

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

Open Session	Google Meet	7:00 p.m.	June 23, 2020
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

*Due to health and safety concerns related to COVID19  
the board meeting was conducted electronically via Google Meet  
and live streamed on YouTube.*

Members

<u>Present via Google Meet</u> Jamie Allen Melissa Nehrt Chris Perkins Keith Rabenberg Lindsay Spencer Mark Womer	<u>Absent</u> Kerry Trostel
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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                 Members of the public were invited to submit to the BSD administrative office in advance a public comment to be read during the public comment portion of the meeting.
- Ms. Spencer asked if there were any citizens' comments to be read. Dr. Lane reported that no comments had been received.
- Roll Call                             Brentwood School District Board members were present or absent as stated above.
- Attendance                         Also in attendance was Superintendent, Dr. Brian Lane.
- ACTION 199  
Approval of Consent  
Agenda                                The motion was made by Mr. Jamie Allen and seconded by Ms. Melissa Nehrt to approve the consent agenda. The motion passed by a 6-0 voice vote.

Update  
Communications

Mr. Sam Rayburn, Director of Communications, presented results of the Fall 2020 Return survey. Principals and Facilities/Maintenance are reviewing the results to address expressed needs in each building. BSD received 147 staff responses, indicating 50% comfort level and 50% discomfort level. ECC had the least level of comfort. Respondents are looking forward to seeing students and co-workers and for easier collaboration. BSD researched other school district and employer surveys. Access to disinfecting materials, adherence to public health guidelines, and maintaining physical distancing are top concerns.

BSD received 397 responses from parents, indicating 84% comfort level with students return to school buildings and 6% discomfort level. 11%, some of whom have specific health concerns, would prefer to have on-line classes.

Mr. Allen asked if survey results will be available to the Board and the community. Mr. Rayburn is building a detailed, user friendly template for staff and parents to review. The COVID19 webpage on the BSD website will become more active in mid-July.

Mr. Allen asked about ways to address staff comfort levels. Dr. Lane is having meetings with elementary, BMS, and BHS staff to present the plans and will continue to get feedback.

Update  
BHS/BMS Campus  
Additions and  
Renovations

Mr. David Gill prepared a monthly progress report. Due to technical difficulties, he was unable to present it during the meeting. This information is from Report 14.

*In Progress and Completed:* Asbestos abatement completed in Buildings A and B. Electrical, plumbing, fire sprinkler work, and framing continues. Waiting for new auditorium seats to arrive before installing carpet and stage curtains.

Masonry and structural steel work completed on southern part of addition. Work continuing on northern part.

Carpeting has been installed on second floor of North Building. Lower level is being painted.

*Contract Amount:* Original contract amount: \$18,496,000.00. Contract amount to date: \$18,886,620.59. Completed to date: \$11,856,517.10.

*Schedule:* The intent is to have classrooms, administrative areas, auditorium, and much of addition completed by August 24.

Dr. Lane said he will be meeting with K&S Construction on 6/24/20. He will then meet with Ms. Spencer and Mr. Allen, who are on the Board's Finance and Facilities Committee.

ACTION 200  
Approval of  
FY2020-2021 Budget

Mr. Steve Chodes, Interim Chief Financial Officer, presented the FY2020-2021 budget. The budget includes the addition of \$140,000 for COVID19 supplies and substitutes.

Mr. Allen asked if the budget included technology for lower grades. Dr. Lane said BSD will get new smartboards at BHS/BMS. Kindergarten and 1<sup>st</sup> grade students will have I-pads. Mr. Allen asked if delivery delays were anticipated for technology equipment. Dr. Lane said the equipment should arrive before school starts.

The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve the FY2020-2021 budget as detailed. The motion passed by a 6-0 voice vote.

ACTION 201  
Approval of  
FY2020-2021  
Meal Prices

Mr. Chodes said meal prices are based on USDA lunch equity calculations. Lunch prices will increase by \$0.10. Breakfast prices will increase by \$0.05. Milk prices will remain the same. Elementary: \$2.10 (breakfast); \$2.80 (lunch); \$0.50 (milk) Secondary: \$2.10 (breakfast); \$3.00 (lunch); \$0.50 (milk) Adult: \$2.50 (breakfast); \$3.65 (lunch); \$0.50 (milk) BSD is trying to minimize deficit spending. Revenues for FY2019-2020 were \$250,000. Expenses were \$300,000. Dr. Lane said fewer meals were served due to COVID19 and BSD purchased equipment. A typographical error was noted in the meal price list. The motion was made by Mr. Allen to approved the FY2020-2021 meal prices as described in the presentation, not as presented in the document. The motion was seconded by Ms. Nehrt. The motion passed by a 6-0 voice vote.

ACTION 202  
Approval of Resolution  
for July 2020 Bill  
Payments

Mr. Chodes asked for a resolution for July bill payments, in the event there is no July Board meeting. Mr. Allen asked if BSD was expecting any unusual purchases or bills. Mr. Chodes said the larger of the furniture purchases were to be paid in June. There will be some smaller payments to be paid in July and August. The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve a resolution for July bill payments. The motion passed by a 6-0 voice vote.

ACTION 203  
Approval of  
FY2020-2021 Tuition  
Rates

Mr. Chodes said tuition rates were calculated on the DESE worksheet. Elementary tuition will be \$20,060.81 and secondary tuition will be \$21,847.71. Ms. Spencer noted that the elementary rate had increased 10% and the secondary rate had increased 3%. She asked about the percentage differences. Dr. Lane said enrollment was down at some grade levels.

ACTION 204  
Approval of FY2020-  
2021 Renewal of Lease

Mr. Chodes said one lease has been paid off and one remains in effect until 2022. The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve the FY2020-2021 lease renewal. The motion passed by a 6-0 voice vote.

ACTION 205  
Approval of FY2020-  
2021 Physician Service  
Agreement

Dr. Lane said there is no charge for the service. BSD nurses can consult with a physician as needed. Ms. Spencer asked if the physician is the same as in previous years. Dr. Lane said the physician has remained the same in the time he has been with BSD. The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve the FY2020-2021 Physician Service Agreement. The motion passed by a 6-0 voice vote.

ACTION 206  
Approval of FY2020-  
2021 Facility Rental  
Rates

Dr. Lane recommended keeping the facility rental rates at the same levels. Facilities are not being rented at the present time. Rentals and rates can be revisited in the future.

Mr. Allen asked about renting the new BHS/BMS commons. Dr. Lane said there are several spaces at BHS/BMS that might be available when construction is complete including the commons, lecture hall, and library spaces.

Ms. Nehrt asked about developing safety and security procedures for groups who might access different BHS/BMS spaces at the same time.

Mr. Mark Womer asked about renting the small gym at BHS/BMS. Dr. Lane said it is not being rented at this time. He will speak with MUSIC rep to determine liability for usage by outside groups.

The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve FY2020-2021 facility rental rates. The motion passed by a 6-0 voice vote.

ACTION 207  
Approval to Proceed  
with updating of  
FY2020-2021 School  
Resource Officer MOU

Dr. Lane asked Board members if they were comfortable with the terms of the School Resource Officer Memorandum of Understanding that was presented in FY2019-2020. If so, BSD will ask Major McIntyre at the Brentwood Police Department to update the contract for FY2020-2021. BSD likes Officer Ammon Figgs want would like for him to return as SRO.

Mr. Allen asked about the district's payment responsibility in light of COVID19 closures. Dr. Lane said the 75% salary payment is based on the time BSD is open. Dr. Lane will add language to the agreement to clarify salary payment responsibilities. BSD will present the revised contract to the Board before signing.

Ms. Spencer asked if Officer Figgs would be available. Dr. Lane said yes.

Mr. Allen asked about the national conversation regarding SROs. Dr. Lane said St. Louis area Superintendents have discussed the matter. County districts have good relationships with SROs. Officers provide social and emotional support.

The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve proceeding with updating the MOU for FY2020-2021. The motion passed by a 6-0 voice vote.

ACTION 208  
Approval of FY2020-  
2021 School Crossing  
Guard Agreement

Dr. Lane said BSD reimburses the City of Brentwood for the crossing guard services at Brentwood and White. Ms. Spencer asked about the crossing guard at McGrath Elementary. Dr. Lane said it was under the same agreement. The motion was made by Mr. Allen and seconded by Ms. Nehrt to approve the agreement for FY2020-2021. The motion passed by a 6-0 voice vote.

Presentation  
MSBA Igniting Great  
Ideas Summit

Ms. Spencer, Mr. Allen, Mr. Rabenberg, and Dr. Lane reported on the virtual MSBA Igniting Great Ideas Summit.

A pediatrician and physician addressed COVID19 concerns. They look to school districts to help communicate with families. Social distancing is a primary preventative. School boards can assist by providing clear messages to the community and staff.

Mr. Allen said the goal was to get students back to school. BSD is fortunate to have the resources and flexibility. Mr. Allen would like to review equity further during the Board retreat. He said Ms. Kerry Trostel has asked about ways BSD should proceed when the VICC program concludes.

Ms. Spencer spoke about the homework gap and digital divide, which are all part of equity. In order to address student needs, BSD should ask families specific questions about technology availability during the enrollment process.

Ms. Spencer welcomes individual discussions on these topics.

Dr. Lane spoke about providing special education in a virtual setting and the goal of getting students back to school.

Mr. Rabenberg reported on the delegate assembly. The Missouri legislative session was shortened due to COVID19. The session included a bill to reduce the time to sign up to run for school board. MSBA may ask Governor Parson to veto the bill. School choice options are still in the works. School boards should stay ahead of this proposed legislation. There were some contested elections in the delegate assembly. Mr. Rabenberg also spoke access to technology and equity.

SSD Liaison Report

Ms. Nehrt had no report.

MSBA Delegate Report

Mr. Rabenberg's report was given during the MSBA Virtual Summit presentation.

Upcoming Events

- Board Policy Meeting, Tuesday, July 7, 2020 at 7:00 p.m. *(TENTATIVE – if needed)*
- Board Business Meeting, Tuesday, July 21, 2020 at 7:00 p.m. *(TENTATIVE – if needed)*
- Board Retreat, (Second or Third Week of August, *to be determined*)
- MSBA 2020 Annual Conference, September 24-27 in Kansas City *(Kansas City Convention Center and Kansas City Marriott Downtown)*

ACTION 209

Adjournment 8:00 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 6-0 roll call vote.

  
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President

  
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Secretary