

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	December 20, 2016
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

Members

Present

Joe Hembree  
Keith Rabenberg  
Kerry Trostel  
Johanna Winfield  
Mark Womer

Absent

Dan Brouillet  
Melissa Nehrt

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Call to Order                      Board President, Keith Rabenberg, called the open meeting to order at 7:00 p.m.

Pledge of Allegiance  
Communications                      Ms. Vicki Rees led the *Pledge of Allegiance*.  
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 82  
Approval of Consent  
Agenda                                      The motion was made by Mark Womer and seconded by Joe Hembree to approve the consent agenda which included:

- December 20, 2016 Agenda
- Minutes of Regular Policy Meeting of November 1, 2016
- Minutes of Regular Meeting of November 15, 2016
- Minutes of Regular Policy Meeting of December 6, 2016
- Expenditures for November 2016 in the amount of \$1,077,567.90
- Transfer \$672,276.25 for November from General to Teachers Fund
- Financial Reports from CFO: 1611 Balance Report, 1611 Revenue & Expenditure Statement
- 1611 Bank & Cash Reconciliation
- 1611 Activity Report
- 1611 Budget Report
- 161210 Invoice Report

The motion passed by a 5-0 voice vote.

ACTION 83  
Approve Interim  
Assessment                                      Dr. Alex Tripamer presented the Northwest Education Assessment. NWEA would replace the Discovery Education Assessment, which will be discontinued after this year. The assessment committee looked at four options. NWEA offers access to reliable national norms based on standards. Price is \$8,100 for K-8 and \$2,700 for 9-12. If NWEA is purchased now, training can be conducted in Spring 2017, with implementation in Fall 2017. Data will not transfer from one assessment to another, so there will be a clean

break when the new assessment is implemented.

The motion was made by Mr. Womer and seconded by Mr. Hembree to accept and approve the purchase of the Northwest Education Assessment. The motion passed by a 5-0 voice vote.

Discussion  
APR Report

Mr. Faulkner reviewed the supporting data and achievement level reports. DESE compared 518 school districts. Fifty percent of the points were from the MAP test. The goal would be to get all students to the proficient level.

ACTION 84  
Elementary Facilities  
Configuration – McGrath  
Elementary Pavilion

Mr. Faulkner and Mr. Rabenberg reported on their meeting with Mr. Everett of the McGrath PTO and Dr. Cindy Neu regarding the McGrath pavilion project. Confusion about design, materials, and construction has been resolved. The cost of the project is \$26,000, which is more than the available funds. Mr. Everett said the McGrath PTO may be able to provide some additional funding.

Mr. Everett asked that the Board make up the cost difference. Mr. Faulkner said another option would be that donations made to the district could be used to make up the project cost difference, per Board Policy KH.

The motion was made by Mr. Womer and seconded by Johanna Winfield to spend donations made to the district to cover the difference in construction cost for the McGrath Pavilion project. The motion passed by a 5-0 voice vote.

Discussion  
Elementary Facilities  
Configuration – Grade  
Levels

Mr. Faulkner asked if there would be interest in exploring the possibility of re-configuring the elementary schools to be K-2 and 3-5. He met with Ms. Rees, Dr. Tripamer, Dr. Neu, and Ms. Trina Petty-Rice to look at some options. Dr. Tripamer provided a synopsis. The configuration would allow curriculum consolidation by grade level. Students would be together from Kindergarten through graduation. Schedules for school and after-school activities would change. The older-younger student buddy program would need to be adjusted. There would be some type of shuttle between schools.

As requested by the Board, Dr. Tripamer will conduct further research on the subject.

Discussion  
Request for Joint Board  
Meeting on February 7,  
2017

Mr. Faulkner met with the head of the Brentwood Library and the president of the library board. They would like to explore operating a joint use facility with the school district. This type of joint use facility is allowed by state statute (182.301.1 RSMO). The library board meets on the first Tuesday of each month, as does the BSD Board.

As requested by the Board, Mr. Faulkner will coordinate the meeting between the two boards to be held on Tuesday, February 7, 2017 at 7:00 p.m. at the BSD Conference Center.

ACTION 85  
Adoption of Policies

The motion was made by Mr. Womer and seconded by Kerry Trostel to adopt:

- Policy BCA – Board Organizational Meeting
- Policy BCCA – MSBA Delegate and Alternate
- Policy EBAB – Hazardous Materials
- Policy GB (Formerly GCE) – Part-Time and Substitute Employment
- Policy IGAEB – Teaching about Human Sexuality
- Policy JECA – Admission of Students (*District Only Allows Nonresident Students to Enroll and Attend When Required by Law*)
- Policy JECC – Assignment of Students to Grade Levels/Classes
- Policy JHCB - Immunization of Students
- Policy KKB – Audio and Visual Recording

The motion passed by a 5-0 voice vote.

ACTION 86  
Adoption of Policy as Amended

The motion was made by Mr. Womer and seconded by Ms. Trostel to adopt Policy GBEC – Criminal Background Checks, as amended. The motion passed by a 5-0 voice vote.

Superintendent Search Process Update

Mr. Rabenberg reported that applications had been received and were being reviewed for a short list of candidates to interview.

SSD Liaison Report

Ms. Trostel reviewed the December 5, 2016 meeting notes and parent advisory council mission. She has been in contact with Dr. Brenda Brown to identify the parent of a special needs student who might be interested in representing BSD on the parent advisory council. Ms. Trostel would also like Dr. Brown's assistance in reviewing and interpreting the special education historical data reports for McGrath and Mark Twain.

MSBA Delegate Report

Mr. Rabenberg had no report.

Future Meetings and Events

- Board New Superintendent Search Meeting, Tuesday, January 3, 2017 at 5:30 p.m.
- Board New Superintendent Candidate Interviews, TBD
- Board of Education Candidates Last Day to File, Tuesday, January 17, 2017
- Board Meeting, Tuesday, January 17, 2017 at 7:00 p.m.
- Board Policy Meeting, Tuesday, February 7, 2017 at 7:00 p.m.
- NTB Communications Lab, Monday, February 13, 2017
- MSBA Legislative Forum, Tuesday, February 14, 2017 in Jefferson City
- Board Meeting and New Superintendent Introduction, Tuesday, February 21, 2017 at 7:00 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

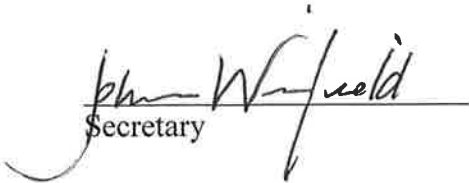
Mr. Rabenberg asked if there were any citizens' comments. There was no reply.

ACTION 87

Adjournment 8:35 p.m.

The motion was made by Mr. Womer and seconded by Mr. Hembree to adjourn and reconvene in closed session. The motion passed by a 5-0 roll call vote.

  
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President

  
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Secretary