

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	6:00 p.m. Time changed due to weather conditions	February 19, 2019
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Kind of Meeting	Location	Time	Date
	<u>Members</u>		
	<u>Present</u> Jamie Allen Dan Brouillet Keith Rabenberg Lindsay Spencer Kerry Trostel Mark Womer	<u>Absent</u> Melissa Nehrt	

Call to Order	Board President, Mr. Keith Rabenberg, called the open meeting to order at 6:02 p.m.
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Pledge of Allegiance	Mr. Rabenberg led the <i>Pledge of Allegiance</i> .
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Presentations and Recognitions	In honor of MSBA board recognition month, Dr. Brian Lane recognized board members for their contributions and commitment to the Brentwood School District. Each school also held a celebration.
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Communications	<p>Mr. Rabenberg asked if there were any citizens' comments.</p> <p>Three parents spoke about the physical conditions at McGrath Elementary. Each attended the Kindergarten open house. They like the district but came away with concerns about the building. They noted that it would be several years before funding is secured and a new elementary school is built and ready for occupancy. In the meantime, the parents would like for BSD to keep McGrath clean and well maintained.</p> <p>Dr. Lane provided his contact information to the families. He toured McGrath with Frank Merrins, Facilities Manager, identifying areas requiring maintenance. Mr. Merrins will get estimates and where needed, will put projects out for bid. The Board is supportive of addressing immediate needs.</p> <p>A fourth parent who attended the McGrath Kindergarten open house expressed concern about potential class sizes of 20-25 students. Dr. Lane said total enrollment to date is 28 students, which would be 14 students per class.</p>
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Roll Call

Board members were present or absent as stated above.

Attendance

Also in attendance was Superintendent, Dr. Brian Lane.

ACTION 142
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 January 15, 2019 and Policy Meeting of February 5, 2019; Expenditures for January 2019 in the amount of \$984,738.77; Transfer \$361,799.05 for January from General to Teachers Fund; 1901 Balance Report, 1901 Revenue & Expenditure Statement, 1901 Bank & Cash Reconciliation, 1901 Activity Report, 1901 Budget Report, and 190219 Invoice Report. The motion passed by a 6-0 voice vote.

ACTION 143
Budget Adjustment

Mr. John Stewart, Chief Financial Officer, presented FY2018-2019 budget adjustments.

Revenues increased by \$798,365. Revenues include current taxes, investment earnings, and differences in the bond sale. Expenditures increased by \$920,015. Expenditures include salaries, purchased services, and capital outlay. The unrestricted operating fund balances are 56.11%, up 11.25% from the original budget approved in June 2018.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the FY2018-2019 budget adjustment. The motion passed by a 6-0 voice vote.

Presentation
Curricula and Budget

Dr. Alex Tripamer, Director of Instruction and Student Support, presented curricula and budget for Fine Arts, Health, Physical Education, and Practical Arts. Budget is \$108,873.41 for textbooks, materials, and equipment.

Dr. Tripamer noted that construction technology has replaced woodworking. He said that DESE would release Missouri Learning Standards for arts next year. BSD art teachers may want to order new textbooks at that time. BSD is rebuilding the BMS choir program. As it progresses, an upper level choir teacher may be needed.

Curricula was written by teachers and reviewed by Dr. Tripamer and Ms. Vicki Rees, Instructional Improvement Coordinator.

Board members recommended surveying students to determine their interests when considering new course offerings. Launch would also be a source of new programs and course offerings.

Board members are invited to contact Dr. Tripamer with any questions. The Board has links to proposed courses. Textbooks are available for review at the Central Office. The Board will vote on the curricula and budget in March.

SSD Liaison Report

The Board had no SSD report.

MSBA Delegate Report

The Board had no MSBA delegate report.

MSBA Legislative Forum Report

Mr. Rabenberg, Ms. Lindsay Spencer, and Dr. Lane attended the MSBA Legislative Forum in Jefferson City. Governor Mike Parson spoke on state programs to improve the work force. There are a number bills coming out of committee that public school districts will want to watch closely. Topics include charter schools, on-line courses, school accountability standards, and maintaining local control. Attendees were encouraged to promote teaching as a profession.

Future Meetings and Events

Upcoming Events

- School Board Candidates' Forum, Thursday, February 21, 2019 at 7:00 p.m.
- SSD Governing Council Meeting, Monday, March 4, 2019 at 7:00 p.m.
- Board Policy Meeting, Tuesday, March 5, 2019 at 7:00 p.m.
- Board Business Meeting, Tuesday, March 26, 2019 at 7:00 p.m.
- 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 Policy Meeting, Tuesday, April 2, 2019 at 7:00 p.m. *(see note below)*
- Board Reorganization and Business Meeting, Tuesday, April 16, 2019
- MSBA Partners in Governance, Wednesday, April 17, 2019 at 9:00 a.m. in Columbia

Mr. Rabenberg asked for the April 2, 2019 Policy Meeting to be rescheduled or cancelled so as not to conflict with the election.

Citizens' Comments

Mr. Rabenberg asked if there were any citizens' comments.

A parent said that students with mobility concerns may not be able to access all levels of McGrath Elementary easily and therefore, may not fully participate in daily school activities. She asked that the district address these concerns as part of the McGrath facility maintenance program. She would like for accessibility to be addressed at the district's other facilities as well.

ACTION 144
Adjournment 6:50 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 6-0 roll call vote.



President



Secretary