

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

Open Session	Conference Center	7:00 p.m.	June 15, 2021
Kind of Meeting	Location	Time	Date

Members

<p><u>Present</u> Jamie Allen Melissa Nehrt Chris Perkins Keith Rabenberg Lindsay Spencer Kerry Trostel</p> <p><u>Present in Person starting at 7:20 p.m.</u> Theresa Kouo</p>	<p><u>Absent</u></p>
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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 197**
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 6-0 voice vote.
- Update
Summer School Dr. Lane said summer school is going very well. This is the largest class with 258 students. ECC has 14 students. Jump Start has 7 students. The program was expanded from 3 weeks to 5 weeks. For some of the students, this is their first experience with school.
- Elementary Camp Learn has 43 students participating in traditional academics/PBL. Elementary STEAM Camp has 79 students participating in coding/PBL. Projects will be showcased on June 24.

BMS has 19 students participating in ELA and math/PBL. BHS credit recovery has 38 students. The Enrichment program (via Launch plus 2 BSD teachers) has 41 students.

SSD and universal summer support has 13 students participating during a 7-hour day.

Ms. Kerry Trostel asked if BSD will continue to use Launch or if district teachers will teach all classes. She asked if virtual or in-person classes would be better for the credit recovery program. She asked if BSD would conduct a survey of students who participated in Launch.

Dr. Lane said other options would need to be economically feasible. He will look at grades and BSD will conduct the student survey. Last year the students in credit recovery did well with Launch. In-person enrichment courses are more flexible. Dr. Lane said attendance is taken.

ACTION 198
Approval of Declaration
of Surplus Property

The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve the declaration of 1201 Hanley Industrial Court as surplus property. Dr. Lane said that the declaration would allow BSD to pursue lease or sale of the property. Mr. Keith Rabenberg asked if the declaration obligated BSD to sell the property. Dr. Lane said no. Mr. Allen asked if the declaration would need to be rescinded if the decision was made not to sell. Dr. Lane said no. The motion passed by a 6-0 voice vote.

Presentation
Supplemental Programs
Report

Dr. Alex Tripamer, Director of Instruction and Student Support, provided updates on the English Language Learners; LEAP/Gifted Learners; and District Social Worker programs.

ELL Program has 33 students, three more than last year. BSD has one part-time ELL teacher. The screening process is the same. Seven students were new. Dr. Tripamer complimented Ms. Kelly Wasman for working through the increased load. Testing windows were expanded and just closed. Results will be available in a few months. Three to four students graduate every year, then have two years of monitoring. Additional assistance is needed. Dr. Lane said part-time Spanish and ELL positions (.2 FTE) have been posted. The district would like to see who might be available and interested.

LEAP/Gifted Learners Program has 63 students, which is fewer than previous years, as BSD was unable to conduct screening last spring. Students must score 96% or higher on a variety of assessments in order to be eligible. Ms. Kyle Henderson led the program and expanded areas of study. She also revised a number of procedures to accommodate in-person classes. BSD would like to improve communications with regard to LEAP. Ms. Henderson will work with Mr. Sam Rayburn, Communications Director, to share

communication about the screening process and highlight the program.

Dr. Tripamer said that over the past 18 months, the district has leaned heavily on Ms. Danielle Bowen, BSD Social Worker, for assistance. She connected families with resources; conducted suicide prevention training and assessments; and served as a consultant with regard to social/emotional needs. Ms. Bowen is connected to the regional social workers' network; provides counseling; is a certified play therapist; and serves as a staff resource. Ms. Bowen wants to check with students who were in the virtual classes during the past school year. She will continue working with building level counselors, serving as resource and liaison. She will also work with Dr. Tripamer on district matters regarding attendance and absences.

Ms. Trostel asked how many cases Ms. Bowen works on. Dr. Tripamer said Ms. Bowen spends one day per week at each site. He will find out the number of cases.

Ms. Trostel asked if additional help is needed. Dr. Lane said BSD will review with Ms. Bowen.

ACTION 199
Approval of Building Corporation Lease

The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve the Building Corporation Lease for FY2021-2022. Mr. Rabenberg asked how many years remain on the lease. Dr. Lane said three years remain. The motion passed by a 7-0 voice vote.

SSD Liaison Report

Ms. Nehrt had no report.

MSBA Delegate Report

Mr. Rabenberg said he will be attending the "Igniting Great Ideas" conference. He will also be attending the Region 7 Board meeting, as a new member.

Mr. Rabenberg and Ms. Spencer were contacted by Mr. Larry Felton with MSBA about Missouri legislative updates pertaining to K-12 public education. Having school board input on related legislative items would be beneficial. Mr. Rabenberg and Ms. Spencer will follow-up with Mr. Felton.

Update
Board Committees

Ms. Spencer said the Finance and Facilities committee plans to meet in July.

Discussion
Board Retreat

Board members and Dr. Lane scheduled the Board retreat for Thursday, August 19 at 6:00 p.m. If time allows, a portion of the retreat may take place when the Board meets for the monthly business meeting on Tuesday, August 17.

Discussion
2021-2022 Board
Meeting Schedule

Policy meetings for Tuesday, July 6 and Tuesday, August 3 have been cancelled. Ms. Spencer, Mr. Rabenberg, and Dr. Lane would like to attend the MSBA conference in November in Kansas City.

Upcoming Events

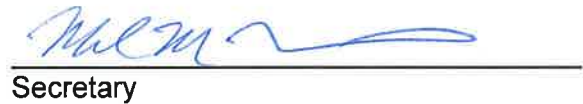
- MSBA Igniting Great Ideas Summit and Delegate Assembly, Friday, June 18 – Saturday, June 19 in Springfield.
- Board Business Meeting, Tuesday, July 20 at 7:00 p.m.
- Board Business Meeting, Tuesday, August 17 at 7:00 p.m.
- MSBA Annual Conference, Thursday, November 4 – Saturday, November 7 at the Kansas City Convention Center

ACTION 200
Adjournment 7:45 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

RESOLUTION

BE IT RESOLVED that the Board of Education does hereby authorize the renewal of the Lease pursuant to Section 3.3 of the Lease Agreement between Brentwood, Missouri, School District Building Corporation, as lessor, and the Brentwood School District, as lessee, dated as of October 18, 2011, having been pledged and assigned to UMB Bank, N.A. as Trustee under the trust indenture dated as of October 18, 2011 between the Corporation and the Trustee for the renewal commencing July 1, 2021 and expiring on June 30, 2022.

BE IT FURTHER RESOLVED that the school district irrevocably budgets, appropriates, and sets aside school district funds in an amount sufficient to pay the anticipated Rental payments to become due during the renewal term. As specified in the notice delivered by the Trustee pursuant to Section 5.1 of the Lease, such amounts being estimated as \$825.00 being due September 1, 2021 and, \$60,825.00 being due March 1, 2022.

President



Date

6/15/2021

WITNESSETH

Secretary



