

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:30 p.m.	October 18, 2016
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

Members

Present

Dan Brouillet  
Joe Hembree  
Melissa Nehrt  
Keith Rabenberg  
Kerry Trostel  
Johanna Winfield  
Mark Womer

Absent

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Call to Order                      Board President, Keith Rabenberg, called the open meeting to order at 7:30 p.m.

Pledge of Allegiance              Dr. Ed Johnson led the *Pledge of Allegiance*.

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

Roll Call                              Board members were present or absent as stated above.

Attendance                              Also in attendance was Superintendent David Faulkner.

ACTION 44  
Approval of Consent  
Agenda                              The motion was made by Mark Womer and seconded by Dan Brouillet to approve the consent agenda which included:

- October 18, 2016 Agenda
- Minutes of Tax Rate Hearing and Regular Meeting of September 27, 2016 and Policy Meeting of October 4, 2016
- Expenditures for September 2016 in the amount of \$349,231.24
- Transfer \$0.00 for September from General to Teachers Fund
- Financial Reports from CFO: 1609 Balance Report, 1609 Revenue & Expenditure Statement, 1609 Bank & Cash Reconciliation, 1609 Activity Report, 1609 Budget Report, 161018 Invoice Report

The motion passed by a 7-0 voice vote.

ACTION 45  
Approval of 2015-2016  
Audit Report                      Mark Janiesch with Daniel Jones & Associates presented the 2015-2106 Audit Report. The district is unmodified on financial, which equals the highest rating. There is no instance of weaknesses on DESE compliance. Mr. Janiesch said it was an "excellent audit." The motion was made by Mr. Womer and seconded by Joe Hembree to approve the audit report. The motion passed by a 7-0 voice vote.

ACTION 46  
Approval of Budget  
Adjustment

John Stewart, CFO, presented a summary of budget adjustments and the FY16-17 revised budget. The original budget was approved in June. Since then there have been adjustments in expenditures. Melissa Nehrt asked about the rating position split. Mr. Stewart said when the budget was presented in June, the Federally funded numbers for Title I were preliminary for McGrath and Mark Twain. The actual numbers have since been provided. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the revised budget. The motion was approved by a 7-0 voice vote.

ACTION 47  
Approval of Missouri  
Assessment Policy  
Program Building Reports

Mr. Faulkner thanked the building principals for their work on the reports. Dr. Tripamer said the state has moved from "Smarter Balanced" to a Missouri test, "Missouri Learning Standards." New standards will again be in place for FY7-18. Focus of report was ELA, math, science, and social studies. Brentwood has a 50% super subgroup for ELA and math. The ACT is given to all juniors. The 11-year average score is 23.

Ms. Brenda Brown, Special School District area coordinator, said the first year of the partnership plan was very helpful. SSD is pleased that Brentwood signed on to the program early. SSD would like to tie into standards. The focus is on trauma and learning.

Dr. Cindy Neu, McGrath Elementary principal, spoke about the new program "Every Day Math." The Discovery Education Assessment is given four times a year before the MAP test. All grade levels take the DEA at the end. Eighteen students are at basic or below basic. Model 1 is provided to all students. Model 2 offers extra support by way of teacher assistants in the classroom. Model 3 is extra support or an IEP.

Ms. Trina Petty-Rice, Mark Twain Elementary principal, said she meets with students to review DEA and determine ways they can improve and test taking strategies. GoalBook is research based strategies for closing achievement gaps. Teachers team with other grade levels to offer peer help and analysis.

Dr. Andrew Loiterstein, Brentwood Middle School principal, spoke about ways to make sure knowledge of each student transitions from elementary to middle school, and also from middle school to high school. The Connected Math Program at the middle school works with the Everyday Math program at the elementary level.

Dr. Ed Johnson, Brentwood High School principal, said they know the students who may need extra assistance as well as those who may need life skills training. Dr. Johnson spoke about the end of course exams. The ACT is shifting to focus on college and career readiness. Report looked at best ACT scores. University of Missouri looks for an ACT score of 24 or better. There is concern about the number of students below benchmark on the 2017 ACT. Non-fiction reading needs to be upgraded. Students also need help strategizing on ways to improve test taking time management. Also ways to improve structured support during the school day.

ACTION 48  
MSBA Policy and  
Procedure Maintenance  
Agreement

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the Missouri Assessment Program Building Reports. The motion passed by a 7-0 voice vote.

ACTION 49  
Approval of SSD  
Agreement for ECSE Costs

The motion was made by Mr. Womer and seconded by Kerry Trostel to approve the MSBA Policy and Procedure Full Service Maintenance Agreement. The motion passed by a 7-0 voice vote.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the Special School District agreement to reimburse partner districts for ECSE costs. Funds would be returned to the Early Childhood Center. The motion passed by a 7-0 voice vote.

Report  
School Reporting Hotline

Mr. Faulkner said that the district has dedicated a phone line to help students report bullying. There will be a link on the website. Reports will be forwarded to the building principal and/or social worker. The hotline is scheduled to be operational at the end of October.

Report  
City of Brentwood  
Strategic Planning

Mr. Faulkner reported that the City of Brentwood has a timeline similar to the parents and community district facilities planning workshops. Mr. Faulkner met with the city's consultants last week. Part of the conversation centered on evening use of district facilities by the community.

ACTION 50  
Ratification of Policy –  
Bullying

The motion was made by Mr. Womer and seconded by Mr. Brouillet to ratify Policy JFCF – Bullying. The motion passed by a 7-0 voice vote.

ACTION 51  
Ratification of Policy –  
Hazing

The motion was made by Mr. Womer and seconded by Mr. Brouillet to ratify Policy JFCG - Hazing. The motion passed by a 7-0 voice vote.

ACTION 52  
Ratification of Regulation  
– Student Discipline

The motion was made by Mr. Womer and seconded by Mr. Brouillet to ratify Regulation JG-R1 – Student Discipline. The motion passed by a 7-0 voice vote.

ACTION 53  
Appoint Board Liaison for  
NTB Ground Rules

The motion was made by Mr. Womer and seconded by Ms. Trostel for Johanna Winfield to be the board liaison for NTB Ground Rules. Christa Jones and Vicki Rees would be able to help. The motion passed by a 7-0 voice vote.

SSD Liaison Report

Ms. Trostel reported that the next meeting is scheduled for December.

MSBA Delegate Report

Mr. Rabenberg reported on the MSBA/MASA annual conference. There were changes to a portion of the format, but he still had the opportunity to meet with board members from other regions.

Future Meetings and  
Events

Community District Facilities Planning Workshop  
Wednesday, October 19 at 7:00 p.m. (optional facilities tour at 6:30 p.m.) at McGrath  
Board Policy Meeting, Tuesday, November 1 at 7:00 p.m.

Community District Facilities Planning Workshop

Thursday, November 3 at 7:00 p.m. (optional facilities tour at 6:30 p.m.) at BMS/BIIS

Community District Facilities Planning Workshop

Monday, November 7 at 7:00 p.m. (optional facilities tour at 6:30 p.m. at Mark Twain

City of Brentwood Board of Aldermen Meet & Greet Event

Thursday, November 10 at 5:30 pm. At Twin Oak Wood Fired Fare

Board Meeting, Tuesday, November 15 at 7:00 p.m.

SSD Governing Council, Monday, December 5 at 7:00 p.m.

NTB Communications Lab, Monday, February 13, 2017

Ms. Nehrt posted the Community District Facilities Planning Workshops on the Brentwood neighborhood website.

Mr. Faulkner reminded the board of the opportunity to meet with VICC families. The event is scheduled to be held on Thursday, December 1 at St. John's UCC. Mr. Harris would be able to cater the event. It could be a school board meeting or a social event.

Old Business/New Business

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

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

Citizens' Comments

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

A citizen requested that the public receive official notification of Mr. Faulkner's retirement announcement.

ACTION 54  
Adjournment 9:30 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.

  
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President

  
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Secretary