

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	November 20, 2017
Kind of Meeting	Location	Time	Date

Members

Present

Dan Brouillet
Melissa Nehrt
Lindsay Spencer
Kerry Trostel

Absent

Keith Rabenberg
Johanna Winfield
Mark Womer

Call to Order	Board Treasurer, Dan Brouillet, called the open meeting to order at 7:00 p.m.
Pledge of Allegiance	Mr. Brouillet led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	There were no recognitions.
Communications	Mr. Brouillet 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.
Approval of Consent Agenda	The motion was made by Melissa Nehrt and seconded by Kerry Trostel to approve the consent agenda which included minutes of the Regular Meeting of October 17, 2017 and Policy Meeting of November 7, 2017; Expenditures for October 2017 in the amount of \$794,150.36; Transfer \$0.00 for October from General to Teachers Fund; 1710 Balance Report, 1710 Revenue & Expenditure Statement, 1710 Bank & Cash Reconciliation, 1710 Activity Report, 1710 Budget Report, and 171120 Invoice Report. The motion passed by a 4-0 voice vote.
ACTION 79 Approval of 2017-2018 Liability Coverage	Dr. Lane reviewed with the Board the 2017-2018 annual assessment for liability insurance coverage with MUSIC. The policy covers the period from December 31, 2017-December 31, 2018 and the rate includes a credit for membership. The motion was made by Ms. Nehrt and seconded by Lindsay Spencer to approve the 2017-2018 liability insurance policy at a rate of \$213,578. The motion passed by a 4-0 voice vote.

ACTION 80
Approval of Cyber
Insurance Coverage

Dr. Lane reviewed with the Board the 2017-2018 cyber insurance coverage with MUSIC. The policy covers the period from December 31, 2017-December 31, 2018, with the rate being \$400 less than that of the previous year. The motion was made by Ms. Nehrt and seconded by Ms. Spencer to approve the 2017-2018 cyber insurance policy for up to \$10 million at a rate of \$1,600. The motion passed by a 4-0 voice vote.

ACTION 81
Approval of Umbrella
Insurance Coverage

Dr. Lane reviewed with the Board the 2017-2018 umbrella insurance coverage with MUSIC. The policy covers the period from December 31, 2017 – December 31, 2018 and extends coverage up to \$10 million. The rate is \$10 less than that of the previous year. The motion was made by Ms. Nehrt and seconded by Ms. Spencer to approve the 2017-2018 umbrella insurance policy at a rate of \$2,610. The motion passed by a 4-0 voice vote.

ACTION 82
Approval of 2017-2018
SSD Agreement for ECSE

Dr. Lane said that through this partner district agreement, the Special School District would reimburse BSD for early childhood special education costs at the BECC. The motion was made by Ms. Nehrt and seconded by Ms. Spencer to approve the SSD ECSE agreement. The motion passed by a 4-0 voice vote.

Presentation
Missouri Seal of Biliteracy

Dr. Alex Tripamer presented the Missouri Seal of Biliteracy program established by DESE. Program fees would be approximately \$200 and application fees would be \$18 per student. Students electing to participate in the program who complete five years of foreign language and who meet related criteria would receive the seal. Some universities (including three in Missouri) offer 12 credit hours in foreign language for students who have the seal. BSD currently has 13 students in their 5th year of foreign language study (French, German, or Spanish). Dr. Tripamer plans to attend a DESE workshop to learn more about the program.

ACTION 83
Approval of 2017-2018
After School Activities
Proposal

Dr. Lane presented a proposal for one-year pilot program for after school activities. Each school will receive five 30-hour stipends (at \$20 per hour) for certified staff to sponsor a club. Clubs will run for one hour after school – which would still accommodate VICC and transfer student transportation schedules. Building principals will approve club proposals. The superintendent will approve the transfer of a stipend to another school. The program budget for 2017-2018 is \$12,000 (\$3,000 per school).

The motion was made by Ms. Nehrt and seconded by Ms. Spencer to approve the 2017-2018 after school activities proposal. The motion passed by a 4-0 voice vote.

Presentation
Facilities Planning Steering
Committee Update

Dr. Lane reported that the Facilities Steering Committee received feedback on the building construction scenarios. Two-thirds of those who responded would like to keep two separate elementary schools. One option under consideration is to split the projects into two phases, leaving some of the work at Mark Twain Elementary to be done during Phase 2. Savings in facility maintenance and operations costs after completion of Phase 1 could be used for Phase 2 construction.

If Mark Twain were to be torn down and re-built, the students would re-locate for 18 months to modular buildings on the McGrath campus. Renting the modular buildings would add approximately \$1.5 million to the project costs.

Ittner Architects will firm up options for the meeting on December 13, 2017.

ACTION 84
Approval of Policies

The motion was made by Ms. Nehrt and seconded by Ms. Spencer to approve 11 policies:

BBBA – Board Member Qualifications

DGA – Authorized Signatures

DJF - Purchasing

EHB – Technology Usage

EHBC (as revised by BSD) – Data Governance and Security

FEF – Construction Contracts Bidding and Awards

IGBE (as revised by BSD) – Students in Foster Care

IL (as revised by BSD) – Assessment Program

KBA – Public’s Right to Know

KL- Public Concerns and Complaints

KLA – Concerns and Complaints Regarding Federal Programs

The motion passed by a 4-0 voice vote.

SSD Liaison Report

Ms. Trostel said the next meeting is scheduled for December 4, 2017.

MSBA Delegate Report

No report.

Future Meetings and Events

- NTB Fall Training Lab, Saturday, December 2, 2017
New members at 8:30 a.m.; Trained members at 9:30 a.m.
- SSD Governing Council Meeting, Monday, December 4, 2017 at 7:00 p.m.
- Board Policy Meeting, Tuesday, December 5, 2017 at 7:00 p.m.
- BSD Winter Holiday Open House Monday, December 11, 2017 at 3:15-4:30 p.m.
- School Board Candidates Filing Opens, Tuesday, December 12, 2017 at 8:00 a.m.
- Facilities Planning Steering Committee Meeting, Wednesday, December 13, 2017 at 6:30 p.m.
- Board Business Meeting, Tuesday, December 19, 2017 at 7:00 p.m.
- Board Policy Meeting, Tuesday, January 2, 2018 at 7:00 p.m.
- School Board Candidates Filing Closes, Tuesday, January 16, 2018 at 5:00 p.m.
- Board Business Meeting, Tuesday, January 16, 2018 at 7:00 p.m.
- NTB Communications Lab, Monday, January 22, 2018 at 4:30 p.m.
- NTB Reporting Lab, Monday, April 16, 2018 at 4:00 p.m.

Old Business

Mr. Brouillet asked if there was any old business. Dr. Lane asked board members to confirm their availability for an MSBA training workshop. Board members will meet on Tuesday, January 30, 2018.

New Business

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

Citizens' Comments

Mr. Brouillet asked if there were any citizens' comments. Two residents wanted to confirm when BSD would have the bond issue election. The City of Brentwood will also be having elections. Interest was expressed in working together to get measures passed for both entities.

Dr. Lane said BSD would have the bond issue on the ballot on April 3, 2018. If the bond issue does not pass, BSD will consider putting it before the voters again in August and November.

The last scheduled meeting of the Facilities Planning Steering Committee is December 13, 2017. The Board will decide on the facilities plan on December 19, 2017. The Board will decide Bond issue language on January 16, 2018.

ACTION 85

Adjournment 7:45 p.m.

The motion was made by Ms. Nehrt and seconded by Ms. Spencer to adjourn and reconvene in closed session. The motion passed by a 4-0 roll call vote.



President



Secretary