

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	January 16, 2018
Kind of Meeting	Location	Time	Date

Members

Present

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

Absent

Present via Telephone

Conference Call

Dan Brouillet

Call to Order	Board President, Keith Rabenberg, called the open meeting to order at 7:00 p.m.
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Pledge of Allegiance	Ms. Kelsey Grammer, Second Grade Teacher at McGrath Elementary School, led the <i>Pledge of Allegiance</i> .
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Presentations and Recognitions	The Board recognized the following students:
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Brentwood Early Childhood Center

Presentations by Ms. Rachel Beard-Curran, Pre-School Teacher
Amelia Buehler, Kean Buerk, Isabel Carlin, Miles Clark, Ryan Dolan, Rintaro Ehara, Freya Gielow, Vivienne Glines, Olivia Goltermann, Olivia Lang, Sophia Paul, Max Ponder, Damon Schiller, Oscar Whinery, Lucia Wichmer, and Samuel Womer (*all recognized for making a Rock Museum with Eagle Room classmates*)

Mark Twain Elementary

Presentations by Melissa Nehrt and Mrs. Trina Petty-Rice, Principal

Lilly Wilkerson (*work under pressure*), Charlie Gianetto (*helping at a moment's notice*), and Evan Wiley (*thinking big picture*)

McGrath Elementary

Presentations by Kerry Trostel and Dr. Cindy Neu, Principal
Emma Trostel (*including students with special/specific needs*), Timothy Carroll (*demonstrating caring and empathy*), and Jinghuan Xu (*helping a new student*)

Brentwood Middle School

Presentations by Mark Womer and Dr. Andrew Loiterstein, Principal

Julia Schlueter, Katherine Turner, and Penelope Herrera (*all recognized for volunteer and community service leadership*)

Brentwood High School

Presentations by Johanna Winfield and Dr. Ed Johnson, Principal William Barkofske, Emily Marshall, Caitlin Souers, Hank Wall, Donovan Obando, Brian Padilla, Emma Stoverink, and Haley Winning (all recognized for exhibiting outstanding character)

- 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 105
Approval of Consent
Agenda The motion was made by Mark Womer and seconded by Melissa Nehrt to approve the consent agenda which included minutes of the Regular Meeting of December 19, 2017 and Policy Meeting of January 2, 2018; Expenditures for December 2017 in the amount of \$616,402.44; Transfer \$725,550.87 for December from General to Teachers Fund; 1712 Balance Report, 1712 Revenue & Expenditure Statement, 1712 Bank & Cash Reconciliation, 1712 Activity Report, 1712 Budget Report, 180116 Invoice Report, 4QTR 2017 Investment Memo, and 4QTR 2017 Investment Summary. The motion passed by a 7-0 voice vote.
- Presentation
New District Website Jeen Steiger, Technology Coordinator, gave a presentation on the district's new website. BSD is switching vendors from Edlio to School Messenger (Sharp School). The project is currently in the design phase. There will be six sites (one for the district and one for each school). The contract with Edlio expires in March, so the goal is to finish and go live before spring break. There will be training sessions with key staff. Ms. Steiger will also attend PTO meetings to preview the site. Dan Brouillet asked about web counters. Ms. Steiger will look into the item and provide a response. Ms. Steiger spoke briefly about advanced set-up and takedown options to keep the website current and fresh. The Board inquired about student involvement on the website, as part of curriculum or as an after school club. Dr. Lane will look at options and will provide a response.
- Presentation
NWEA Winter Test
Summary Dr. Alex Tripamer, Director of Instruction and Student Support, said that the NWEA winter tests given November 27-December 22. Although a January date was preferred, the early testing allowed the data to be available for the 1/3/18 staff training session. Looked at math, reading, language, and science. Data will be used to adjust instruction and set individual student goals. In addition, the district is able to look at national data. Winter tests show elementary level growth. BMS had some growth. BHS is well above norms and does not show as much growth. Dr. Tripamer said the assessments are

probably not suited for 12th grade students as they are on a path nearing completion.

Discussion
MSBA Outstanding Boards
of Education Awards

Mr. Rabenberg recommended that BSD submit an application for the teaching learning and assessment portion. Dr. Lane will prepare a rough draft for the Board to review in work sessions during upcoming Board policy meetings.

ACTION 106
Approval of Missouri
Assessment Partnership

Dr. Lane has been attending meetings at Ed Plus with superintendents from other districts to look for better assessment options. Missouri currently uses MAP testing which is given once a year. Results are available too late in the year and do not show student growth in a meaningful way. Missouri spends \$16 per student per year on testing. Other states spend \$40 per student per year.

The goal is to replace MAP with NWEA or a similar assessment product that supports a networked community. Missouri district will be able to share data and services. Missouri could apply for a Federal waiver in order to meet ESSA guidelines. Other states have already taken this step. Timeline is to have the waiver by 2020 and the statewide assessment in place by 2023.

Dr. Lane said DESE is supportive but does not have the resources to pursue. He said 50 Missouri districts had expressed interest in the Partnership so far. Districts would need to provide funding. Contributions for the first year start-up would be \$0.25 per student, or \$199.00 for BSD. Fees for 2018-2019 would be approximately \$2.00 per student. The Partnership would hire two staff members and one support staff member.

The motion was made by Mr. Womer and seconded by Ms. Nehrt to enter into a memorandum of understanding to participate in the first year of the Partnership. The motion passed by a 7-0 voice vote.

ACTION 107
Approval of Bond Issue
Resolution

Joe Thomas and Mike White of the Facilities Planning Steering Committee and Todd Powers from Ittner Architects presented an overview. Focus groups met in Fall 2017. The Steering Committee met monthly starting in Spring 2018. BMS/BHS and Mark Twain Elementary facilities would be suited for renovation. McGrath Elementary would be torn down and re-built. One option was to ask for voter approval of funding for all projects in one bond issue. Another option was to use a phased approach. Phase One would ask voters for \$16 million on a no tax increase bond issue to renovate BMS/BHS. Phase One would be on the ballot in April 2018. Phase Two would ask for \$28 million on a tax increase bond issue to fund renovations to Mark Twain Elementary and new construction of McGrath Elementary. Phase Two would go before voters within the next two years.

Mr. Womer thanked the Steering Committee and Ittner Architects for their work.

John Stewart, Chief Financial Officer, reviewed the assessed valuation and bonding projections and the fund balance projections.

The motion was made by Mr. Womer for a resolution calling a special bond election in the Brentwood School District to be held on Tuesday, April 3, 2018 on the question whether to borrow money in the amount of \$16,000,000 for the purpose of constructing, renovating, repairing, expanding, improving, furnishing, and equipping school sites, buildings, and related facilities for school purposes in the district and issue general obligation bonds for the payment thereof, and authorizing and directing the Secretary of the Board of Education of the district to give notice of said election. The motion was seconded by Ms. Winfield.

Ms. Nehrt expressed concern about employing a phased approach. The City of Brentwood is also considering projects that will require voter approval and funding. Ms. Nehrt is concerned about the future of the district's elementary schools in the event that the subsequent bond issue does not secure enough voter support for passage.

Ms. Trostel said she is dedicated to all proposed phases. Ms. Winfield said that completing the BMS/BHS work first would show fiscal responsibility and serve as a marketing piece to promote the second phase. Ms. Spencer said that there would be an on-going opportunity throughout the initial phase to engage and educate voters and promote the second phase. Mr. Womer said he is dedicated to all proposed phases. He is concerned about BMS/BHS. Mr. Rabenberg said he is dedicated to all proposed phases. He said decisions on the elementary schools should be made before moving forward with a second phase. Mr. Brouillet said he is dedicated to all proposed phases. He said a date should be set for the second phase so that decisions can be made and a schedule can be determined.

The motion passed by a 6-1 voice vote.

Update
School Board Election

Dr. Lane said that filing for school board closed today at 5:00 p.m. Six candidates applied: Joseph Missey, Lois Truman, Chris Pulliam, Mark Womer, Jamie Allen, and Jason Mayer.

SSD Liaison Report

Ms. Trostel had no report.

MSBA Delegate Report

Mr. Rabenberg noted that the Board addressed MSBA Outstanding Boards of Education Awards earlier in the meeting. He may attend the MSBA Legislative Forum.

Future Meetings and
Events

- NTB Communications Lab, Monday, January 22, 2018 at 4:30 p.m.
- Board MSBA Training, Tuesday, January 30, 2018
- Board Policy Meeting, Tuesday, February 6, 2018 at 7:00 pm.
- MSBA Legislative Forum, Tuesday, February 13, 2018 – Jefferson City

- Board Business Meeting, Tuesday, February 20, 2018 at 7:00 p.m.
- 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.
- Board Business Meeting, Tuesday, March 20, 2018 at 7:00 p.m.
- BSD Senior Citizens' Brunch, Wednesday, March 28, 2018
- NTB Reporting Lab, Monday, April 16, 2018 at 4:00 p.m.

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.

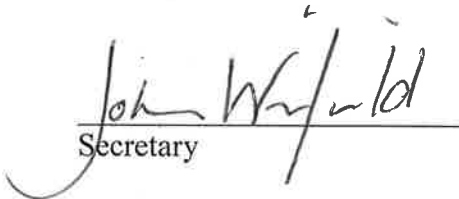
ACTION 108

Adjournment 9:18 p.m.

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



President



Secretary

