

## MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	February 18, 2020
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

### 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 7:00 p.m.
Pledge of Allegiance	Ms. Spencer led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	<p>Dr. Cindy Neu, Principal at McGrath Elementary, and Ms. Spencer recognized Sean Wray for setting and meeting a goal of walking unassisted. They recognized Caroline Arnett, Meerab Fatima, Susie Mackie, and Eileen McKeown for helping Mr. Tom after lunchtime for several weeks.</p> <p>Ms. Gail Macer, Fifth Grade Teacher at Mark Twain Elementary, and Ms. Melissa Nehrt recognized four students:</p> <ul style="list-style-type: none"><li>• Vernon J. McDougal, Jr. for assuming the duties of making daily announcements.</li><li>• Josie Davis for being proactive with academics and for making sure classmates are included.</li><li>• Luca Goodwin for going the extra mile to succeed in class and for taking responsibility to help peers and teachers.</li><li>• Ashlyn Wildgrube for thinking “win-win” with academics and with peers.</li></ul> <p>Dr. Andrew Loiterstein, Principal at BMS, and Mr. Dan Brouillet recognized Patrick Brennan for winning the spelling bee.</p> <p>Dr. Ed Johnson, Principal at BHS, and Ms. Kerry Trostel recognized five students for outstanding community service.</p> <ul style="list-style-type: none"><li>• Ben Barkofske spoke about his volunteer experiences with Valentines for Vets. He plans to attend the University of Missouri – Columbia.</li></ul>

- Molly Callihan spoke about her volunteer experiences with her alma mater, Mark Twain Elementary. She plans to study physical therapy at Mineral Area College, where she will also be on the softball team.
- Zoe Krause spoke about her volunteer experiences with the Crisis Nursery St. Charles. She plans to study art and journalism at the University of Missouri - Columbia.
- Mackenzie Marentette spoke about her volunteer experiences with the BHS blood drive. She plans to attend Colorado State University and study animal sciences. She may also be going to Germany on a scholarship.
- Edris Roman spoke about her volunteer experiences with the Brentwood Public Library children's section. She plans to study psychology and special education at the University of Illinois – Chicago.

In honor of MSBA board recognition month, Dr. Lane recognized the Board of Education for the many hours of extensive work they have done this year. Each school celebrated Board members via performances, artwork, special messages, and activities.

Communications

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

Roll Call

Board members were present or absent as stated above.

Attendance

Also in attendance was Superintendent, Dr. Brian Lane.

ACTION 119  
Approval of Consent  
Agenda

The motion was made by Mr. Keith Rabenberg and seconded by Ms. Melissa Nehrt to approve the consent agenda which included: Minutes of the Regular Meeting of January 21, 2020 and corrected Minutes of the Regular Meeting of November 19, 2019; Expenditures for January 2020 in the amount of \$2,379,740.34; Transfer \$735,448.33 for January from General to Teachers Fund; Financial Reports from CFO: 2001 Balance Report, 2001 Bank & Cash Reconciliation, 2001 Activity Report, 2001 Budget Report, and 200218 Invoice Report. The motion passed by a 6-0 voice vote.

Update  
Communications

Mr. Sam Rayburn, Director of Communications, shared two options for recording board meetings. He has previously built and worked with both systems.

- Live Streaming would be automatically archived. It would require a dedicated camera, soundboard, microphones, and software. Process would switch between the presentations and speakers. Estimated costs would be \$4,000-\$5,000. Live streaming would provide auto-captioning, which would be sent to an ADA captioning company for cleanup.

- Video Recording would require a camera with a good battery. Recording would be sent out for ADA captioning. Once completed, the recording would be uploaded to “YouTube.”

Ms. Nehrt asked about costs related to ADA captioning.

Mr. Rayburn said it is approximately \$1.00 per minute. Mr. Mark Womer asked about possible legal procedures and costs related to recording meetings. He wanted to know:

- if all meetings or selected meetings would be recorded
- how long recordings must be posted
- how long recordings must be saved
- how to protect students’ privacy

Mr. Rayburn highlighted the following celebrations:

- School Board Recognition took place this evening.
- Public Schools recognition week is the last week of February. The theme is “Why Public Education Matters.”
- National School Breakfast Week is the first week of March.
- A district-wide African American History Celebration will be held on February 27 at McGrath Elementary.
- The Senior Citizens’ Brunch will be held on March 12 at the Conference Center.
- The 100<sup>th</sup> Anniversary of the founding of the Brentwood School District is March 3, 2020. A recognition event will take place in the spring.

Update  
BHS/BMS Campus  
Additions and Renovations

Mr. David Gill, BSD Owner’s Representative, presented the monthly construction progress report.

*In Progress and Completed:*

Continued work on new building foundation. Data room ready for Charter Communications to install fiber optic cable. Except for floor tile, the second and third floors of the north building are ready for occupancy. PLTW classroom is occupied. Abatement ongoing in lower level of building C.

*Continuing:*

Selective demolition for new construction. Concrete and structural steel work for new building. Occupy second and third floors of north building. Abatement and selective demolition of the north building lower level.

*Contract Amount:*

Original Contract: \$18,496,000. Issued nine change orders to date. Project to date: \$18,734,006.59.

*Schedule:*

Second and third floors of the north building completed at the end of February. Lower levels of the north building and high schools completed by the end of May. The new building and remainder of the project scheduled for completion by August 14. Items impacting the school year should be finished.

Dr. Lane asked K&S for a recovery schedule. There are times BSD wants to hold back while school is in session (during student testing periods, plays, etc.). Demolition and other tasks may take place during off hours.

The auditorium ramp and fire sprinklers are finished. Seating, house lights, and painting will take place this summer.

Mr. Womer would like cost projections. Mr. Gill will provide them with the next report.

Presentation  
K-12 Science Curriculum

Dr. Alex Tripamer, Director of Instruction and Student Support, and Ms. Vicki Rees, Instructional Improvement Coordinator, introduced the facilitators and presented the science curriculum. Ms. Mary Hartnett is the K-5 facilitator. Mr. Zeyad Hamdan is the 6-12 facilitator.

Dr. Tripamer spoke about the next generation science standards. Grades K-8 would use "MySci" a hands-on, inquiry-based program that requires the space available in STEM type classrooms. The program will include robotics, and will use I-Pads and robotic devices, as well as coding and IT.

Grades 9-12 would use a more traditional approach for chemistry, physics, biology, and human anatomy and physiology. Mr. Hamdan said some of the equipment and supplies are extremely old and need replacement. Some of the needs are unknown at present.

Ms. Hartnett is familiar with "MySci," having used it previously. BSD would have a five-year agreement with Washington University to use the program. Kits will be picked-up and delivered. The program includes ten hours of professional development per quarter with one person per grade level. There is a lending library. If needed, "MySci" would provide extra lessons to students to help increase understanding.

Dr. Tripamer said the textbooks and "MySci" materials are available for review at the Central Office for the next month.

Presentation  
School Resource Officer  
Report

Officer Amon Figgs, School Resource Officer, shared highlights of BSD programs that are under way for FY2019-2020.

- Regular visits with students at each building and The Collaborative School.
- D.A.R.E. program for fifth grade students at BSD and Mary Magdalen.
- Dangers of DWI's for BHS students presented by Brentwood Fire Department, Terry's Towing, Mothers Against Drunk Driving, a student reenactment, and possibly a helicopter.

Other projects under consideration include:

- FBI Youth Leadership Program.
- Drug impairment recognition training.
- MODOT Reckless Driving Program.

(Two to three day session. Enrollment minimum is 2 parents and 10 students).

Dr. Lane said Officer Figgs has good relationships with students and principals at each school. He also conducts attendance and wellness checks.

Ms. Trostel asked if the D.A.R.E. program had expanded to middle and high school. Officer Figgs said the program for secondary grades is not yet fully developed. Ms. Rees said that information is provided in health class. In addition, BSD counselors are working on a program.

ACTION 120  
Approval of Nominee for  
Missouri Scholars'  
Academy

Dr. Lane said the Missouri Scholars' Academy is a three-week residency program for academically gifted students preparing to enter their junior year of high school. Teachers and counselors conducted a review process and nominated BHS student Jonas Wall.

The motion was made by Mr. Womer and seconded by Ms. Nehrt to approve the Missouri Scholars' Academy nomination. The motion passed by a 6-0 voice vote.

ACTION 121  
Approval of Representative  
for Brentwood EDST  
Board

Dr. Lane said that BSD would have one seat on the City of Brentwood Economic Development Sales Tax Board, which will consist of five members. The Board will be responsible for paying off certificates of participation. Mr. Womer expressed interest in representing the district. The motion was made by Mr. Rabenberg and seconded by Ms. Nehrt to approve Mark Womer as the BSD representative for the EDST Board. The motion passed by a 6-0 voice vote.

SSD Liaison Report

Ms. Nehrt said the next Governing Council Meeting takes place at the beginning of March.

MSBA Delegate Report

Ms. Spencer, Dr. Lane, and Mr. Rabenberg attended the MSBA Legislative Forum in Jefferson City. Major topics included charter school expansion and capping property tax assessments. Lt. Governor Mike Kehoe was the keynote speaker.

Board members reviewed the latest MSBA Refresher Training course report.

Upcoming Events

- SSD Governing Council Meeting, Monday, March 2, 2020 at 7:00 p.m.
- 100<sup>th</sup> Anniversary of BSD Founding, Tuesday, March 3, 2020
- Board Policy Meeting, Tuesday, March 3, 2020 at 7:00 p.m.
- Senior Citizens' Brunch, Thursday, March 12, 2020 at 9:30 a.m.
- Board Business Meeting, Tuesday, March 24, 2020 at 7:00 p.m.
- MSBA Region 7 Meeting, Monday, March 30, 2020 at 6:00 p.m. at Riverview Gardens
- MSBA 202 Annual Conference Request for Presentations due Tuesday, March 31, 2020
- Election Day, Tuesday, April 7, 2020
- Board Policy Meeting, Tuesday, April 7, 2020 at 7:00 p.m.
- Board Member Photo Session, Tuesday, April 21, 2020 at 6:30 p.m.
- Board Business Meeting, Tuesday, April 21, 2020 at 7:00 p.m.

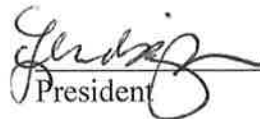
Citizens' Comments

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

ACTION 122

Adjournment 8:25 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