

MINUTES OF BOARD OF EDUCATION

TAX RATE HEARING and Open Session	Conference Center	7:00 p.m.	September 24, 2019
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Kind of Meeting	Location	Time	Date
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Members

Present

Dan Brouillet
Melissa Nehrt
Keith Rabenberg
Lindsay Spencer
Kerry Trostel
Mark Womer

Absent

Present via

Telephone Conference Call

Jamie Allen

TAX RATE HEARING	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. John Stewart, Chief Financial Officer, outlined the proposed tax rate for the 2019-2020 school year.
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Mr. Jamie Allen asked about consumer price index and rollbacks.

Dr. Brian Lane, Superintendent, recommended that the rates for each category of property for FY2019-2020 be:

Residential: \$4.1662 per \$100 of assessed valuation
Commercial: \$4.8447 per \$100 of assessed valuation
Personal Property: \$4.5593 per \$100 of assessed valuation

He recommended setting tax rates by fund as follows:

Incidental Fund: \$3.7354
Debt Service Fund: \$0.4290
Capital Projects Fund: \$0.2820
For a Total Blended Rate of \$4.4464

Call to Order	Board President, Ms. Lindsay Spencer, called the open meeting to order at 7:25 p.m.
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Pledge of Allegiance	Caleb Deschamp, third grade student at McGrath Elementary, led the <i>Pledge of Allegiance</i> .
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Update
Construction Progress
Video
Presentations and
Recognitions

Dr. Lane presented a brief construction progress video, featuring the BMS/BHS cafeteria, gymnasium, and new science and STEM labs.

The Board recognized students for their contributions.

Dr. Ed Johnson, Principal at Brentwood High School, and Ms. Kerry Trostel recognized Benjamin Haug, Reginald Jeffrey, and Madison Lawrence.

Dr. Andrew Loiterstein, Principal at Brentwood Middle School, and Mr. Mark Womer recognized Aubrey Fritz, Charles Ma, Adrian Sabeh, Julia Settlemoir, and Alexandria Thornton.

Dr. Cindy Neu, Principal at McGrath Elementary and Mr. Dan Brouillet recognized Caleb Deschamp, Odys Morgan, and Nash Woodruff.

Mrs. Carolyn Eastabrook, Principal at Mark Twain Elementary, and Ms. Lindsay Spencer recognized Mary-Kathryn Wall.

Communications

Ms. Spencer read procedures for participating in the citizens' comments period and asked if there were any citizens' comments. There was no reply.

Roll Call

Board members were present or absent as stated above.

Attendance

Also in attendance was Superintendent, Dr. Brian Lane.

ACTION 41
Approval of Consent
Agenda

The motion was made by Mr. Womer and seconded by Ms. Melissa Nehrt to approve the consent agenda which included: Minutes of the Regular Meeting of August 20, 2019 and Policy Meeting of September 3, 2019; Expenditures for August 2019 in the amount of \$2,261,455.90; Transfer \$0.00 for August from General to Teachers Fund; Financial Reports from CFO: 1908 Balance Report, 1908 Bank & Cash Reconciliation, 1908 Activity Report, 1908 Budget Report, and 190924 Invoice Report. The motion passed by a 7-0 voice vote.

ACTION 42
Approval of Tax Rates for
FY2019-2020

The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve the tax rates for FY2019-2020. Mr. Brouillet asked about the debt service levy and the corresponding no tax rate increase. Mr. Allen asked for a simple visual to educate the community about taxes and funding. Mr. Womer asked about a breakdown of residential percentages. The motion passed by a 7-0 voice vote.

Update
BMS/BHS Campus
Additions and Renovations

Mr. David Gill, BSD Owner's Representative, provided construction updates. The floor in the large gym has been removed. New flooring arrived and is acclimating before installation begins. New basketball goals, divider screens, and lights have been installed. The gym will be ready for use by mid-October. Bleachers are scheduled to be installed by the end of October. Locker room work is under way.

Seven classrooms in the north wing have been relocated in order for construction to continue on the second and third floors. Goal is to complete work in December. Science classroom casework has been ordered.

Paving is complete at High School Drive and White Avenue and parking is available. Power lines have been fixed. The front entrance to BHS is now open.

Excavation is underway for the expansion. A structural engineer will be on-site while the elevator enclosure is being reinforced and constructed.

Ms. Trostel said that the chili cook-off event in October would provide an opportunity for attendees to see the new gym.

ACTION 43
Approval of
Collaborative School Lease
for FY2019-2020

The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve the Collaborative School lease in the amount of \$46,707.32 for FY2019-2020. The motion passed by a 7-0 voice vote.

Update
Communications

Mr. Sam Rayburn, Director of Communications, said that BSD is looking at social media data. There were 1,727 engagements on posts. A Proposition B blog is active. Facebook is highly used in the community. There is interest in supporting a community engagement team. Mr. Rayburn would like to determine effective use of social media tools. He is looking at opportunities to reach parents, including those with students in SSD and Parents as Teachers programs. Teacher classroom communications are also being reviewed. Mr. Rayburn is looking at workflow systems. Special events coverage includes the Centennial parade and upcoming segments on KMOV-TV for the McGrath Elementary mindfulness program and the BMS chicken raising program.

Ms. Trostel asked if the Brentwood Pulse would publish the sports schedule. She asked if there was one software system for all sports related information, schedules, results, etc. There may be interest in using a consistent platform, other than Infinite Campus.

ACTION 44
Approval of Policies

The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve 13 policies:

- Policy AC - Prohibition Against Discrimination, Harassment, and Retaliation
- Policy EF - Food Service Management
- Policy DFA – Revenues from Investment/Use of Surplus Funds
- Policy DH – Bonded Employees and Officers (Seven-Director Districts) – *As revised by BSD*
- Policy DI – Fiscal Accounting and Reporting / Accounting System
- Policy EBBA – Illness and Injury Response and Prevention
- Policy GBCB – Staff Conduct
- Policy GBCBB – Protected Staff Communications
- Policy GCL – Professional Staff Development Opportunities

- Policy JGGA – Seclusion, Isolation, and Restraint
- Policy JHC – Student Health Services and Requirements
- Policy JHCD – Administration of Medications to Students –
As revised by BSD
- Policy KK – Visitors to District Property / Events

The motion passed by a 7-0 voice vote.

Board members and Dr. Lane will continue to review Policy BCC – Appointed Board Officials (Seven-Director Districts) School.

SSD Liaison Report

Ms. Nehrt said state qualifications for speech services were being revised. Dr. Tripamer said that it is possible that fewer BSD students will qualify for services. There are questions regarding early intervention, diagnostic teaching, and how education might suffer if a student is unable to produce particular sounds. SSD is working to determine how to proceed.

MSBA Delegate Report

Mr. Keith Rabenberg will attend the MSBA delegates' assembly at the MSBA conference on Friday, September 27, 2019.

Upcoming Events

- MSBA Fall Conference, September 26-29, 2019 at Tan-Tar-A
- BMS/BHS Facility Tour, Tuesday, October 15, 2019 at 6:30 p.m. in the Cafeteria
- Board Business Meeting, Tuesday, October 15, 2019 at 7:00 p.m. in the BMS/BHS Cafeteria
- MSBA Refresher Training, Thursday, October 17, 2019 at 6:00 p.m. at SSD.
- NSBA Conference Registration opens, Thursday, October 17, 2019
- Board Policy Meeting, Tuesday, November 5, 2019 at 7:00 p.m.
- Board Business Meeting, Tuesday, November 19, 2019 at 7:00 p.m.
- Board Policy Meeting, Tuesday, December 3, 2019 at 7:00 p.m.
- SSD Governing Council Meeting, Monday, December 9, 2019 at 7:00 p.m.
- Winter Holiday Open House, Wednesday, December 11, 2019 at 3:35 p.m.
- Board Business Meeting, Tuesday, December 17, 2019 at 7:00 p.m.

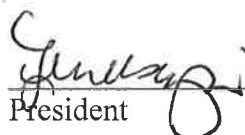
Citizens' Comments

Ms. Spencer asked if there were any citizens' comments. There was no reply.

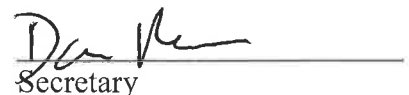
ACTION 45

Adjournment 8:40 p.m.

The motion was made by Mr. Womer and seconded by Ms. Nehrt to adjourn and reconvene in closed session. The motion passed by a 6-0 roll call vote of those physically present.



President



Secretary