

**MINUTES OF BOARD OF EDUCATION**

Open Session	Conference Center	7:00 p.m.	August 21, 2018
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

Members

Present

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

Absent

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Call to Order	Board President, Keith Rabenberg, called the open meeting to order at 7:00 p.m.
Pledge of Allegiance	Mr. Todd Powers, Mr. Greg Goebel, and Ms. Julie Villa from Ittner Architects, led the <i>Pledge of Allegiance</i> .
Communications	Mr. Rabenberg 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 36 Approval of Consent Agenda	<p>The motion was made by Mark Womer and seconded by Dan Brouillet to approve the consent agenda which included:</p> <p>Minutes of the Regular Meetings of June 19, 2018 and August 7, 2018; expenditures for June 2018 in the amount of \$1,230,622.78 and for July 2018 in the amount of \$944,029.35; transfer \$5,105,406.62 for June from General to Teachers Fund;</p> <p>Financial Reports from CFO: 1806 Balance Report, 1806 Revenue &amp; Expenditure Statement, 1806 Bank &amp; Cash Reconciliation, 1806 Activity Report, 1806 Budget Report, and 180630 Invoice Report;</p> <p>Financial Reports from CFO: 1807 Balance Report, 1807 Revenue &amp; Expenditure Statement, 1807 Bank &amp; Cash Reconciliation, 1807 Activity Report, 1807 Budget Report, and 180817 Invoice Report;</p> <p>Financial Reports from CFO: 2018Q2 Investment Memo and 2018Q2 Investment Summary;</p> <p>DESE Annual Secretary of the Board Report for FY2017-2018.</p>

Update  
Proposition B

Dr. Lane set up a “Proposition B Progress” blog on the BSD website main page.

Ms. Villa, Mr. Goebel, and Mr. Powers from Ittner Architects provided a Proposition B update. Ittner and members of the building committee are having schematic design phase progress meetings. Over the next few weeks, the design team will conduct a room-by-room visual inventory; meet with staff; and continue meeting with Library and Science staff. The design team will have a preliminary code review with the City of Brentwood on August 23, 2018. Ittner will also work on project cost summaries with BSD owner’s representative, David Gill. The team will provide project promotional materials.

**ACTION 37**  
BSD Assessment Plan  
FY2018-2019

Dr. Alex Tripamer, Director of Instruction and Student Support, reviewed the Assessment Plan for FY2018-2019. Information will be posted on the BSD website. Missouri has no opt-out options for testing. Information on dyslexia screening will be presented at the September meeting. End of Course testing will be given in Algebra, Engineering, Biology, and Government. ACT Aspire, the practice ACT, will be offered earlier in high school. Princeton Review, the vendor, will go over results with families. AP – PLTW Computer Science allows students to take and earn college credit. AP classes will be available through Launch. Kerry Trostel requested additional information.

Mr. Brouillet had to step out of the meeting and was not available for the presentation or the vote. The motion was made by Mr. Womer and seconded by Jamie Allen to accept the BSD Assessment Plan for FY2018-2019. The motion passed by a 6-0 voice vote.

Mr. Brouillet returned to the meeting.

Discussion  
Accepting Tuition Students

Dr. Lane said the district has had inquiries about accepting tuition students. Currently, Clayton and Ladue accept tuition students. Board members wanted to know how the district would address:

- accepting students from accredited vs. unaccredited districts
- obtaining services for students who reside outside of the St. Louis County Special School District service area
- options for continued participation with SLPS student transfers after VICC expires at the end of FY2023-2024
- how the policy would fit the district’s vision, mission, and guiding principles.

Dr. Lane will have some additional information for the next meeting.

Discussion  
September Business  
Meeting and Tax Rate  
Hearing Date(s)

Dr. Lane said that the district would not receive the tax rate information in time for the September 18, 2018 meeting. The Board agreed to postpone the meeting one week. The Tax Rate Hearing and Board Business Meeting will be held on Tuesday, September 25, 2018 at 7:00 p.m. in the Conference Center.

ACTION 38  
Approval of Elementary  
School PTO Fundraising  
Request

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the request of the Brentwood Dance School to use the BHS auditorium for the annual dance recital on May 10-11, 2019. Proceeds from the event benefit the BSD elementary school PTO's. The motion passed by a 7-0 voice vote.

Update  
Elementary Facilities  
Planning Committee

Dr. Lane said the Elementary Facilities Planning Committee will hold its first meeting on Wednesday, August 29, 2018 at 6:30 p.m. in the Conference Center. Dr. Lane said a series of meetings are scheduled for the first semester.

Discussion  
BSD Vision Statement

Dr. Lane would like the district to have a vision statement. Board members would like a vision statement that includes a mission, values, and guiding principles. Melissa Nehrt recommended Board members look at vision statements from other districts. Ms. Trostel said the Board might be able to get some information and ideas at the MSBA conference and she recommended having a meeting after the event. Mr. Allen recommended completing the vision statement before the end of October, to help guide Proposition B design decisions. Dr. Lane will check for on-line tools or applications to assist with the process. The first session will be held on Tuesday, September 4, 2018.

SSD Liaison Report

Ms. Nehrt had no report.

MSBA Delegate Report

Mr. Rabenberg and Lindsay Spencer will be participating in the OBOE presentation at the MSBA annual conference.

Future Meetings and  
Events

Upcoming Events

- Board Policy Meeting, Tuesday, September 4, 2018 at 7:00 p.m.
- Last Day to Cancel MSBA Annual Conference Registrations, Thursday, September 6, 2018
- SSD Governing Council Orientation and PBIS Awards, Monday, September 17, 2018 at 7:00 p.m. at SSD Office
- Board Business Meeting and Tax Rate Hearing, Tuesday, September 18, 2018 at 7:00 p.m. (*DATE TO BE CONFIRMED*)
- MSBA Annual Conference, Thursday, September 27 – Sunday, September 30, 2018 at Tan-Tar-A
- MSBA OBOE Presentation, Saturday, September 29, 2018 at 9:30 a.m. at Tan-Tar-A

Old Business

Mr. Rabenberg asked if there was any old business. There was no reply. He noted that this agenda item is not used and asked Dr. Lane if it could be removed from future agendas.

New Business

Mr. Rabenberg asked if there was any new business. There was no reply. He noted that this agenda item is not used and asked Dr. Lane if it could be removed from future agendas.

Citizens' Comments

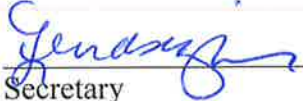
Mr. Rabenberg asked if there were any citizens' comments. Lois Truman asked if the district pays for AP tests. Dr. Tripamer said that students pay AP test and for dual credit fees.

ACTION 39

Adjournment 8:35 p.m.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.

  
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President

  
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Secretary