

MINUTES OF BOARD OF EDUCATION

Open Session	BMS/BHS Cafeteria	7:00 p.m.	October 15, 2019
Kind of Meeting	Location	Time	Date

Members

Present

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

Absent

Jamie Allen

Call to Order	Board President, Ms. Lindsay Spencer, called the open meeting to order at 7:20 p.m.
Pledge of Allegiance	Ms. Spencer led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	Mr. Danny Hebenstreit, Councilman from the City of Richmond Heights, presented a proclamation recognizing the Brentwood School District, along with school districts of Maplewood-Richmond Heights, Clayton, and Ladue for achieving top ratings with NicheSocial. Dr. Lane accepted the proclamation on behalf of the Board of Education and BSD.
Communications	<p>Ms. Spencer read procedures for participating in the citizens' comments period and asked if there were any citizens' comments.</p> <p>Ms. Mary Favazza said that October is Dyslexia Awareness Month. She commended BSD for expanding screening and intervention programs. She encouraged the district to implement tier one programs.</p>
Roll Call	Board members were present or absent as stated above.
Attendance	Also in attendance was Superintendent, Dr. Brian Lane.
ACTION 61 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 Tax Rate Hearing and Regular Meeting of September 24, 2019; Expenditures for September 2019 in the amount of \$1,235,878.53; Transfer \$0.00 for September from General to Teachers Fund; Financial Reports from CFO: 1909 Balance Report, 1909 Bank & Cash Reconciliation, 1909 Activity

Report, 1909 Budget Report, 191015 Invoice Report, Q3 Investment Summary, and Q3 Investment Memo. The motion passed by a 6-0 voice vote.

ACTION 62
Authorization of Bond
Resolution

Mr. Lorenzo Boyd from Stifel and Ms. Ali Rafferty from Thompson Coburn presented the bond resolution for second tranche of bonds for BMS/BHS Phase I construction. Sale of the Series 2019 20-year bonds raised \$6,575,000 that included the base sale plus a premium. True interest cost is 2.79%. BSD has an "AA" rating with Standard & Poor's.

The motion was made by Mr. Womer and seconded by Ms. Nehrt to authorize and direct the issuance, sale and delivery of general obligation bonds, Series 2019, of the Brentwood School District, St. Louis County, Missouri; prescribing the form and details of the bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and authorizing certain other documents and actions in connection therewith. The motion passed by a 6-0 voice vote.

ACTION 63
Accept Audit Report

Ms. Cathy Kenny from Daniel Jones and Associates presented the auditor's report. The results were an unmodified opinion, which is a clean audit. The motion was made by Mr. Womer and seconded by Ms. Nehrt to accept the FY2019-2020 audit report. The motion passed by a 6-0 voice vote.

Update
BMS/BHS Campus
Additions and Renovations

Mr. David Gill, BSD Owner's Representative, provided construction updates. The band room has been completed and is occupied. Work in the locker rooms is progressing. Installation of the gym floor is underway. The installation has been a slower than anticipated due to a shortage of workers. The space should be finished and bleachers installed by December 1. A new dry storage area is being created for the BMS/BHS kitchen. Excavation for the commons has started. Footings are next. Dr. Lane will look into Board member requests to provide heaters for the cafeteria walkway.

Mr. Gill said there is some concern about possible delays in the arrival of specialized casework for the science classrooms. Change orders have been issued for auditorium alternates. Change order #4 in the amount of \$201,000.

Presentation
McGrath Elementary Goals
and Initiatives

Dr. Cindy Neu, Principal at McGrath Elementary, presented two goals for students and two school-wide initiatives for FY2019-2020.

Goals for Students:

- 12 of the 25 students targeted for growth in Math and 8 of the 24 students targeted for growth in ELA will meet proficiency by the Spring Benchmark for NWEA.
- A pre/post survey issued to teachers, parents, and students will indicate McGrath has a Safe and Collaborative School Culture.

School-Wide Initiatives:

- Mindfulness in the Classroom
- Student Leadership and Character

ACTION 64
Adopt District Assessment
Plan

Dr. Alex Tripamer, Director of Instruction and Student Support, presented the District Assessment Plan for FY2019-2020. Policy IL addresses the assessment program. Review students' college and career assessments and take the appropriate tests. Policy ILA addresses test integrity and security. On-line testing will make the process easier. Board members requested that parents be notified by e-mail that test results are forthcoming and the manner in which they will be delivered (e-mail, USPS, etc.). Regarding the ACT and SAT tests, Board members would like to know if one or both should be taken and reasoning. The motion was made by Mr. Womer and seconded by Ms. Nehrt to adopt the District Assessment Plan. The motion passed by a 6-0 voice vote.

Update
Calendar Committee

Ms. Vicki Rees, Instructional Improvement Coordinator, said the calendar committee includes a parent, administrator, and teacher from each school. Other attendees include Ms. Kerry Trostel, BSD Board representative; Dr. Brian Lane; Mr. Sam Rayburn; and Mr. Steven Rettke, Human Resources Manager. Schedule calculations are based on hours instead of days. A minimum of 1,044 hours of instruction and 36 hours of make-up time is required. BSD has 1,089 hours of instruction time. Using committee input, BSD built eight calendar options. Some of the options include extending the school day by 5-10 minutes in order to conclude the school year by Memorial Day. An on-line survey has yielded 404 responses. The calendar for FY2020-2021 is scheduled to be presented to the Board in December.

Update
Communications

Mr. Sam Rayburn, Director of Communications, said that the McGrath Elementary mindfulness program will be featured on KMOV as part of a national story. Last month the chicken PBL program at Brentwood Middle School was featured on KMOV.

BSD has had over 2,000 video views. Mr. Rayburn will be meeting with BSD administrative assistants to help update the website for each school. There has been a high response rate to the academic calendar survey. BSD will be testing the ParentSquare platform as a way to more effectively and efficiently communicate with parents and households.

Ms. Trostel encouraged everyone to read the October edition of the Brentwood Pulse. It includes a number of articles about BSD events.

ACTION 65
Approval of NTB Contract
for Services

The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve the hiring of Patty Corum, LLC to provide services for the NTB process for fees not to exceed \$4,000.00. The teacher unions are in agreement with hiring Ms. Corum. The motion passed by a 6-0 voice vote.

Update
Elementary Facilities
Planning Committee

The next meeting will be held on Wednesday, October 23, 2019. Mr. Rick Nobles of ExcellenceK12 will present the phone survey results. Dr. Lane reported that in addition there have been approximately 200 responses to the on-line survey. Ittner Architects is building an updated model of one elementary school. The committee plans to make a recommendation in November. The bond resolution will be presented in January 2020 at the latest.

ACTION 66
Approval of NCADA
Memorandum of
Understanding

The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve the National Council on Alcoholism and Drug Abuse children's service fund memorandum of understanding for FY2019-2020. NCADA works through counselors. There are no fees. The motion passed by a 6-0 voice vote.

ACTION 67
Approval of MSBA Full
Service Maintenance
Agreement

The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve the MSBA full service maintenance agreement for FY2019-2020 for \$3,339.00. Dr. Lane said fees are based on a district's size. The motion passed by a 6-0 voice vote.

ACTION 68
Approval of Policy

The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve Policy BCC – Appointed Board Officials (Seven-Director Districts) as revised by the Brentwood School District. The motion passed by a 6-0 voice vote.

SSD Liaison Report

There was no report.

MSBA Conference and
Delegate Report

Mr. Keith Rabenberg said the delegates approved some minor changes at the MSBA Conference. Ms. Nehrt would like for BSD to present at a future conference. Ms. Spencer would like for the Board to explore ways to include student leadership. Further discussion may take place after the April elections. Board members asked about state legislation changing the school start dates. Dr. Lane said MSBA is in favor of local control of school districts. Kansas City will host the 2020 conference.

Upcoming Events

- 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 69
Adjournment 8:45 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.



President



Secretary

