

MINUTES OF BOARD OF EDUCATION

CALENDAR
HEARING
and Open Session

Conference Center

7:00 p.m.

January 17, 2017

Kind of Meeting

Location

Time

Date

Members

Present

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

Absent

Joe Hembree

CALENDAR HEARING

Vicki Rees, Instructional Improvement Coordinator, presented the proposed calendar for FY 17-18. The calendar was developed by the calendar committee (administrative, teacher, parents, and support staff from each school). School is scheduled to open more than ten days prior to the first Monday in September. The new Northwest Education Assessment preparation will be included in staff professional development and orientation sessions.

Melissa Nehrt asked if the calendar for the next school year could be made available to families in October of the current year. Ms. Rees said the goal is to post the calendars earlier. The committee is already working on the calendar for FY 18-19.

There were no other questions.

Call to Order

Board President, Keith Rabenberg, called the open meeting to order at 7:05 p.m.

Pledge of Allegiance

Ms. Rees led the *Pledge of Allegiance*.

Presentations and
Recognitions

January 22-28, 2017 is MSBA School Board Recognition Week. Mr. David Faulkner, Superintendent, recognized Board members for their service to the children and families of the district.

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 99
Approval of Consent
Agenda

The motion was made by Mark Womer and seconded by Dan Brouillet to approve the consent agenda which included:

- January 17, 2017 Agenda
- Minutes of Regular Policy Meeting of December 20, 2016 and Superintendent Search Meeting of January 3, 2017.
- Expenditures for December 2016 in the amount of \$602,795.98
- Transfer \$718,914.91 for December from General to Teachers Fund
- Financial Reports from CFO: 1612 Balance Report, 1612 Revenue & Expenditure Statement
- 1612 Bank & Cash Reconciliation
- 1612 Activity Report
- 1612 Budget Report
- 170117 Invoice Report
- Quarterly Investment Memo and Summary 2016Q4

The motion passed by a 6-0 voice vote.

ACTION 100
Approval of FY17-18
Calendar

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the calendar for the 2017-2018 academic year. The motion passed by a 6-0 voice vote.

Discussion
School Board Election
Update

Mr. Faulker reported that six citizens have filed to run for three seats on the Board of Education. Today was the last day to file. The election will be held on April 4, 2017. Mr. Faulkner reported that Doug Miner of the 40 South News requested use of the Conference Center for a Brentwood mayoral candidates' forum that will be moderated by the League of Women Voters. The Board expressed interest in holding a candidates' forum for school board. Mr. Faulkner will follow-up with the LWV.

Discussion
Planning for Joint Meeting
with Brentwood Library
Board

Mr. Faulkner and the Board discussed the format for the joint meeting with the nine member Library Board. The purpose is to have an initial conversation about opportunities for cooperative service. The meeting will a part of the BSD regular monthly policy meeting on Tuesday, February 7, 2017 at 7:00 p.m. in the Conference Center.

Report
Elementary Grade-level
Configuration

Dr. Alex Tripamer, Director of Instruction and Student Support, presented additional research on configuring the district's elementary facilities in to K-2 and 3-5 grade level schools. The Board asked that Dr. Tripamer do some research into configuring the district in a K-12 facility. Information may be reviewed further as part of the district's facilities planning study.

Update
Facilities Planning Study

Mr. Faulkner reported that the next step in the facilities planning study is to establish a steering committee. The committee will be responsible for reviewing information and design options and moving the process forward to the funding stage. The committee should consist of teachers, community members, staff, administrators, and board members. One option is a Board Appointed Committee, which would require the posting of formal notices, minutes, etc. A second option is an Advisory Committee, which would still require meeting minutes. If needed, the Advisory Committee could shift to a Board Appointed Committee.

Discussion
Invitation to Meet with
Brentwood Board of
Aldermen

Mr. Rabenberg reported that Brentwood Mayor Chris Thornton invited the BSD Board to meet with the Board of Aldermen to explore opportunities to work together on strategic planning for the City. Mr. Rabenberg will contact Mr. Thornton to set up a March meeting date.

SSD Liaison Report

Kerry Trostel would like to meet with Dr. Cindy Neu and Ms. Trina Petty-Rice to review the Historical Perspective reports.

MSBA Delegate Report

Mr. Rabenberg had no report.

MSBA Legislative Forum
Registration

The Central Office will register any Board members who would like to attend. Mr. Rabenberg expressed interest in attending.

Future Meetings and
Events

- District Wellness Committee Quarterly Meeting, Tuesday, January 24, 2017
- 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.
- SSD Best Practices for Inclusive Education Part I, Monday, February 27, 2017 at 1:00 p.m. at SSD Learning Center
- MSBA Call for Presentations for Annual Conference due Friday, March 31, 2017

Old Business

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

New Business

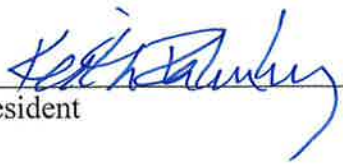
Mr. Rabenberg asked if there was any new business. There was no reply.

Citizens' Comments

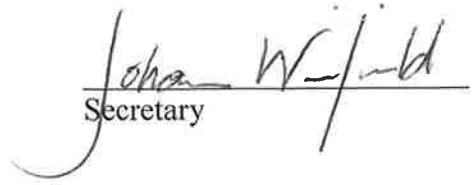
Mr. Rabenberg asked if there were any citizens' comments. There was no reply.

ACTION 101
Adjournment 8:03 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 6-0 roll call vote.



President



Secretary