

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	June 19, 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, Keith Rabenberg, called the open meeting to order at 7:05 p.m.
Pledge of Allegiance	Mr. Lorenzo Boyd of Stifel, led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	Dr. Brian Lane, Superintendent, recognized the board for earning an MSBA Outstanding Board of Education Award. He presented the plaque from the MSBA banquet held on June 2 at Tan-Tar-A.
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 230 Approval of Consent Agenda	The motion was made by Mark Womer and seconded by Dan Brouillet to approve the consent agenda which included minutes of the Regular Meeting of May 15, 2018; expenditures for May 2018 in the amount of \$900,360.01; transfer \$683,234.84 for May from General to Teachers Fund; Financial Reports from CFO: 1805 Balance Report, 1805 Revenue & Expenditure Statement, 1805 Bank & Cash Reconciliation, 1805 Activity Report, 1805 Budget Report, and 180619 Invoice Report. The consent agenda also included the FY2018-2019 PEGS Contract for \$5,700.00. The motion passed by a 7-0 voice vote.
ACTION 231 Resolution Authorizing Issuance of General Obligation Bonds	Mr. John Stewart, CFO, Mr. Lorenzo Boyd and Ms. Becky Esrock from Stifel and Ms. Ali Rafferty from Thompson Coburn presented the bond resolution for initial funding of BMS/BHS Phase I construction. Sale went well. There were \$22 million worth of orders for the \$9.4 million available. Total raised was \$9,425,000 that included the base sale plus a premium. Annual rate of interest is 4%. Closing will be July 3, 2018. BSD has an "AA" rating with Standard & Poor's.

Board members asked if there were ways the S&P rating could be upgraded. Mr. Boyd said that it might be possible to earn an "AA+" rating if the student population increases, if income levels increase, or if the operating reserve fund increases, while staying within an acceptable range.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the FY2017-2018 budget adjustments. The motion passed by a 7-0 voice vote.

ACTION 232
Authorization for Further
Budget Adjustments for
FY2017-2018

Mr. Stewart said that the authorization would allow for further adjustments that need to be made between now and June 30, 2018. This will allow the district to remain in compliance with Federal, state, and local regulations. Adjustments will be presented at the August business meeting. The motion was made by Jamie Allen and seconded by Mr. Womer to approve the authorization for further budget adjustments. The motion passed by a 7-0 voice vote.

ACTION 233
Approval of the Budget for
FY2018-2019

Mr. Stewart presented the FY2018-2018 Budget. Revenues are based on a flat assessed valuation rate, 94% tax collection rate, and a reduction in Federal funding. Expenses include NTB salaries, health care with a lower than expected increase, facilities maintenance, technology upgrades, a school resource officer, an athletic trainer, and an independent construction consultant. Mr. Womer asked that the district look 10-15 years ahead on the budget detail and debt summary in order to make responsible decisions about funds. The motion was made by Mr. Womer and seconded by Mr. Allen to approve the FY2018-2019 budget. The motion passed by a 7-0 voice vote.

ACTION 234
Resolution for July Bill
Payments for FY2018-2019

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the resolution for July bill payments for FY2018-2019. July bill payments will be presented at the August business meeting. The motion passed by a 7-0 voice vote.

ACTION 235
Approval of Tuition Rates
for FY2018-2019

Mr. Stewart said that tuition rates are required by the state even if the district does not accept out-of-district students. Tuition for grades K-5 will be \$18,555.93 per student. Tuition for grades 6-12 would be \$21,224.46 per student. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the tuition rates. The motion passed by a 7-0 voice vote.

ACTION 236
Approval of Renewal of
Lease Agreement for
FY2018-2019

The motion was made by Mr. Womer and seconded by Mr. Allen to approve the renewal of the lease agreement between the Brentwood, Missouri School District Building Corporation and BSD for FY2018-2019. The motion passed by a 7-0 voice vote.

ACTION 237
Approval of Physicians'
Service Agreement for
FY2018-2019

Dr. Lane reported that the Physicians' Service Agreement provides a licensed physician for district nurses to contact regarding care questions on an as needed basis. There is no charge for this service. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the agreement for FY2018-2019. The motion passed by a 7-0 voice vote.

ACTION 238
Approval of Facility Rental
Rates for FY2018-2019

Dr. Lane reviewed the current facility rental rates posted on Regulation KG-R1 and compared them to rates charged by other districts for similar facilities. He recommended no changes except for the column heading date, which will become "2018-2019 Cost Per Hour." The motion was made by Mr. Womer and seconded by Mr. Brouillet to keep the facility rental rates the same and update the regulation column heading. The motion passed by a 7-0 voice vote.

Presentation
Supplemental Program and
Committee Reports

Vicki Rees, Instructional Improvement Coordinator, presented the Supplemental Program and Committee Reports. Ms. Rees highlighted FY2017-2018 accomplishments and FY2018-2019 goals for each program and committee.

Supplemental programs address extra student needs. Programs include: Title I; Title II; Title IV; English Language Learners; Learning Enrichment & Acceleration Program; Business Mentoring; Social Workers; Collaborative School; Project Lead the Way; and Elementary Science Curriculum Review.

Committees include NWEA; Student Programs and Wellness; Technology; Safety and Facilities; Character, Culture, and Climate; Special School District Area Leadership; District Professional Development; and New Teacher Cohort.

Regarding the LEAP program, the Board requested clarification of use of in-district vs. out-of-district testing for K-5 students. Kerry Trostel requested that parents be interviewed for their thoughts on LEAP.

Presentation
Strategic Planning

Dr. Lane presented the Strategic Planning report. Dr. Lane will give Board members access to the program so they can view progress. Once goals are reached, committees may shift focus, combine, or disband. Current committees are studying standards based reporting, secondary offerings, middle school math, social-emotional matters, community engagement, facility needs and financial support, and teacher and administrator professional development. Dr. Lane would like to form a new committee to study scheduling at the secondary level.

ACTION 239
Approval of School
Resource Officer
Memorandum of
Understanding for
FY2018-2019
(TABLED)

Dr. Lane presented the School Resource Officer Memorandum of Understanding. Dr. Lane reviewed MOU's from other districts and said the language is standard. BSD would pay for 75% of the officer's salary and benefits package.

Board members discussed:

SRO responsibilities for safety and for discipline.

Privacy concerns.

Employing a police officer vs. hiring a security guard.

SRO's extracurricular activities assignments.

To whom the SRO would report and reporting intervals.

On-duty transportation requirements for the SRO.

Procedures if the assigned SRO is determined not to be a good fit.

Getting the most effective use of the money that will be spent.

Dr. Lane said the Brentwood Police Department makes recommendations on which officer to hire. The MOU proposes that Det. Craig Eisenbeis with the Brentwood Police Department would become the district's full-time SRO. Board asked if Det. Eisenbeis would continue with the D.A.R.E. program. Dr. Lane said a different officer would be assigned to that program.

Board members asked what BSD administrators and teachers think about having a full-time SRO. Dr. Lane said the SRO will travel to all schools and would be primarily at the BMS/BHS location. He said BMS/BHS administrators see the benefits.

The Board would like information clarified in the MOU:
SRO to work closely with BSD Superintendent, BHS Principal, and BMS Principal.

SRO to provide reports at monthly Board Meetings.

SRO to be present for extracurricular activities.

Termination procedures and time frame.

Identity of SRO assigned to BSD.

The time period for which the MOU is valid.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to table the vote. Dr. Lane will review the Board's concerns with the Brentwood city administrator and ask for revisions to the MOU. If the MOU is revised, the Board will review it and vote by e-mail. The motion passed by a 7-0 voice vote.

ACTION 240
Approval of Purchase of
Patrol Car
**(FAILED – NOT
APPROVED)**

Dr. Lane presented the proposal for BSD to purchase a patrol car for \$29,063.00. The vehicle would belong to the district. The School Resource Officer while on duty with the district would drive it. It would be parked as a deterrent vehicle during non-duty hours. Dr. Lane said Mr. Stewart calculated the cost to lease vs. purchase and determined that purchasing the vehicle would be less expensive. The motion was made by Mr. Womer and seconded by Mr. Allen to approve the purchase of the patrol car. The motion **failed** by a 0-7 voice vote.

ACTION 241
Approval of Hiring of
Athletic Trainer

Dr. Lane presented the Athletic Trainer Services proposal results. Athleticare Sports Health Foundation, Inc. submitted the only bid with a three-year total of \$73,222.00. One licensed, certified trainer would be at school weekdays from 3:00 p.m. – 6:30 p.m. A trainer would be at home competitions. The company would keep records. Athleticare would offer professional development programs for coaches, players, and parents. Board members expressed concern about safety and protection of students and procedures for trainer/student interactions. BSD should review policies and establish procedures to ensure that students are not alone with the trainers. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the athletic trainer proposal. The motion passed by a 7-0 voice vote.

ACTION 242
Approval of Sale of
Surplus Materials

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the sale of textbooks (Social Studies grades 6-12, World Languages grades 8-12, and Communications Arts grades 9-12) and the drivers' education car. The motion passed by a 7-0 voice vote.

Update
Elementary Facilities
Planning Committee

Dr. Lane reported that the committee members have confirmed their availability to participate. Five meetings are scheduled from August-December. The first meeting will take place on Wednesday, August 29, 2018 at 6:30 p.m.

SSD Liaison Report

Board members were unable to attend the June 4, 2018 meeting.

MSBA Delegate Report

Mr. Rabenberg reminded Board members of the annual conference scheduled from September 27-30, 2018 at Tan-Tar-A.

Future Meetings and
Events

Upcoming Events

- MO School Law Meeting, Friday, July 27, 2018 at 10:45 a.m. at UMSL
- Board Policy Meeting, Tuesday, August 7, 2018 at 7:00 p.m.
- Board Business Meeting, Tuesday, August 21, 2018 at 7:00 p.m.
- Board Policy Meeting, Tuesday, September 4, 2018 at 7:00 p.m.
- Last Day to Cancel MSBA Annual Conference Registrations, Thursday, September 6, 2018
- Board Business Meeting, Tuesday, September 18, 2018 at 7:00 p.m.
- MSBA Annual Conference, Thursday, September 27 – Sunday, September 30, 2018 at Tan-Tar-A

Old Business

Mr. Rabenberg asked if there was any old business. There was no reply.

New Business

Mr. Rabenberg asked if there was any new business. There was no reply.

Citizens' Comments


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

ACTION 243
Adjournment 10:30 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

