

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	October 16, 2018
Kind of Meeting	Location	Time	Date

Members

Present

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

Absent

Call to Order Board President, Mr. Keith Rabenberg, called the open meeting to order at 7:00 p.m.

Pledge of Allegiance Ms. Antoinette Willis, 8th Grade student at BMS, led the *Pledge of Allegiance*.

Presentations and
Recognitions The School Board recognized students for their contributions.

Dr. Cindy Neu, Principal at McGrath Elementary, and Ms. Kerry Trostel, recognized Firas Al-Amri, Clo'e Bass, Meenakshi Kadungath, and Julia McDaniels.

Mrs. Trina Petty-Rice, Principal at Mark Twain Elementary, along with Ms. Debbie Stinson, Music Teacher, Ms. Jamie Davis, Art Teacher, and Ms. Lindsay Spencer, recognized

Brendan Balint	Antonina Militello
Mathilde Brillouet	Layla Nowell
Charlie Butler	Carolyn Presson
Jude Chantharasy	Carly Selig
Josie Davis	Liam Sullivan
Xander Davison	Avery Tipton
Khai Erby-Carr	Max Torres
Joey Hoeninger	Mary-Kathryn Wall
Keziah Jones	Charlotte White
Chase Lanfersieck	John White
Carter Lanfersieck	Ashlyn Wildgrube

Dr. Andrew Loiterstein, Principal at BMS, and Mr. Jamie Allen recognized J.D. Allen, Henry McDaniels, Andrew Moran, Nicholas Moran, Adrian Sabeh, and Antoinette Willis.

Dr. Ed Johnson, Principal at BHS, and Mr. Mark Womer recognized Logan Darrow, Meghan Haug, Emily Marshall, Sean Segasture, Lindsey Trieu, Madhumathi Vijayalingam, and Rachel Walthall.

Communications	Mr. Rabenberg 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 77 Approval of Consent Agenda	The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the consent agenda which included: Minutes of the Regular Meeting of September 25, 2018 and Policy Meeting of October 2, 2018; Expenditures for September 2018 in the amount of \$532,704.42; Transfer \$0.00 for September from General to Teachers Fund; 1809 Balance Report, 1809 Revenue & Expenditure Statement, 1809 Bank & Cash Reconciliation, 1809 Activity Report, 1809 Budget Report, 181016 Invoice Report, 2018Q3 Investment Summary, and 2018Q3 Investment Memo. The motion passed by a 7-0 voice vote.
ACTION 78 Accept Auditor's Report	Mr. Mark Janiesch with Daniel Jones Associates presented the auditor's report. Brentwood complied with State requirements and no deficiencies were found in the district's internal controls. The motion was made by Mr. Womer and seconded by Mr. Brouillet to accept the auditor's report. The motion passed by a 7-0 voice vote.
Presentation Long-Term Financial Projections	Mr. John Stewart presented long-term financial projections. He prepared the history from 2008-2018, along with the 2018-2019 budget, and projections for 2019-2029. Estimates are conservative on assumptions. Adjustments can be made as actual information becomes available. Board members think the information provides a good base that can be used for further review. Members thanked Mr. Stewart for his work.
Presentation School Resource Officer Report	Officer Craig Eisenbeis said he participated in a number of training sessions over the summer. He makes the rounds to each school every day. He is still doing the DARE program at the elementary schools. He is able to sit and visit with BHS students during their lunch break. He also participates in various activities at the schools and is getting to know the students. Officer Eisenbeis encountered some resistance at first but students are now used to his presence.
ACTION 79 Approval of MSBA Full Maintenance Service Agreement	The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the MSBA Full Maintenance Service Agreement. The motion passed by a 7-0 voice vote.

ACTION 80
Approval of LOVE Project
Agreement

Dr. Lane said the LOVE Project is an empowerment program for 8th and 9th grade African-American girls at BMS and BHS. There are 15-20 students participating. Students need to bond first before getting into the program. Students will make a presentation to staff at the conclusion of the program. A recap will be provided to the Board. Dr. Johnson said BSD is looking for a similar program for boys. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the agreement. The motion passed by a 7-0 voice vote.

ACTION 81
Approval to Designate
Vehicle as Surplus Material

The motion was made by Mr. Womer and seconded by Mr. Brouillet to declare as surplus the Maintenance Department vehicle, a 2000 Chevy 2500 pick-up 4 x 4. The motion was approved by a 7-0 voice vote.

Discussion
NTB Steering Committee
Member

Dr. Lane asked for a member of the Board to join the NTB Steering Committee. During FY2018-2019 the representative will meet with the committee to agree on ground rules for the review process. Ms. Spencer agreed to be the representative.

Update
Strategic Plan

Administrative team members provided the strategic plan update.

Ms. Rees presented the goal of implementing with fidelity of all components of TCRWP as measured by NWEA, MAP, formative assessments with a goal of 90% proficient and advanced.

Dr. Tripamer presented the goal that ACT scores for graduating seniors will increase over the next three years as measured by composite scores and benchmark scores.

Dr. Tripamer also presented the goal that the district will utilize NWEA Assessments to gauge student growth and achievement in Grades K-10. All students will demonstrate increased RIT scores higher than NWEA norms in all content areas.

Dr. Johnson presented the goal to recommend a middle school and high school master schedule that will allow for shared staffing, student advancement, and maximum student course offerings.

Dr. Loiterstein presented the goal to review relevant data to determine the effectiveness of the secondary math program, identify strengths and areas of improvement, and determine what enhancements are needed in the areas of curriculum, resources, and/or scope and sequence.

Mrs. Petty-Rice presented the goal to continue the process of developing a district-wide Standards Based Reporting that will be aligned with the Missouri Learning Standards.

Dr. Neu presented the Social/Emotional Growth goal that students will have the skills to understand expectations, self-regulate, and exhibit appropriate behaviors in multiple settings.

Board members discussed scheduling and implementation of the goals, duration of the current goal committees and status of previous goals. Board members asked about ways to review and keep programs current. The Board also discussed the time commitments for sports.

Discussion
Elementary Facilities
Planning Committee
Update

Dr. Lane said the next meeting is scheduled for October 24, 2018. He has had meetings with the architects. The committee has been exploring a consolidated elementary school option (one new facility) and a 2 elementary school option (one replacement facility and one renovated facility). Ittner Architects is preparing some preliminary design and budget estimates for a third option: replacing both facilities.

Ms. Trostel reminded the Board that the proposed telephone survey questions should be revised to include the new option.

Mr. Allen said that the City of Brentwood is considering improvements along Manchester Road. Within the next two years residents may be asked to approve financial support for both municipal and school district projects. He encouraged BSD to stay in contact with the City to allow these matters to proceed as smoothly as possible.

ACTION 82
Approval of 14 Policies

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve 14 policies.

- IGAB – Instructional Interventions
- IGB – Accommodation of Students with Disabilities
- IGBA – Special Education (Districts served by the Special School District)
- IGBC – Parent and Family Involvement and Engagement
- IGBCA – Programs for Homeless Students
- IGBCB – Programs for Migratory Students
- IGBE – Students in Foster Care (K-12 Districts)
- IGBH – Programs for English Learners
- IGC – Extended Instructional Programs
- GDBC – Support Staff Fringe Benefits (dtd 5/19/2009) pending from 2013A (BSD revisions)
- GCBC – Professional Staff Fringe Benefits (dtd 4/21/2015) (BSD revisions)
- GCBDA – Professional Staff Short-Term Leaves (dtd 5/19/2015) (BSD revisions)
- GDBDA – Support Staff Leaves (dtd 5/19/2015) (BSD revisions)

- EHBC – Data Governance and Security (dtd 11/20/2017)

The motion passed by a 7-0 voice vote.

SSD Liaison Report

Ms. Nehrt reported that Dr. Bohannon, SSD Superintendent, announced his retirement.

MSBA Delegate Report

Mr. Rabenberg said that the Brentwood OBOE presentation at the MSBA conference went well.

Future Meetings and Events

Upcoming Events

- Board Policy Meeting, Tuesday, November 6, 2018
- Board Business Meeting, Tuesday, November 20, 2018
- Board Policy Meeting, Tuesday, December 4, 2018
- BSD Winter Holiday Open House, Tuesday, December 11, 2018
- Board Business Meeting, Tuesday, December 18, 2018


Citizens' Comments

Mr. Rabenberg asked if there were any citizens' comments. There was no reply

ACTION 83

Adjournment 8:25 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.



President



Secretary

