

MINUTES OF BOARD OF EDUCATION

Open Session	Conference Center	7:00 p.m.	August 19, 2014
Kind of Meeting	Meeting Place	Time	Date

MembersPresent

Christopher K. Jones
 Katrina Harper
 Keith A. Rabenberg
 Regina E. Gahr
 Joseph Hembree

Absent

Katrina Sommer
 Michelle Hassemer

CALL TO ORDER

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

Pledge of Allegiance

The assembly recited the *Pledge of Allegiance*.

Citizens' Comments

Mr. Jones asked if there were any citizens' comments to which there was no reply.

ROLL CALL

The Board members were present/absent as stated above.

ATTENDANCE

Also in attendance was Superintendent David Faulkner.

ACTION #15

Approval of Consent
 Agenda

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the consent agenda which included the August 19, 2014 agenda; minutes of the open meetings of 6/17/14, 6/24/14, 7/24/14 and 8/5/14; expenditures for June, 2014 in the amount of \$875,680.61 and July, 2014 in the amount of \$1,088,482.61; and the transfer from the General to the Teachers Fund for June of \$1,756,657.98 and for July of \$70,948.77. The motion passed by a 5-0 voice vote.

Back-to-School Update

Mr. Faulkner reported on enrollment numbers and beginning of the year activities.

District Assessment
 Program & Calendar

Dr. Oakley presented the proposed assessment calendar for the 2014-15 school year, as well as changes in the Missouri Assessment Plan. Dr. Oakley also presented a job description for District Testing Coordinator.

ACTION #16

Approval of District
 Assessment Program
 And Calendar

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the District Assessment Program for 2014-2015, as presented by Dr. Oakley, which includes the assessment calendar (a copy of assessment calendar and assessment plan changes is attached to the official minutes). The motion passed by a unanimous voice vote.

ACTION #17

Approval of Testing
 Coordinator Job Description

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the job description for District Testing Coordinator. The motion passed by a 5-0 voice vote.

ACTION #18
Approve Change Order
#2 for Sprinkler Project

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve change order #2 to Raineri for the high school sprinkler project, in the amount of \$14,384.66. The motion passed by a 5-0 voice vote.

ACTION #19
Approve Completion
Of Fire Suppression Project

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve completion of the high school fire suppression project. The motion passed by a 5-0 voice vote.

OLD/NEW BUSINESS

Mr. Jones asked if there was any old or new business.

-Mr. Faulkner

Mr. Faulkner explained the need to move the tax rate hearing from the normal third Tuesday date to September 23, 2014. The board agreed with Mr. Faulkner's recommendation.

Citizens' Comments

Mr. Jones asked if there were any citizens' comments to which there was no reply.

ACTION #20
Adjournment
7:30 p.m.

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to adjourn and reconvene in closed session. The motion passed by a 5-0 roll call vote.



President



Secretary

CHANGES IN THE MISSOURI ASSESSMENT PLAN 2014-2015 SCHOOL YEAR

- All tests will be administered on-line.
- ACT administered to all 11th grade students on April 28, 2015.
- End-of-Course exams required in Algebra I/ Algebra II, English II, Biology, Government, and Personal Finance.
- All tests will be administered on-line.
- English I, Geometry and American History will continue at district cost.
- Algebra I/ II and English II will be aligned to the Missouri Learning Standards for the next two years until state standards are developed and implemented for the 2016-2017 school year.
- Biology and Government will continue to be aligned to state Course Level Expectations.
- Five business day score reporting to teachers on EOC's and ten day score reporting on ACT results.

CURRENT CHALLENGES IN ASSESSMENT:

- How can we make the shift to include authentic assessment on a regular basis to measure higher-order thinking and performance skills? What role do traditional paper/pencil tests have in comparison to computer-based assessments? How do we develop balanced practice?
- How can we use on-line tools to help students become independent learners and become confident at computer-based testing?
- How do we do help teachers learn to provide more meaningful feedback?
- How can we collect evidence of student learning that captures the most important goals they are pursuing?
- How can we increase the comfort our teachers have with data analysis and reflective practice to continually improve our ability to impact all learners?

2014-2015 Brentwood School District Assessment Calendar

Dates	Grades	Assessment Instrument
September- May (4 X)	Grades K-8	Discovery Education Assessments
Feb/March	All kindergarten and second grade students; identified new students	LEAP Screening: Naglieri Nonverbal Ability Test (NNAT); Williams Creativity Assessment - 2 nd Gr., Kingore Assessments – Kdg. , WISC-IV (for identified students)
September – May	K – 5	Fountas and Pinnell Benchmark Assessments, Developmental Reading Assessment (for selected students)
Jan. 12– March 6, 2015	K-12 (ELL only)	ACCESS/WIDA (English Language Proficiency)
March	Students entering kindergarten	DIAL 4 Kindergarten Screening
March 31 – May 30, 2014	Grades 3-8	MAP: Communication Arts, Mathematics; Science, grades 5 and 8 MAP- A: alternate assessment
February 7, 2015	Grade 7	Duke Talent Search ACT (qualifying students)
Fall, Winter and Spring	Grades 6-12	Scholastic Reading Inventory (Identified Students)
Mid-October	Grade 11	PSAT/NMSQT
September-October	Grades 8 - 9	ACT Aspire
Mid-October	Grade 10	ACT Aspire
Mid-October	Grade 11	Practice ACT
April 28, 2015	Grade 11	Statewide administration of ACT
May 12, 2015	Grade 11	Statewide ACT makeup test date
9/13/14; 10/25/14; 12/13/14; 2/7/15; 4/18/15; 6/13/15	Grades 11 and 12	ACT National Dates(at BHS February 2014)
September-June	Grades 11 and 12	SAT National Dates
December End-of-Course	Grades 9 - 12	Government
February	Grades 11 and 12	ASVAB (optional)
February 12 – May 22, 2015	Grade 9 - 12	End-of-Course Exams Required by DESE: Algebra I/Algebra II, English II, Biology, Government, Optional (at district cost): Geometry, American History, English I