

MINUTES OF BOARD OF EDUCATION

<u>Open Session</u>	<u>Conference Center</u>	<u>7:00 p.m.</u>	<u>February 16, 2016</u>
Kind of Meeting	Location	Time	Date

Members

Present

Regina Gahr
Kerry Trostel
Mark Womer
Keith Rabenberg
Joe Hembree
Johanna Winfield

Absent

Chris Jones

Call to Order Vice President, Regina Gahr, called the open meeting to order at 7:00 p.m.

Pledge of Allegiance Dr. Cindy Neu led the *Pledge of Allegiance*.

Communications Ms. Gahr asked if there were any citizens' comments. There was no reply.

Roll Call The Board members were present/absent as stated above.

Attendance Also in attendance was Superintendent David Faulkner.

ACTION _____
Approval of Consent
Agenda The motion was made by Mr. Rabenberg and seconded by Ms. Winfield to approve the consent agenda as corrected, which included the February 16, 2016 agenda; minutes of regular meeting of January 19, 2016; expenditures for January 2016; transfer of \$704,229.59 in December and \$768,814.04 in January from the General to the Teachers' Fund; and financial reports from the CFO. The motion passed by a 6-0 voice vote.

ACTION _____
2015 ACT Report Dr. Ed Johnson presented the 2015 ACT report. The 2015 results are similar to the 2014 results. The motion was made by Mr. Rabenberg and seconded by Ms. Trostel to accept the report. The motion passed by a 6-0 voice vote.

ACTION _____
Project Lead the
Way expansion Dr. Stephen Ayotte presented the Project Lead the Way (PLTW) curriculum expansion proposal. Two new courses to be offered are computer science and computer integrated manufacturing. The motion was made by Ms. Trostel and seconded by Ms. Winfield to accept the proposal. The motion passed by a 6-0 voice vote.

PRESENTATION
K-5 Elementary
Curriculum Ms. Vicki Rees, Dr. Neu, Ms. Kristin Winer, and Ms. Erin Patterson made a presentation on the K-5 elementary curriculum. The curriculum will be adopted at the March meeting.

ACTION _____
College and Career
Specialist Mr. Faulkner asked for changes to the College and Career Specialist job description. The position will be open for the remainder of this academic year, as well as the next. The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to accept the job description changes. The motion passed by a 6-0 voice vote.

<p>ACTION _____ FY17 BECC Tuition rates</p>	<p>Mr. Faulkner presented the FY17 Tuition rates recommended by the director. Rates will increase by 3% for district residents and 7% for non-residents. Rates for 2-year-olds program will increase by 7% for district residents and 11% for non-residents. The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to accept the rates. The motion passed by a 6-0 voice vote.</p>
<p>INFORMATION</p>	<p>Mr. Faulkner provided the mid-year enrollment information based on the January count date.</p>
<p>ACTION _____ Amend Calendar For 2015-2016</p>	<p>Mr. Faulkner asked that the last day of school be moved from May 24 to May 25 to make up a snow day. The motion was made by Mr. Mr. Rabenberg and seconded by Ms. Trostel to accept the calendar change. The motion passed by a 6-0 voice vote.</p>
<p>ACTION _____ Snow Day Options For 2016-2017</p>	<p>Mr. Faulkner asked that three professional development dates on the 2016-2017 academic calendar (January 13, January 27, and February 17) be held as back-up snow day make-up options. Professional development could be moved to the end of the school year. Board members suggested holding one of those dates instead of three. The motion was made by Mr. Rabenberg and seconded by Ms. Trostel to accept one of the dates as a make-up date. The motion passed by a 6-0 voice vote.</p>
<p>DISCUSSION District Newsletter</p>	<p>Mr. Faulkner met with Toni Bowman of the <i>Brentwood Spirt</i> to discuss communications options for the district. The publication is currently available on-line, but will also be distributed as a printed piece starting this spring. Mr. Faulkner will speak with Ms. Bowman about publishing the district newsletter. Board members would like to review newsletters in advance.</p>
<p>ACTION _____ McGrath Elementary Dishwasher</p>	<p>Three bids were received to replace the dishwasher at McGrath Elementary. The motion was made by Ms. Trostel and seconded by Mr. Rabenberg to approve the bid supplied by Commercial Kitchen Services, which was the lowest bid. The motion passed by a 6-0 voice vote.</p>
<p>ACTION _____ Maintenance Truck</p>	<p>Four dealerships were invited to submit bids and one bid was received for the purchase of a replacement truck for the Maintenance Department. The vehicle will be driven for district business. The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to purchase the truck for a price not to exceed \$16,800. The motion passed by a 6-0 voice vote.</p>
<p>INFORMATION Update on Current Facilities Projects</p>	<p>Mr. Faulkner said the roof projects have been completed. The roofing company is trying to isolate and fix one remaining leak at McGrath. Proposed elevator projects at BHS and McGrath Elementary are estimated at \$200,000 each. Mr. Frank Merrins recommended completing the facilities planning study before proceeding with the elevator projects. The traffic study for McGrath will be conducted when the Litzsinger Road project is finished.</p>
<p>INFORMATION Update on Long Term Facilities Planning</p>	<p>Mr. Faulkner re-started facilities planning study talks with architects Kromm, Rikimaru and Johansen. KRJ has a person on staff who could serve as a facilitator.</p>

ACTION ____
March Meeting
Date and Location

The Board approved changes to the March business meeting. The meeting will be held on Tuesday, March 22. at Brentwood High School lecture hall. The tour will start at 6:30 p.m. and the Board meeting will start at 7:00 p.m.

ACTION ____
April and May
Meeting Locations

The board approved changes to the April and May business meeting locations. The April meeting will be held on April 19 at Mark Twain Elementary. The tour will start at 6:30 p.m., and the Board meeting will start at 7:00 p.m. Board re-organization will take place at that meeting. The May meeting will be held on May 17 at McGrath Elementary. The tour will start at 6:30 p.m. and the Board meeting will start at 7:00 p.m.

ACTION ____
Rescind policy
JECB

The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to rescind policy JECB – non-resident admission. The motion passed by a 6-0 voice vote.

SSD Liaison
Report

Ms. Trostel will attend the March 7 SSD event. A representative will need to cover the June 6 event.

MSBA Delegate
Report

Mr. Rabenberg and Mr. Faulkner attended the legislative forum on February 16. They spoke with Rep. Stacey Newman, Rep. Gina Mitten, Sen. Joe Keaveny and Sen. Scott Sifton.

EdPlus Legislative
Breakfast

The legislative breakfast will be held on Saturday, February 27, at 8:30 a.m. at the Marriott West in Chesterfield. Mr. Faulkner will be attending and asked that Board members let him know if they plan to attend.

Old/New Business

Ms. Gahr asked if there was any old or new business.

Citizens' Comments

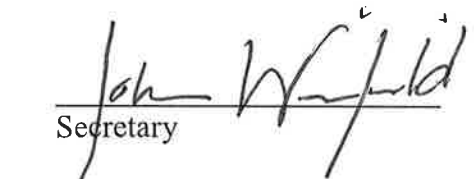
Ms. Gahr asked if there were any citizen's comments. There was no reply.

ACTION ____
Adjournment
9:20 p.m.

The motion was made by Mr. Rabenberg and seconded by Ms. Trostel to adjourn and reconvene in closed session. The motion passed by a 6-0 roll call vote.



President



Secretary

