

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	November 15, 2016
Kind of Meeting	Location	Time	Date

Members

Present

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

Absent

Call to Order	Board President, Keith Rabenberg, called the open meeting to order at 7:05 p.m.
Pledge of Allegiance	Board Members led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	<p>Superintendent David Faulkner recognized David Murphy and Kevin Seelbach, of the Facilities Department, for completing the Missouri School Plant Managers Association certification program. Mr. Murphy and Mr. Seelbach were in the first cohort of 50 participants for the new certification program in the state.</p> <p>Superintendent Faulkner recognized Ms. Hannah Katz-Urvan, second grade teacher at Mark Twain, for receiving the 2016 Emerson Excellence in Teaching Award.</p>
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 63 Approval of Consent Agenda	<p>The motion was made by Mark Womer and seconded by Dan Brouillet to approve the consent agenda which included:</p> <ul style="list-style-type: none">• November 15, 2016 Agenda• Minutes of the Regular Meeting of October 18, 2016, Superintendent Search Meeting of October 18, 2016, and Superintendent Search Meeting of October 24, 2016.• Expenditures for October 2016 in the amount of \$729,023.50• Transfer \$508,109.22 for October from General to Teachers Fund

- Financial Reports from CFO: 1610 Balance Report, 1610 Revenue & Expenditure Statement, 1610 Bank & Cash Reconciliation, 1610 Activity Report, 1610 Budget Report, 161115 Invoice Report

The motion passed by a 7-0 voice vote.

ACTION 64
Approval of General
Obligation Bond Refunding
Resolution

Mr. John Stewart, CFO, introduced Mr. Lorenzo Boyd, financial advisor from Stifel, and Ms. Debbie Rush, bond attorney from Thompson Coburn. The district will be refunding \$6.7 million in General Obligation series 2007 ad 2009 bonds. The district received a AA rating from Standard and Poor's, which in turn has garnered interest. Net present value savings is \$382,798. Cumulative savings is \$420,781.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the bond refunding resolution. The motion passed by a 7-0 voice vote.

ACTION 65
Approval of Annual
Liability, Cyber and
Umbrella Insurance
Coverage

The district's insurance policy is due for renewal for the period December 31, 2016 – December 31, 2017. John Stewart, CFO, presented a summary of the annual liability, cyber, and umbrella policies. Net assessment would be \$194,337.

Kerry Trostel asked about coverage for after school programs and sports and for clarification as to which programs are "grandfathered in." She asked about the best way to move forward with groups who would like to rent the facilities. Mr. Stewart said the district cannot extend liability coverage to other groups. If a PTO or other group runs payments through the district, then the group has liability coverage but not fraud coverage.

The motion was made by Mr. Womer and seconded by Joe Hembree to approve the annual liability coverage, cyber insurance coverage and \$10 Million umbrella insurance coverage. The motion was approved by a 7-0 voice vote.

Report
Facilities Planning
Workshops Update

Mr. Faulkner reported that four meetings were held with parent groups and three were held with community groups. He will meet with KRJ Architects to review the information. Alex Tripamer, Director of Student Support, will set up a survey. An open invitation will be issued in January for the purpose of establishing a steering committee.

Report
Superintendent Search
Update

Brent Underwood, MSBA superintendent search consultant, said that the approval of the bond resolution will be good information for superintendent candidates. He had a strong work session with the board and will be hosting focus groups for staff and community. An on-line survey will be available. Focus groups and the survey will be promoted in the schools and in the Brentwood community.

ACTION 66
Adoption of Policies

The motion was made by Mr. Womer and seconded by Mr. Brouillet to adopt:
Policy AFA (formerly CGC-AF1) – Data Reporting
Policy BBFA – Board Member Conflict of Interest
Policy DD – Grants
Policy DID – Inventory Management
Policy DIE – Audits
Policy DJF – Purchasing
Policy DJFA – Federal Programs and Projects
Policy DLCA – Travel Expenses
Policy GBCA – Staff Conflict of Interest
The motion passed by a 7-0 voice vote.

ACTION 67
Rescind Policy

The motion was made by Mr. Womer and seconded by Mr. Brouillet to rescind Policy CGC, which has been replaced by Policy AFA (listed above). The motion passed by a 7-0 voice vote.

SSD Liaison Report

Ms. Trostel reported that SSD had provided the annual Special Education Data Historical Perspective for Brentwood, as well as breakouts for McGrath and Mark Twain. Ms. Trostel asked that reports be reviewed and questions be given to her in advance of the SSD Governing Council meeting scheduled for December 5, 2016. The Board agreed to carry this agenda item to the December 20, 2016 business meeting.

MSBA Delegate Report

Mr. Rabenberg had no report.

Future Meetings and Events

BSD Superintendent Applications Due
Monday, November 28, 2016
Superintendent Search Focus Groups – District Staff; Brentwood Community
Week of November 28, 2016
Dinner with VICC Families
Thursday, December 1, 2016 at 6:00 p.m. at St. John's UCC (4136 N. Grand)
Board Meeting
Tuesday, November 15 at 7:00 p.m.
SSD Governing Council
Monday, December 5 at 7:00 p.m.
Board Policy Meeting
Tuesday, December 6, 2016 at 7:00 p.m.
Board of Education Candidates First Day to File
Tuesday, December 13, 2016
Winter Holiday Open House
Wednesday, December 14, 2016 from 3:15 p.m. - 4:30 p.m. at the Conference Center
Board Meeting, Tuesday
December 20, 2016 at 7:00 p.m.
Board Policy Meeting
Tuesday, January 3, 2017 at 7:00 p.m.
• NOTE: Mr. Faulkner will be on vacation and will not be able to attend this meeting.
Board Meeting
Tuesday, January 17, 2017 at 7:00 p.m.

Board of Education Candidates Last Day to File

Tuesday, January 17, 2017

NTB Communications Lab

Monday, February 13, 2017

MSBA Legislative Forum

Tuesday, February 14, 2017 in Jefferson City

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. Ms. Trostel mentioned that BSD had a DESE APR of 100%. She thought district families and the community might like to know what DESE reviews and how the score is achieved. Mr. Faulkner said details could be reviewed at a future meeting. Ms. Trostel also asked that the staff be acknowledged for this achievement, perhaps through gifts and a proclamation at the Winter Holiday Open House. Melissa Nehrt suggested that gifts could be shirts or other BSD branded items.

There was also a separate discussion about displaying student art projects in the Conference Center. Art work could be rotated in and out of the exhibit by using a series of standard wall mounted frames.

Citizens' Comments

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

ACTION 68

Adjournment 8:05 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