

MINUTES OF BOARD OF EDUCATION

Open Session	Mark Twain Elementary	7:00 p.m.	May 19, 2015
Kind of Meeting	Meeting Place	Time	Date

MembersPresent

Chris K. Jones
Keith A. Rabenberg
Joseph Hembree
Johanna Winfield
Cindy Pennington

Absent

Regina E. Gahr
Kerry Trostel

Call to Order

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

Pledge of Allegiance

The audience recited the *Pledge of Allegiance*.

Citizens' Comments

Mr. Jones asked if there were any citizen comments.

There were no citizen comments.

Recognition/Presentations

There were no recognitions or presentations.

Roll Call

The Board of Education members were present/absent as stated above.

Attendance

Also in attendance was Superintendent David Faulkner and CFO John Stewart.

ACTION #134
Amend Agenda

The motion was made by Mr. Hembree and seconded by Ms. Pennington to amend the consent agenda by adding item "G". Motion passed by a 5-0 voice vote.

ACTION #135
Consent Approval

The motion was made by Mr. Rabenberg and seconded by Mrs. Winfield to approve the following actions:

- May 19, 2015 Agenda
- Minutes of Regular Meeting of 4/21/15 and policy meeting of 5/5/15
- Expenditures for April 2015 in the amount of \$724,115.41
- Transfer from General to Teachers Fund in the amount of \$635,432.96.

The motion passed by unanimous voice vote.

ACTION #136
Adjustments to
2014-2015 Budget

The motion was made by Mr. Rabenberg and seconded by Mrs. Winfield to approve the following adjustments to the 2014-2015 budget as recommended by the CFO:

Revenue – Increase \$288,666.00

- Financial Institution Tax – Increase \$97,500
- Earnings on Investments – Decrease \$7,900
- Prior Period Adjustment – Increase \$1,800
- Other Local Revenue – Increase \$39,8000
- Fines & Forfeitures – Decrease \$2,100
- State Assessed RR/Utility Tax – Increase \$9,600
- Basic Formula State Aid – Increase \$94,518
- Classroom Trust Fund State Aid – Decrease \$85,649
- Early Childhood (PAT) – Increase \$1,300
- Career Education – PLTW – Decrease \$93,100
- Career Education – Enhancement Grant – Increase \$41,797
- Perkins Basic Grant – Decrease \$1,500
- Sale of Property – Increase \$4,900
- Tuition from Other LEAs Regular Term – Increase \$187,700

Expenditures – Increase \$13,000.00

- Salaries – Decrease \$3,000
- Purchased Services – Decrease \$20,806
- Supplies – Increase \$23,806
- Capital Expenditures – Increase \$13,000

The motion passed by unanimous voice vote.

ACTION #137
Approval of Banking
Bid

The motion was made by Mr. Rabenberg and seconded by Mrs. Winfield to approve the acceptance of the PNC Bank bid for renewal of banking services provided to the district for 3 years with a 2 year option for continued services. The motion passed by unanimous voice vote.

Discussion
Update on Student
Transfer Legislation

Mr. Faulkner advised the board that while there is no update regarding House Bill #42 it is anticipated that the governor will veto the bill based upon the virtual school/voucher verbiage. Therefore the status of transfer students from Normandy and Riverview has not changed. The board discussed the number of transfer students for next year, the cost of tuition that should be set for those students and the possibility of working together with those districts to provide lower cost agreements similar to agreements with VICC. Mr. Faulkner also advised the board of collaboration with other district superintendents that has recently begun with the intent to brainstorm ways to best assist those districts with the current situation.

Discussion
Proposed Technology
purchases for FY16

Mr. Faulkner advised the board of the proposed technological updates and purchase estimates which will include \$81,590 to go toward teacher laptop replacements (not an unanticipated expense as the expenditure is a scheduled one and falls within the replacement cycle previously determined). Additional technological projects were discussed for the elementary, middle and high schools students, computer labs and the allocation of the remaining 2015 budget to assist with these additional purchases that are estimated at \$127,000.

ACTION #138
Proposed Technology
purchases for FY16

The motion was made by Mr. Rabenberg and seconded by Mrs. Winfield to approve the proposed technology purchases discussed. The motion passed by unanimous voice vote.

ACTION #139
Item G - MOSIP
Board Vote

The motion was made by Mr. Rabenberg and seconded by Mrs. Winfield to approve that the Brentwood Board of Education MOSIP vote be executed by assigning the MOSIP Board of Directors proxy by mail. The motion passed by unanimous voice vote.

Discussion
Board Email
Communication

The board discussed the preferred method to receive communication from constituents. It was determined that the board is in agreement with providing a designated email address for the Brentwood Board of Education that will go to the board secretary for distribution to individual board member email accounts for review. The board also discussed the parameters for addressing board business from personal addresses and the best practices for interpersonal communication with constituents that request information outside of the designated communication process (sunshine law interpreted).

Discussion
Update on McGrath
PTO Proposed Donations

Mr. Faulkner provided the board with an update regarding the proposed projects and subsequent donations previously requested by the McGrath PTO. While a possible project is under discussion that includes the filling in of bare spots of the McGrath field and all that entails (volunteers, equipment and supervision) the prior project request involving irrigation of the field is no longer being pursued. Projected costs for the Pavilion include \$11,000 that has been approved by the PTO to be donated and an additional \$7,000 also to be donated for concrete. The inception of both projects is still months away.

MSBA Delegate Report

Mr. Rabenberg reported regarding the Leadership Summit in June that he plans to attend. The Outstanding Board of Education award was also discussed as well as additional board of education training provided by MSBA for board members.

SSD Liaison Report

Mrs. Pennington stated that there was no news to report.

ACTION #140
Approval of changes
to board policies

The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to approve changes to the following board policies:

- GCPB - Resignation of Professional Staff Members
- GCBD - Professional Staff Short-Term Leaves
- GCPD - Suspension of Professional Staff Members
- GCPE - Termination of Professional Staff Members
- GCPF - Renewal of Professional Staff Members
- GDBDA - Support Staff Leaves
- GDPD - Non-renewal, Suspension, and Termination of Support Staff
- IGBCB - Programs for Migrant Students
- IGDA - Student Initiated Group Use of District Facilities
- IKFB - Graduation Exercises

The motion was passed by unanimous voice vote.

Poll for Graduation Attendance

Board members planning to attend Brentwood High School graduation ceremony included Mr. Hembree, Mr. Jones, Mr. Rabenberg and Mrs. Pennington.

June 2nd Work Session
work

The board was reminded of the scheduled June 2nd Board Administrative session at Central Office. Dinner will be served at 5:30 and the meeting is scheduled to begin at 6 p.m.

June 23rd Business Meeting

The board was reminded of the business meeting scheduled on June 23, 2015 to approve the FY16 Budget.

Old/New Business

Mr. Jones asked if there was any old business to which there was no reply.

Citizens' Comments


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

ACTION # 141
Adjournment
-7:45 p.m.

The motion was made by Mr. Rabenberg and seconded by Mr. Hembree to adjourn and reconvene in closed session for the discussion of personnel matters. The motion passed by a 5-0 roll call vote.



President



Secretary