

**MINUTES OF BOARD OF EDUCATION**

*Corrected 5/2/2019*

Open Session	Conference Center	7:00 p.m.	March 26, 2019
<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

---

Call to Order	Board President, Mr. Keith Rabenberg, called the open meeting to order at 7:00 p.m.
Pledge of Allegiance	Mrs. Trina Petty-Rice, Principal at Mark Twain Elementary, led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	There were no presentations.
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 146 Approval of Consent Agenda	The motion was made by Mr. Mark Womer and seconded by Mr. Dan Brouillet to approve the consent agenda which included: Minutes of the Regular Meeting of February 19, 2019 and Policy Meeting of March 5, 2019; Expenditures for February 2019 in the amount of \$885,061.80; Transfer \$679,123.23 for February from General to Teachers Fund; 1902 Balance Report, 1902 Revenue & Expenditure Statement, 1902 Bank & Cash Reconciliation, 1902 Activity Report, 1902 Budget Report, and 190326 Invoice Report. The motion passed by a 7-0 voice vote.
Introduction of Principal Candidate	Dr. Lane introduced Ms. Carolyn Eastabrook as the candidate for principal at Mark Twain Elementary. Ms. Eastabrook was one of over 60 applicants for the position. She currently works for the Northwest School District in House Springs, Missouri.

Presentation  
Strategic Plan Report

Administrative Team members presented the strategic plan report for ~~FY2019-2019~~ **FY2018-2019**.

Dr. Andrew Loiterstein, Principal at Brentwood Middle School, spoke about 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.

Ms. Vicki Rees, Instructional Improvement Coordinator, spoke about the goal to implement with fidelity of all components of TCRWP as measured by NWEA, MAP, formative assessments with a goal of 90% proficient and advanced.

Dr. Alex Tripamer, Director of Instruction and Student Support, reviewed the goal that ACT scores for graduating seniors will increase over the next three years as measured by composite scores and benchmark scores. He also addressed 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. Ed Johnson, Principal at Brentwood High School, spoke about 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.

Mrs. Trina Petty-Rice, Principal at Mark Twain Elementary, spoke about the goal to continue the process of developing a district-wide Standards-Based Reporting that will be aligned with the Missouri Learning Standards.

Dr. Cindy Neu, Principal at McGrath Elementary, spoke about the goal of Social and Emotional Growth. Students will have the skills to understand expectations, self-regulate, and exhibit appropriate behaviors in multiple settings.

Dr. Brenda Brown, SSD Coordinator, spoke about the goal for the SSD Strategic Planning Committee. The team works together to keep the focus on the three high priority strategies positively impacting student outcomes, classroom learning systems (Universals), data teams, and researched based interventions.

ACTION 147  
Approval of Curriculum

Dr. Alex Tripamer reviewed the proposed Fine Arts, Health, Physical Education, and Practical Arts curriculum. Board members asked if students would be surveyed periodically to determine their interests. Board members also inquired about partnering with outside resources to provide more physical education opportunities, such as swimming. Dr. Lane said he has been having conversations with the YMCA. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the Fine Arts, Health, Physical Education, and Practical Arts curriculum. The motion passed by a 7-0 voice vote.

ACTION 148  
Approval of Algebra I for  
8<sup>th</sup> Grade

Dr. Alex Tripamer presented the proposal to include Algebra I for eighth grade students starting in FY2019-2020. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the proposal. The motion passed by a 7-0 voice vote.

ACTION 149  
Approval of World Book  
On-Line Agreement

Dr. Lane said the World Book On-Line agreement is worded like a contract, so he requested Board review and approval. 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 150  
Approval of Project Bid for  
Mark Twain

Dr. Lane reviewed the three bids that were received for stair tread replacement at Mark Twain Elementary. BSD selected Winschel Carpet Service for \$18,526.00. Winschel has worked with BSD previously. The motion was made by Mr. Womer and seconded by Mr. Brouillet to accept the bid from Winschel. The motion passed by a 7-0 voice vote.

ACTION 151  
Approval of 21 Policies

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve 21 policies:

- GCBDA – Professional Staff Short-Term Leaves
- GDBDA – Support Staff leaves
- BBB – School Board Elections
- BBBB – School Board Ballot Issues
- DC – Taxing and Borrowing Authority and Limitations
- DG – Depository of Funds
- DJFA – Federal Programs and Projects
- GB – Part-time and Substitute Employment
- GBAC – Staffing with and Employing Retirees (NEW)
- GBEBC – Criminal Background Checks
- GCPC - Retirement of Professional Staff Members
- GDPC – Retirement of Support Staff Members
- IC – Academic Calendar/Year/Day
- IGAEB – Teaching About Human Sexuality
- IGBB – Programs for Gifted Students
- IKE – Promotion, Acceleration, and Retention of Students
- IKF – Graduation Requirements
- IL – Assessment Program

- JECC – Assignment of Students to Grade Levels/Classes
  - JHD – Student Counseling Program
  - KB – Public Information Program
- The motion passed by a 7-0 voice vote.

SSD Liaison Report                      Melissa Nehrt reported that SSD school board candidates were presented at the meeting.

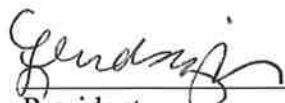
MSBA Delegate Report                      The Board had no MSBA delegate report.

Future Meetings and Events                      Upcoming Events

- BSD Senior Citizens’ Brunch, Wednesday, March 27, 2019
- MSBA 2019 Annual Conference Call for Presentations due March 30, 2019
- School Board Election Day, Tuesday, April 2, 2019.
- Board Reorganization and Business Meeting, Tuesday, April 16, 2019 at 7:00 p.m.
- MSBA Partners in Governance, Wednesday, April 17, 2019 at 9:00 a.m. in Columbia
- MSBA Region 7 Meeting, Wednesday, May 1, 2019 at University City
- Board Policy Meeting, Tuesday, May 7, 2019 at 7:00 p.m.
- BSD Recognition Ceremony, Monday, May 13, 2019 at 3:30 p.m.
- Board Business Meeting, Tuesday, May 21, 2019 at 7:00 p.m.

Citizens’ Comments                      Mr. Rabenberg asked if there were any citizens’ comments. There was no reply.

ACTION 152                                      The motion was made by Mr. Womer and seconded by Mr. Brouillet  
Adjournment 9:05 p.m.                      to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.

  
\_\_\_\_\_  
President

5/21/19  
\_\_\_\_\_  
Date Correction Signed

  
\_\_\_\_\_  
Secretary

5-21-19  
\_\_\_\_\_  
Date Correction Signed