

MINUTES OF BOARD OF EDUCATION

<u>Open Session</u>	<u>Conference Center</u>	<u>7:00 p.m.</u>	<u>February 20, 2018</u>
Kind of Meeting	Location	Time	Date

Members

Present

Melissa Nehrt
Keith Rabenberg
Lindsay Spencer
Kerry Trostel
Johanna Winfield
Mark Womer

Absent

Dan Brouillet

HEARING ON ADOPTION OF THE 2018-2019 ACADEMIC CALENDAR

Brentwood School District intends to have an opening date that is more than ten days prior to the first Monday in September. In accordance with MO Revised Statutes Section 171.031 and Policy IC, the district is holding a public hearing.

Dr. Lane opened the hearing and asked for citizens' comments. There was no reply.

Call to Order

Board President, Keith Rabenberg, called the open meeting to order at 7:10 p.m.

Pledge of Allegiance

Mr. Roy Hughes, Social Studies Teacher at BHS, led the *Pledge of Allegiance*.

Presentations and Recognitions

There were no recognitions.

Communications

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

Molly Murphy Suden, parent and member of the Facilities Planning Steering Committee, expressed concern about postponing the bond issue vote and work on the elementary schools. If a decision were made to consolidate elementary schools at a single location, she would like the district to keep and continue to use the vacant property for district or community use. Ms. Suden asked that the bond issue vote be delayed until November 2018 to allow for further community discussion and planning.

Matt Ghio, parent, asked if the Middle School/High School projects were on the agenda for the February 20, 2018 Board meeting. He has questions about the after school programs, the waiting lists, and participation of students whose parents work.

Roll Call

Board members were present or absent as stated above.

Attendance

Also in attendance was Superintendent, Dr. Brian Lane.

ACTION 123
Approval of Consent
Agenda

The motion was made by Mark Womer and seconded by Johanna Winfield to approve the consent agenda which included minutes of the Regular Meeting of January 16, 2018, MSBA Board Training Meeting of January 30, 2018, and Policy Meeting of February 6, 2018; Expenditures for January 2018 in the amount of \$711,724.99; Transfer \$685,130.11 for January from General to Teachers Fund; 1801 Balance Report, 1801 Revenue & Expenditure Statement, 1801 Bank & Cash Reconciliation, 1801 Activity Report, 1802 Budget Report, and 180220 Invoice Report.. The motion passed by a 6-0 voice vote.

ACTION 124
Approval of 2018-2019
Academic Calendar

Vicki Rees, Instructional Improvement Coordinator, presented the FY2018-2019 Academic Calendar. BSD has 179 student attendance days. The calendar provides 5 more instructional dates than Missouri's minimum requirement of 174 days. There was discussion about having no school on November 1 (the day after Halloween). The motion was made by Mr. Womer and seconded by Ms. Winfield to approve the FY2018-2019 Academic Calendar. The motion passed by a 6-0 voice vote.

Presentation
Social Studies and World
Language Curricula

Ms. Rees provided an overview of the curriculum writing process. The committee begins the process with the end goal in mind. Curriculum complies with MSIP resource standards. Sample materials will be available for viewing for the next month at the Central Office.

Mr. Roy Hughes, BHS social studies teacher, and Ms. Lisa Hastings, fourth grade teacher at McGrath Elementary, answered questions. Social Studies is taught in grades K-12. New Social Studies curriculum will transition to start at third grade instead of fourth grade. During the initial phase, some work may include both grades, to be certain fourth grade does not miss curriculum that is transitioning to third grade. Secondary curriculum is more inquiry-based and will incorporate use of technology. World Language curriculum offers Spanish for grades K-12. German and French are available at the secondary level. Texts address curriculum requirements and are more relevant to current life. High School students had an opportunity to review the textbooks.

ACTION 125
Approval of Missouri
Scholars Academy
Nominations

Dr. Lane said that Dr. Ed Johnson, BHS principal, nominated Madison Lawrence and Ben Haug for the Missouri Scholars Academy. Students will select a major and minor, then participate in a three-week summer program of inquiry-based learning at the University of Missouri. The motion was made by Mr. Womer and seconded by Ms. Winfield to approve the selection of Ms. Lawrence and Mr. Haug. Lindsay Spencer asked if the students would share their experiences with the Board. Dr. Lane said they would be invited to the August 2018 Board business meeting. The motion passed by a 6-0 voice vote.

ACTION 126
Approval to Join Purchase
Cooperative

Dr. Lane introduced Mr. David Ricketts, Assistant Director of Sales and Marketing, at BuyBoard in Kansas City. Mr. Ricketts said that BuyBoard in a non-profit purchase cooperative. As a non-profit,

BuyBoard gets a 2% fee from each vendor when a sale is made. A percentage of this fee is also returned to the state where the vendor operates. The cooperative eliminates the need to solicit bids because it offers the lowest bids. BuyBoard solicits vendor qualifications and bids. Members can also recommend vendors for consideration. BuyBoard looks at prices, service, value to clients, etc. If approved, vendors enter into three-year contracts with BuyBoard.

A member may ask a vendor for a lower price for a large quantity purchase. Members may use BuyBoard as little or as often as desired. Members may continue to solicit bids on either own. Clients include MSBA and the MO Municipal League. BSD may join BuyBoard for free via MSBA membership.

The motion was made by Mr. Womer and seconded by Ms. Winfield to formally join the BuyBoard purchasing cooperative. The motion passed by a 6-0 voice vote.

ACTION 127
Approval of MSBA
Outstanding Boards of
Education Awards
Application

The motion was made by Mr. Womer and seconded by Ms. Winfield to approve and submit the MSBA Outstanding Boards of Education Awards application as amended. The motion passed by a 6-0 voice vote.

SSD Liaison Report

Ms. Trostel said the next meeting will be held on March 5, 2018.

MSBA Delegate Report

Mr. Rabenberg said that MSBA offers an annual scholarship. Brentwood did not submit an application this year and the deadline has passed.

Future Meetings and
Events

- SSD Governing Council, Monday, March 5, 2018 6:00 p.m. (dinner) 7:00 p.m. (meeting)
- Board Policy Meeting, Tuesday, March 6, 2018 at 7:00 p.m.
- MSBA Outstanding Boards of Education Applications Due, Friday, March 9, 2018 at 5:00 p.m.
- School Board Candidates' Forum; Monday, March 19, 2018 at 7:00 p.m.
- Board Business Meeting, Tuesday, March 20, 2018 at 7:00 p.m.
- BSD Senior Citizens' Brunch, Wednesday, March 28, 2018
- Board Policy Meeting, Tuesday, April 3, 2018 at 7:00 p.m.
- NTB Reporting Lab, Monday, April 16, 2018 at 4:00 p.m.
- Board Reorganization and Business Meeting, Tuesday, April 17, 2018 at 7:00 p.m.

Dr. Lane noted that a new event was added as of late this afternoon: Community Forum – Proposition B, Tuesday, March 27, 2018 at 6:30 p.m. in the BMS/BHS Cafeteria.

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.

Molly Murphy Suden expressed concern about the future of the schools for the district's children. She asked for clarification on the bond issue amount and debt service property tax levy amount for the Middle School/High School portion and the elementary school portion. She asked what the next steps would be regarding all of the proposed projects in the event the April 3 bond issue passes or in the event it does not pass.

Matt Ghio said that members of the Facilities Planning Steering Committee did not know that a vote to proceed with a bond issue on April 3 for the MS/HS projects would take place at the January 2018 Board meeting. He said the Board missed an opportunity to hear from parents and Committee members. He said the Board should delay the April bond issue vote until November to allow for the projects and funding to be revisited.

Megan Harris, parent, expressed concern about the project priorities and phasing. She said that if the April 3 bond issue fails the reason would be something other than the cost or project phasing.

ACTION 128
Adjournment 8:08 p.m.

The motion was made by Mr. Womer and seconded by Ms. Winfield to adjourn and reconvene in closed session. The motion passed by a 6-0 roll call vote of those physically present.



President



Secretary