

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	February 21, 2017
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	Dr. Brian Lane, incoming Superintendent of Schools, led the <i>Pledge of Allegiance</i> .
Presentations and Recognitions	There were no presentations or recognitions.
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 118 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">• February 21, 2017 Agenda• Minutes of the Calendar Hearing and Regular Meeting of January 17, 2017; Joint Meeting with Brentwood Library Board of Trustees on February 7, 2017; and Meeting of February 13, 2017.• Expenditures for January 2017 in the amount of \$897,880.46• Transfer \$718,914.91 for January from General to Teachers Fund• Financial Reports from CFO: 1701 Balance Report, 1701 Revenue & Expenditure Statement• 1701 Bank & Cash Reconciliation• 1701 Activity Report• 1701 Budget Report• 170221 Invoice Report <p>The motion passed by a 7-0 voice vote.</p>

ACTION 119
Approval of Revised
Budget

John Stewart presented the 2016-2017 revised budget and a summary of the adjustments. The largest adjustment was due to bond refunding. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the budget adjustment. The motion passed by a 7-0 voice vote.

Presentation
Curriculum for Math,
Library, and Counseling

Ms. Vicki Rees and Dr. Alex Tripamer presented the curriculum for Math, Library, and Counseling. Curriculum is available for review on-line or at the Central Office. Math Curriculum Facilitators, Kelly Javier (grades 6-12) and Ben Kriegel (grades K-5), attended to answer questions. The committee met to review the Understand by Design philosophy and process, which focuses on what students need to know and be able to do by graduation. If approved by the Board in March 2017, the curriculum can be ordered this summer for Fall 2017.

ACTION 120
Approval of NWEA
Contract

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the Northwest Education Association Schedule A contract for the purchase of the interim assessment program in the amount of \$24,074.00. The program includes two sessions of professional development for BSD staff. The motion was approved by a 7-0 voice vote.

ACTION 121
Approval of Brentwood
ECC Tuition, Budget, and
SSD Partnership

Ms. Nancy Stoverink, ECC Director, presented proposed tuition changes for FY 2017-2018. Students are already enrolling for the upcoming school year. ECC will be offering full-day options for Tuesdays and Thursdays, along with changes to meet increased demand for 2-year-olds program. ECC also has two preschool inclusion classrooms through partnership with the Special School District. Extra support services are also available. Ms. Beth Clay reported that the Brentwood Parents as Teachers serves 200 families.

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the ECC tuition changes and budget for FY 2017-2018. The motion passed by a 7-0 voice vote.

Update
Facilities Planning Steering
Committee

The first meeting of the Facilities Planning Steering Committee is scheduled for Thursday, March 23, 2017. Mr. Faulkner is working on an application for residents who want to be part of the committee. One question will pertain to the possibility of building educational facilities in a flood plain. He anticipates that some committee members will also be board members. Mr. Stewart will attend to address financial matters. Mr. Womer offered to assist with vetting of finances. The application, along with a description of the responsibilities and a meeting schedule, will be published and posted.

Mr. Faulkner will also be meeting with Ms. Vicki Woods, Brentwood Library Director to determine the appropriate size of the committee and to review responsibilities. Mr. Faulkner said that the Library's tax rates cover operational expenses and that the Library pays rent.

Presentation
2017 Missouri Scholars
Academy Nominations

Mr. Faulkner reported that Brentwood nominated two students for the Missouri Scholars Academy, which will take place from June 11- July 1. Accepted nominees will be notified in early April. Costs for this year will be covered by the State.

Presentation
Growing Up St. Louis

Mr. Faulkner and Melissa Nehrt shared with the Board a letter from the group Growing Up St. Louis regarding equity and diversity. Ms. Nehrt expressed interest in promoting what the District is doing and ways in which the community can help. Mr. Faulkner said that in the past teachers met with teachers from another district for training. Brentwood has also opened schools for parents to gather and have conversations about equity and diversity. Training can be built into the budget.

ACTION 122
Approval of Anytown
Youth Leadership Institute
Fee Support

Mr. Faulkner presented information on the Anytown Youth Leadership Institute. The eight-day program is open to students in grades 9-11 who are interested in social justice leadership at school and in the community. Mr. Faulkner requested Fee Support of \$2,600.00, which would allow two Brentwood students to attend. If approved, Dr. Ed Johnson, Principal at BHS, would advertise for applicants. The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the fee support of \$2,600.00. The motion passed by a 7-0 voice vote.

Update
Missouri Legislation

Mr. Faulkner spoke about proposed expansion of charter schools; school choice options; and resulting impact these changes would have on funding for the Brentwood School District.

SSD Liaison Report

Kerry Trostel reported that the next meeting would be March 6, 2017.

MSBA Delegate Report

Mr. Rabenberg attended the MSBA Legislative Day presentations on February 14, 2017 in Jefferson City. He spoke about proposed school choice options and expressed interest in finding ways to work with changes that may occur.

Future Meetings and
Events

- Planning for meeting with Brentwood Mayor and Board of Aldermen (*see Board Policy Meeting below*)
- Board Policy Meeting,
Tuesday, March 7, 2017 at 7:00 p.m. followed by Joint Meeting Open Session with City of Brentwood Mayor and Board of Aldermen at 8:00 p.m.
- Community Education Event – Brentwood School Board Candidates' Forum,
Thursday, March 9, 2017 at 7:00 p.m.
- Community Education Event – City of Brentwood Candidates' Forum,
Monday, March 13, 2017 at 7:00 p.m.
- Board Business Meeting,
Tuesday, March 21, 2017
- Facilities Planning Steering Committee Meeting,
Thursday, March 23, 2017 at 6:30 p.m.
- MSBA Call for Presentations for Annual Conference due

Friday, March 31, 2017

- Education Plus Annual Legislative Breakfast,
Saturday, April 1, 2017 at 8:00 a.m. at Parkway North HS
- MSBA Spring Regional Meeting,
Tuesday, April 4, 2017 at Mehlville

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 123 The motion was made by Mr. Womer and seconded by Mr. Brouillet
Adjournment 8:25 p.m. to adjourn and reconvene in closed session. The motion passed by a
7-0 roll call vote.



President



Secretary