

## MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	May 16, 2017
<b>Kind of Meeting</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>

### Members

#### Present

Dan Brouillet  
Melissa Nehrt  
Keith Rabenberg  
Lindsay Spencer  
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 7:00 p.m.
Pledge of Allegiance	Ms. Vicki Rees, Instructional Improvement Coordinator, and Dr. Alex Tripamer, Director of Student Support, led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	The Gateway Korea Foundation recognized the Brentwood School District for hosting the annual Chuseok Korean Fall Festival at McGrath Elementary since 2014. Mr. Faulkner and Dr. Cindy Neu, McGrath Elementary Principal, attended the event on behalf of BSD. Dr. Neu is on the GKF board. Mr. Faulkner noted that the foundation works to increase inter-cultural understanding.
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 David Faulkner.
ACTION 177 Approval of Consent Agenda	<p>The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the consent agenda which included:</p> <ul style="list-style-type: none"><li>• May 16, 2017 Agenda</li><li>• Minutes of the Regular Meeting of April 18, 2017 and Policy Meeting of May 2, 2017</li><li>• Expenditures for April 2017 in the amount of \$783,315.28</li><li>• Transfer \$707,577.57 for April from General to Teachers Fund</li><li>• Financial Reports from CFO: 1704 Balance Report, 1704 Revenue &amp; Expenditure Statement; 1704 Bank &amp; Cash Reconciliation; 1704 Activity Report; 1704 Budget Report; and 170516 Invoice Report.</li></ul> <p>The motion passed by a 7-0 voice vote.</p>

ACTION 178 Ratification of April 4, 2017 Election Results	The motion was made by Mr. Womer and seconded by Mr. Brouillet to ratify the April 4, 2017 election results. The motion passed by a 7-0 voice vote.
<u>Update</u> BMS/BHS Band Budget	Mr. Faulkner reviewed the FY17 and FY18 BMS/BHS Band budgets and determined that no cuts had been made. He noted that the Color Guard contingency fund for State had been moved and is listed as a separate line item.
<u>Update</u> Facilities Planning Steering Committee	Mr. Faulkner said that the Facilities Planning Steering Committee reviewed a number of facility alternatives and looked at corresponding funding options during the May 11 meeting. The June 8 meeting will include brainstorming sessions and “dot voting” on facility alternatives. He noted that the Steering Committee is an advisory committee to the Board.
<u>Update</u> Meeting with Architectural Consultant	Mr. Faulkner asked the Board to consider meeting with KRJ Architects on June 13, 12, or 15 for the purpose of reviewing the work of the Facilities Planning Steering Committee. He said KRJ is aware that a request for qualifications may be issued at some point during the process. The Board agreed to meet with KRJ on Tuesday, June 13 at 6:00 p.m.
<u>Review</u> June Meeting Schedule	Ms. Nehrt will be unable to attend meetings the week of June 5. She will try to call in for the June 6 Board policy meeting. Mr. Womer will be at the June 6 Board policy meeting but will be unable to attend meetings on June 7 or June 8. Ms. Winfield may not be available to attend meetings the week of June 12.
<u>Update</u> McGrath Elementary School Mold Test	Mr. Faulkner reviewed the fungal sampling report conducted by Professional Service Industries, Inc. on April 29, 2017 at McGrath Elementary. Kindergarten, 4 <sup>th</sup> grade and 5 <sup>th</sup> grade classrooms, located at opposite ends of the facility, were tested. Test results indicate that mold count levels are lower inside of the facility than they are outside of the facility. The results are within the current guidelines regarding mold spores. There does not appear to be a mold concern.
ACTION 179 Approval of Policies	The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve policy GCD – Professional Staff Recruiting and Hiring as revised and policy GDC – Support Staff Recruiting and Hiring. The motion passed by a 7-0 voice vote.
SSD Liaison Report	Ms. Trostel reported that the next meeting will be held on June 5, 2017.
MSBA Delegate Report	Mr. Rabenberg said the Leadership Summit will be held June 2-4 at Tan-Tar-A. He encouraged attendance at the MSBA/MASA Annual Conference in October at Tan-Tar-A.
Future Meetings and Events	<ul style="list-style-type: none"> <li>• BHS Graduation, Friday, May 19, 2017 at 7:00 p.m.</li> <li>• MSBA Leadership Summit, Friday June 2, - Sunday, June 4, 2017 at Tan-Tar-A</li> <li>• SSD Governing Council, Monday, June 5, 2017 at 7:00 p.m.</li> </ul>

- Board Policy Meeting, Tuesday, June 6, 2017 at 5:30 p.m. (includes dinner)
- Joint Meeting with City of Brentwood, Wednesday, June 7, 2017 at 7:00 p.m.
- Facilities Steering Committee Meeting, Thursday, June 8, 2017 at 6:30 p.m.
- Board Business Meeting, Tuesday, June 20, 2017 at 7:00 p.m.
- MSBA/MASA Annual Conference, Thursday, October 5, 2017-Saturday, October 7, 2017 at Tan-Tar-A

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 180

Adjournment 7:25 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



