

MINUTES OF BOARD OF EDUCATION

<u>Open Session</u>	<u>Administrative Office</u>	<u>7:00 p.m.</u>	<u>October 20, 2015</u>
<u>Kind of Meeting</u>	<u>Meeting Place</u>	<u>Time</u>	<u>Date</u>
<u>Members</u>			
<u>Present</u>		<u>Absent</u>	
Keith A. Rabenberg		Cindy Pennington	
Johanna Winfield		Regina E. Gahr, Vice President	
Joseph Hembree			
Chris K. Jones, President			
Kerry Trostel, Secretary			

CALL TO ORDER

Mr. Jones called the open meeting to order at 7:00 p.m.

Pledge of Allegiance

The assembly recited the Pledge of Allegiance.

Citizens' Comments

There were no citizens' comments.

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 Mr. Hembree to approve the consent agenda which included:

- Approve October 20, 2015 Board Agenda
- Open Session Minutes of Tax Rate Hearing of 9/29/15, Regular Meeting of 9/15/15, and Policy Meeting of 10/06/15
- Expenditures for September 2015 in the amount of \$818,350.53
- Financial statements for September 2015: Balance report, Revenue and Expenditure statement, Bank Cash reconciliation, Activity report, Budget report
- Transfer of \$669,483.26 from General to Teachers Fund

ACTION #24

Presentation of 2014-2015  
Audit by Daniel Jones and Assoc.

The motion was made by Mr. Rabenbergh and seconded by Mr. Hembree to accept the 2014-2015 audit report as presented by Daniel Jones and Assoc., BSD district auditors. The motion passed by a 5-0 voice vote.

ACTION #25

Approval of 2015-2016  
District Participation  
In the Pegs (Gifted) Program

The motion was made by Mr. Rabenbergh and seconded by Mr. Hembree to approve the district's participation in the 2015-16 Program for Exceptionally Gifted Students (PEGS). The motion passed by a 5-0 voice vote.

ACTION # 26

Approval of Contract with SSD  
For ECC Special Education  
Facilities Reimbursement

The motion was made by Mr. Rabenberg and seconded by Mrs. Trostel to approve the 2015-2016 contract with Special School District for Early Childhood Center Special Education Facilities Reimbursement. The motion passed by a 5-0 voice vote.

ACTION # 27

Approval for 2015-2016 MSBA  
Full Policy Maintenance Renewal

The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to approve the 2015-2016 MSBA full policy Maintenance Renewal. The motion passed by a 5-0 voice vote.

ACTION # 28

Appoint Vicki Rees as  
District Coordinator for ELL  
(amend policy IGBH)

The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to approve the appointment of Vicki Rees as District Coordinator for the English Language Learners Program. The motion passed by a 5-0 voice vote.

ACTION # 29

Resignation of Board Member  
Cindy Pennington

The motion was made by Mr. Rabenberg and seconded by Mrs. Trostel to accept the resignation of Board Member Cindy Pennington and approve the posting of the open board member position. The motion passed by a 5-0 voice vote.

ACTION # 30

Recommendation for Awarding  
of Bids for Roof Replacements

The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to approve and accept roofing bids submitted by the following recommended contractors: Western Specialty Contractors (for McGrath, BHS and BMS) in the amount of \$326,390.00 and RSS (Roofing Services & Solutions) for Mark Twain in the amount of \$25,200.00. Western Specialty Contractors was approved as next bidder at \$35,415 if RSS declined the Mark Twain offer. The motion passed by a 5-0 voice vote.

ACTION # 31

Approval of Items to be  
Declared Surplus

The motion was made by Mr. Rabenberg and seconded by Mrs. Trostel to approve the list of items submitted to be declared surplus. The approval included tables and chairs to be declared surplus and supplied on loan to the Normandy Collaborative Kindergarten Center. The motion passed by a 5-0 voice vote.

MSBA DELEGATE REPORT

The board discussed attending the MSBA Fall Region 7 meeting on October 29, 2015, 6 p.m. at the Ferguson-Florissant School District.

SSD LIAISON REPORT

No news to report.

ACTION #32

MSBA Adopted and Rescinded  
Policies Submitted for Approval

The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to adopt and rescind policies recommended by MSBA as listed:

1. ADOPT:

- BBB – School Board Elections
- BBBA – Board Member Qualifications
- BBC – Board Member Resignations
- BHA – Board Training and Development
- CGC – State and Federal Programs Administration
- DGA – Authorized Signatures
- DLC – Expense Reimbursements
- DLCA – Travel Expenses
- KL – Public Concerns and Complaints

2. RESCIND:

- BHD – Board Member Compensation and Expenses
- JFH – Student Complaints and Grievances

The motion passed by a 5-0 voice vote.

OLD/NEW BUSINESS

There was no old/new business to report.

ACTION # 33

Adjournment at 7:31 p.m.

The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to adjourn to closed session. The motion passed by a roll call vote. Roll call: Rabenberg, yes; Hembree, yes; Winfield, yes; Trostel, yes; Jones, yes.

  
President

  
Secretary