

MINUTES OF BOARD OF EDUCATION

Open Session Conference Center 6:30 p.m. May 21, 2019
 Time changed due to
 weather conditions

Kind of Meeting Location Time Date

Members

Present

Jamie Allen
 Dan Brouillet
 Lindsay Spencer
 Mark Womer

Absent

Keith Rabenberg

Arrived Late

Melissa Nehrt 7:15 p.m.
 Kerry Trostel 6:35 p.m.

Call to Order	Board President, Ms. Lindsay Spencer, called the open meeting to order at 6:30 p.m.
Pledge of Allegiance	Ms. Spencer led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	There were no presentations.
Communications	Ms. Spencer asked if there were any citizens' comments. Mr. Michael Scott, BSD Custodian, expressed concern about the district's plan to outsource custodial services.
Roll Call	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 Mr. Mark Womer to approve the consent agenda which included: Minutes of the Regular Meeting of April 16, 2019 and Policy Meeting of May 7, 2019; Corrected Minutes of the Regular Meeting of March 26, 2019; Expenditures for April 2019 in the amount of \$1,199,508.01; Transfer \$729,512.83 for April from General to Teachers Fund; 1904 Balance Report, 1904 Revenue & Expenditure Statement, 1904 Bank & Cash Reconciliation, 1904 Activity Report, 1904 Budget Report, and 190521 Invoice Report. The motion passed by a 4-0 voice vote of those physically present.

Update
BHS/BMS Campus
Additions and Renovations

Mr. David Gill, BSD Owner's Representative, said that a detailed construction schedule will be available soon. A pre-construction team meeting will be held on June 1. All work on the list starts in June. Auditorium alternates will be presented at the June Board business meeting.

ACTION 200
Approval of FY2018-2019
Budget Adjustments

Mr. John Stewart, Chief Financial Officer, presented FY2018-2019 budget adjustments. There are no revenue adjustments. Expenses remain the same but funds have been moved to different accounts. The motion was made by Mr. Allen and seconded by Mr. Womer to approve the FY2018-2019 budget adjustments. The motion passed by a 5-0 voice vote of those physically present.

Presentation
FY2019-2020 Preliminary
Budget

Mr. Stewart presented the FY2019-2020 preliminary budget. DESE account is larger and there are code changes. The majority of the BHS/BMS campus construction will occur in 2019-2020. Bond expenditures are one-time, non-recurring. The fund balance is down and assessed values are going up. BSD wants to keep the reserve percentage to avoid short-term borrowing.

ACTION 201
Approval of FY2019-2020
Meal Prices

Mr. Stewart presented meal prices for FY2019-2020. In order to comply with USDA requirements, Mr. Stewart recommends increasing breakfast prices by \$0.05 per meal and lunch prices by \$0.10 per meal. Milk prices would remain unchanged. Rates for FY2019-2020 would be as follows:
Breakfast: Elementary = \$2.05; Secondary = \$2.05; Adult = \$2.45
Lunch: Elementary = \$2.70; Secondary = \$2.90; Adult = \$3.55
Milk: \$0.50

The meal program runs at a deficit of approximately \$45,000 that BSD funds. With price increases, the deficit would be reduced to approximately \$30,000. The motion was made by Mr. Allen and seconded by Mr. Womer to approve the FY2019-2020 meal prices. The motion passed by a 5-0 voice vote of those physically present.

ACTION 202
Approval of FY2019-2020
Academic Calendar
Revisions

Ms. Vicki Rees, Instructional Improvement Coordinator, presented a revision to the FY2019-2020 Academic Calendar. Two professional development days have been added to increase the total contract days from 189 to the required 191. The added dates are August 5, 2019 and January 2, 2020. Board members asked who is on the calendar committee. A request was made to include a parent survey in the calendar preparation process. Preparing calendars for two years was also mentioned. The motion was made by Mr. Allen and seconded by Mr. Womer to approve the revised FY2019-2020 academic calendar. The motion passed by a 5-0 voice vote of those physically present.

Discussion
Program Requests

Dr. Lane and Board members discussed program requests for the coming year. Ms. Rees will work on Literacy in June. Topics: Showcase cohorts, data information, means and outliers. Look at other districts if data is available. Compare similar district size and programs.
Provide teacher training updates.
Literacy coach responsibilities.
On-boarding for new teachers.
Help current teachers transition to new positions.
Renovated and new facilities will support new curriculum/program options.

Discussion
Board Retreat

Dr. Lane and Board members discussed a board retreat. Meeting would take place off-site for a half or whole day. Possible meeting dates are July 13 or July 14. Topics would include finance, community committees, construction, board agenda schedules, and milestones.

ACTION 203
Approval of Two Policies

The motion was made by Mr. Allen and seconded by Ms. Melissa Nehrt to approve:
Policy FEF-2 – Construction Contracts Bidding and Awards
Policy GDBDA – Support Staff Leaves
The motion was approved by a 6-0 voice vote.

ACTION 204
Missouri Securities
Investment Program
(MOSIP) Board of
Education Ballot

The motion was made by Ms. Kerry Trostel and seconded by Mr. Allen to cast the Board vote for the election of MOSIP directors Mr. Jerry Lee and Mr. Paul Northington. The motion was approved by a 6-0 voice vote.

SSD Liaison Report

Ms. Nehrt reported no updates.

MSBA Delegate Report

Mr. Allen reported no updates.

Future Meetings and
Events

- SSD Governing Council Meeting, Monday, June 3, 2019 at 7:00 p.m.
- Board Policy Meeting, Tuesday, June 4, 2019 at 7:00 p.m. *(TENTATIVE)*
- Board Business Meeting, Tuesday, June 18, 2019 at 7:00 p.m.
- ~~Board Policy Meeting, Tuesday, July 2, 2019 at 7:00 p.m.~~ *(CANCELLED)*
- Board Business Meeting, Tuesday, July 16, 2019 at 7:00 p.m. *(TENTATIVE)*
- Board Policy Meeting, Tuesday, August 6, 2019 at 7:00 p.m.
- Board Business Meeting, Tuesday, August 20, 2019 at 7:00 p.m.
- MSBA Fall Conference, September 26-29, 2019 at Tan-Tar-A

Citizens' Comments

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

ACTION 205

Adjournment 7:35 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.



President



Secretary