

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

Open Session	Conference Center	7:00 p.m.	August 17, 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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| Call to Order | Board 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. 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 25
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. |
| ACTION 26
Approval of Assessment
Plan for FY2021-2022 | Dr. Alex Tripamer, Assistant Superintendent for Instruction and Student Support, presented the FY2021-2022 Assessment Plan. Policies are the same. There is a minor change at the high school level where the ASPIRE assessment was retired. BHS students take the ACT and last year five students took the ACT WorkKeys. Some students interested in joining the military also take the ASVAB. Students can take more than one post-secondary assessment. BSD would like to increase participation. A more regular test schedule returns for FY2021-2022. The practice ACT takes place in the fall and the ACT takes place in the spring. |

ECC used the Brigance screens last year. Teachers liked both the on-line and in-person versions. ECC will continue using Brigance and Dial screens.

Ms. Kerry Trostel asked if all students take the ACT. Dr. Tripamer said all students take the ACT or ACT WorkKeys, depending on their goals. Dr. Lane said the ACT is the end goal for all students. Dr. Tripamer said all preparation leads to taking the ACT. BSD uses the Pre-ACT for 9th Grade students, the practice ACT for 10th Grade students, and the ACT for 11th Grade students. Ms. Emily Diaz, College and Career Counselor, works with all students to make and review a four-year plan. The A+ Program requires the ACT or ACT WorkKeys.

The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve the Assessment Plan for FY2021-2022 as outlined. The motion passed by a 7-0 voice vote.

Update
Final FY2020-2021
Budget Adjustment

Mr. Matt Norrid, Chief Financial Officer, presented the final budget adjustment for FY2020-2021. There were no net changes to revenues or expenses. Budget dollars were transferred between funds and similar expenditure line items.

ACTION 27
Approval of Facility
Rental Rates for
FY2021-2022

Dr. Lane presented rental rates for FY2021-2022. Rates have remained unchanged for several years. BSD has some revisions and some new spaces to offer. BSD has first priority on facility use.

Ms. Trostel asked about changes that will make the elementary fields unavailable to the YMCA for a while. Dr. Lane said he spoke to reps at the YMCA over the summer.

Mr. Chris Perkins asked if the facilities would be open for community use. Dr. Lane said they would be open for community use. There will not be mixing of adults and children. Masks will be required.

Mr. Allen asked for clarification on community use. Dr. Lane said it related to school sponsored events vs. non-school sponsored events and the days and times requested. He said 90% of the requests are for the Conference Center.

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

ACTION 28
Approval of Real Estate
Broker Listing
Agreement

The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve the commercial real estate listing broker and agent agreement with Hilliker Corporation. The motion passed by a 7-0 voice vote.

Update
School Board Candidate Filling Schedule Dr. Lane presented a tentative school board candidate filing schedule for the April 6, 2022 election. Missouri HB 271 reduced the filing period to three weeks. First day to file is Tuesday, 12/7/21 at 8:00 a.m. Last day to file is Tuesday, 12/28/21 at 5:00 p.m.

SSD Liaison Report There was no report.

MSBA Delegate Report Mr. Keith Rabenberg said that registration is open for the annual MSBA conference. The conference will take place November 4-7 in Kansas City. Mr. Rabenberg, Ms. Spencer, and Dr. Lane plan to attend.

Mr. Allen asked that registration deadlines be provided.

Update
Board Committees Ms. Spencer said the Finance and Facilities Committee is not meeting in August.

Ms. Trostel and Mr. Rayburn said the Communications Committee will be meeting in September. Mr. Rayburn has been putting together a plan.

Ms. Nehrt and Dr. Tripamer said the Curriculum Committee is in the process of scheduling a meeting.

Update
Board Retreat Ms. Trostel said that in addition to the Board retreat, BHS freshmen orientation and a volley ball team meeting are also scheduled for the evening of Thursday, August 19.

Board members and Dr. Lane decided to move the retreat to September. The Board retreat and policy meeting will be held on Tuesday, September 7, 2021 at 6:00 p.m.

Upcoming Events

- Board Policy Meeting and Board Retreat, Tuesday, September 7 at 6:00 p.m.
- Board Business Meeting and Tax Rate Hearing, Tuesday, September 21 at 7:00 p.m.
- 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

ACTION 29
Adjournment 7:30 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

