how it is addressing BSD needs and goals. Dr. Hostetler will also meet with each Principal. Ms. Trostel asked for clarification on the reduction of categories. Dr. Hostetler said that categories were combined.

Ms. Trostel asked about the high school level college and career training programs. Dr. Hostetler said that SSD has transitional programs, community-based partnerships, and essential skills training. Students can stay in the program until age 21.

Dr. Hostetler wants to work towards enhanced learning and skills training in for students in elementary school. There are college opportunities for students with significant disabilities. If there is interest, SSD can work with the student and family or IEP team.

The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve the SSD Partnership Agreement. The motion passed by a 7-0 voice vote.

ACTION 46
Approval of Food
Service Contract
Renewal for
FY2021-2022

The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve a one-year renewal of the Chartwells food service contract. Mr. Allen asked about price differentials. Dr. Lane said the prices are tied to the Consumer Price Index and there was not a significant difference. Ms. Nehrt asked if the USDA would continue to pay after FY2021-2022. Dr. Lane said BSD has not heard of plans to extend the program. Ms. Spencer asked about food shortages. Dr. Lane said EdPlus surveyed districts about food service concerns. BSD and Chartwells have not experienced any shortages. The motion passed by a 7-0 voice vote.

ACTION 47
Approval of Four MSBA
Policies

The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve four MSBA policies:
Policy AC – Prohibition Against Illegal Discrimination, Harassment, and Retaliation
Policy ACA – Sexual Harassment Under Title IX
Policy IGCD – Virtual Courses
Policy IGCD A – MOCAP Virtual Courses
The motion passed by a 7-0 voice vote.

MSBA Delegate Report

Mr. Keith Rabenberg reminded Board members that the MSBA conference is coming up on 11/4/2021.

Refresher Training

Board members reviewed the schedule for MSBA refresher training.

Update
Board Committees

Ms. Nehrt said that the Curriculum Committee focused on developing a dash board reporting system. The information will be beneficial for Board members and the community.

Ms. Trostel said the Communications Committee is implementing plans. She thanked Mr. Sam Rayburn (Communications) and Mr. Shawn Parker (Technology) for setting up the multimedia recording space. Mr. Rayburn said students will be using the A/V equipment to conduct “on the fly” red carpet interviews at Homecoming. Ms. Trostel said the A/V club should be meeting soon and plans call for students to cover BHS athletic events.

Mr. Allen said the Facilities and Finance Committee met with Navigate Building Solutions to set up a dashboard for the community to track key deadlines, schedules, and budgets for the McGrath and Mark Twain construction projects. Committee members talked through the tax rates. The BMS/BHS elevator is scheduled to be finished in a few weeks.

Dr. Lane said the BHS Alumni toured the BHS/BMS facility. He said Dr. Ed Johnson, BHS Principal, noted that it was good to see the project through "fresh eyes" of people who had not been involved in the project on a daily basis. Dr. Lane heard positive comments from the Alumni about the improvements.

Upcoming Events

- Last Day to Make or Cancel MSBA Annual Conference Reservations, Friday, October 1, 2021
- Board Policy Meeting, Tuesday, October 5, 2021 at 7:00 p.m.
- Board Business Meeting, Tuesday, October 19, 2021 at 7:00 p.m.
- MSBA Annual Conference, Thursday, November 4 – Saturday, November 7 at the Kansas City Convention Center
- Election Day, Tuesday, November 2, 2021
- Board Policy Meeting, Tuesday, November 2, 2021 at 7:00 p.m.
- Board Business Meeting, Tuesday, November 16, 2021 at 7:00 p.m.

ACTION 48
Adjournment 7:35 p.m.

The motion was made by Mr. Allen and seconded by Ms. Nehrt to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.



President



Secretary

Board of Education
Brentwood School District
Lindsay Spencer, President
Melissa Nehrt, Secretary

NOTICE OF PUBLIC HEARING
September 21, 2021

I have caused placard notices to be posted by September 14, 2021, at the following locations:

Bulletin Board, Brentwood City Hall/Library, 2348 S. Brentwood Blvd.

Bulletin Board in Brentwood Forest at High School Drive and Wrenwood Lane

Bulletin Board at The Villas, 1800 S. Brentwood Blvd.

Bulletin Board at Dierbergs, 8450 Eager Rd.

Brentwood High School, 2221 High School Dr.

Brentwood Middle School, 9127 White Ave.

McGrath Elementary School, 2350 St. Clair Ave.

Mark Twain Elementary School, 8636 Litzsinger Rd.

Brentwood Early Childhood Center, 1201 Hanley Industrial Ct.

Brentwood Administrative Offices, 1201 Hanley Industrial Ct.



Melissa Nehrt, Secretary
Brentwood Board of Education

WITNESS:



Kate Hastings
Secretary to the Board of Education

