

MINUTES OF BOARD OF EDUCATION

Open Session                      Conference Center                      7:00 p.m.                      June 21, 2016

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**Kind of Meeting                      Location                      Time                      Date**

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Members

Present

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

Absent

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Budget Hearing                      John Stewart, Chief Financial Officer, presented the proposed budget for the 2016-2017 school year. Revenues have decreased by approximately \$400,000 from the 2015-2016 budget, mainly due to flat state and Federal funding. The actual assessed valuation will be available in September.

Call to Order                      Board President, Keith Rabenberg, called the open meeting to order at 7:10 p.m.

Pledge of Allegiance                      Vicki Rees led the *Pledge of Allegiance*.

Presentations and Recognitions                      Mr. Rabenberg received his Master Certification through the MSBA certified board member program.

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

Roll Call                      The Board members were present as stated above.

Attendance                      Also in attendance was Superintendent David Faulkner.

ACTION \_\_\_\_\_  
Approval of Consent Agenda                      The motion was made by Mark Womer and seconded by Dan Brouillet to approve the consent agenda which included:

- June 21, 2016 Agenda
- Minutes of the Regular Meeting of May 17, 2016
- Minutes of the Policy Meeting and Board/Administrator Workshop of June 7, 2016
- Expenditures for May 2016 in the amount of \$858,625.03
- Transfer \$659,842.05 from General to Teachers' Fund
- Financial Reports from CFO: 1605 Balance Report; 1605 Revenue & Expenditure Statement; 1605 Bank & Cash Reconciliation; 1605 Activity Report; 1605 Budget Report; 160621 Invoice Report.

The motion passed by a 7-0 voice vote.

Presentation

Gift from the McGrath Elementary PTO

Corey Everett, President of the McGrath Elementary PTO, presented to the Board a donation in the amount of \$20,000.00 for the outdoor classroom pavilion. Mr. Everett also provided a site plan. The exact location of the pavilion has yet to be determined. The gift will be placed into restricted funds. The district will proceed with the bid solicitation process. Should there be excess funds at project completion, the Board will ask the PTO what it would like to do.

The Board thanked Mr. Everett and the McGrath Elementary PTO for the generous gift.

ACTION \_\_\_\_\_

Acceptance of Gift from McGrath Elementary PTO

The motion was made by Mr. Womer and seconded by Mr. Brouillet to accept the \$20,000.00 gift from the McGrath Elementary PTO for the outdoor classroom pavilion and place it in the restricted funds account. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_

Adjustments to FY16 Budget

Mr. Stewart presented the June 21, 2016 budget summary and the 2015-2016 budget revision. A motion was made by Mr. Womer and seconded by Mr. Brouillet to accept the revisions. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_

Authorization for Further FY16 Budget Adjustments

Mr. Faulkner noted that minor adjustments may be needed to the FY16 budget prior to the end of the fiscal year. The adjustments would be provided to the Board at the August 2016 meeting.

A motion was made by Mr. Womer and seconded by Ms. Nehrt to authorize further FY16 budget adjustments prior to July 1, 2016. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_

Approval of FY17 Budget

Kerry Trostel asked about hiring additional staff at the elementary and middle school levels, if it could be accomplished without increasing the budget. It was agreed to discuss the matter further during New Business.

The motion was made by Mr. Womer and seconded by Joe Hembree to approve the FY17 Budget. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_

Approval of Tuition Rates for FY17

Tuition rates for 2016-2017 will be \$16,740.41 (K-5) and \$19,463.22 (6-12). The district only accepts tuition as required by law. Mr. Womer requested that the board review non-resident enrollment eligibility policies. Mr. Faulkner will include the matter at an upcoming board meeting.

The motion was made by Johanna Winfield and seconded by Mr. Brouillet to approve the tuition rates. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_

Approval of Lunch Prices for FY17

Mr. Faulkner recommended no change to the lunch prices. One goal for the year will be to determine the reason for the decline in lunch sales. Chartwells will provide customer satisfaction surveys. Ms. Trostel observed that some elementary school students may feel they do not have enough time to wash up, get to the cafeteria, and eat.

The motion was made by Mr. Womer and seconded by Melissa Nehrt to approve the lunch prices for FY17. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_  
Ratification of Resolution  
for Renewal of Lease

The motion was made by Mr. Womer and seconded by Mr. Brouillet to ratify the resolution authorizing the renewal of the lease between Brentwood, Missouri School District Building Corporation and the Brentwood School District pursuant to terms of the Lease Agreement of 1988 with leases issued in 1999, 2002, 2005, and 2006. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_  
Approval of Supplemental  
Program and Committee  
Reports

Vicki Rees, Instructional Improvement Coordinator, presented the supplemental program and committee reports for Title IA, Title IIA, Programs for English Language Learners, Learning Enrichment and Acceleration Program (LEAP), Youth Mentoring, Social Work Services, The Collaborative School, Elementary Science Curriculum Development, and Project Lead the Way (PLTW).

The motion was made by Mr. Womer and seconded by Ms. Trostel to approve the supplemental program and committee reports. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_  
Approval of PEGS for  
2016-2017

Mr. Faulkner said the district pays tuition for Brentwood students who qualify to attend the Program for Exceptionally Gifted Students (PEGS). The rate is \$5,700.00 per year per student. Students are considered Brentwood students for the purpose of assessment and state aid. The motion was made by Ms. Nehrt and seconded by Ms. Winfield to approve continued participation in (PEGS) for the 2016-2017 academic year. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_  
Approval of Elementary  
English/Language Arts  
Curriculum Materials

The motion was made by Mr. Womer and seconded by Mr. Brouillet to approve the Elementary English/Language Arts Curriculum Materials. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_  
Ratification of Resolution  
for Title I Application for  
FY17

The motion was made by Mr. Womer and seconded by Mr. Brouillet to ratify the Resolution for Title I Application for FY 17. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_  
Ratification of Assurance  
of Part B of IDEA for  
Special School District  
Compliance Plan

The motion was made by Mr. Womer and seconded by Mr. Brouillet to ratify the Assurance of Part B of the Individuals with Disabilities Education Act (IDEA) for the Special School District Compliance Plan. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_  
Approval of Proposed  
Calendar Change for the  
2016-2017 Academic Year

The motion was made by Mr. Womer and seconded by Ms. Winfield to move the early release date from April 14 to April 21. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_  
Approval of Physician  
Service Agreement for

Mr. Faulkner said the district has had a formal agreement with American Multi-Specialty Group for several years allowing a physician to provide consultative services to district nurses. There is

2016-2017 Academic Year no cost for the program. The district has submitted a written request for renewal.

The motion was made by Mr. Womer and seconded by Ms. Winfield to approve renewal of the agreement for the 2016-2017 academic year. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_  
McGrath Elementary Road  
Project Bids

Mr. Faulkner said the Board of Aldermen met on Monday, June 20 to approve the plan for the McGrath Elementary Road. Enter from High School Drive and exit onto St. Clair. The motion was made by Ms. Trostel and seconded by Mr. Brouillet to put the project out for bid. The motion passed by a 7-0 voice vote.

ACTION \_\_\_\_\_  
Approval of Facility Rental  
Rates for the 2016-2017  
Academic Year

Mr. Faulkner said the rental rates were last revised in 2014. The motion was made by Mr. Womer and seconded by Ms. Winfield to approve the facility rental rates for the 2016-2017 academic year. The motion passed by a 7-0 voice vote.

SSD Liaison Report

Ms. Trostel had no news to report.

MSBA Delegate Report

Mr. Rabenberg reported on the delegate meeting.

Future Meetings and  
Events

*Tuesday, August 2, 2016*  
Board Policy Meeting, 7:00 p.m.

*Thursday, August 4 – Monday, August 8, 2016*  
New Staff Orientation.  
Board Breakfast on *August 4*.

*Tuesday, August 9 – Friday, August 12, 2016*  
Returning Staff Professional Development

*Tuesday, August 16, 2016*  
Board Meeting, 7:00 p.m. at the District Conference Center

*Thursday, September 29 – Sunday, October 2, 2016*  
MSBA/MASA Annual Conference

ACTION \_\_\_\_\_  
Resolution for July Bill  
Payments

A motion was made by Mr. Hembree and seconded by Mr. Womer to pay expenses for the month of July. Board will review expenses at scheduled August meeting. The motion passed by a 7-0 voice vote.

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.

Ms. Trostel expressed interest in hiring a teacher's assistant for the middle school and a nurse or nurse's assistant for the elementary schools if funding is available. It was recommended that each school conduct an assessment to identify and prioritize needs prior to making the decision to hire additional staff. The budget will also need to be reviewed.

Mr. Brouillet asked about strategic planning in advance of the bond issue. Kathy Modde from district architectural firm, KRJ, will facilitate the planning process, which will include community participation. Goals will be to determine what the community would like the district to be and what the community would like the facilities to be. Mr. Stewart will be studying the financial aspects. The bond issue will go before the voters in 2018.

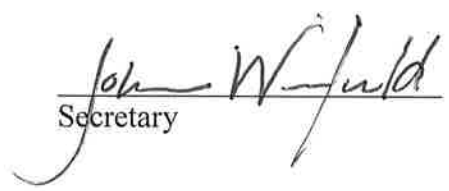
Citizens' Comments

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

ACTION \_\_\_\_\_  
Adjournment 9:30 p.m.

The motion was made by Mr. Womer and seconded by Ms. Winfield to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.

  
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President

  
\_\_\_\_\_  
Secretary

