

MINUTES OF BOARD OF EDUCATION

<u>Open Session</u>	<u>Conference Center</u>	<u>7:00 p.m.</u>	<u>June 23, 2015</u>
Kind of Meeting	Meeting Place	Time	Date

MembersPresent

Chris Jones, President
 Regina E. Gahr, Vice President
 Kerry Trostel, Secretary
 Joseph Hembree
 Keith A. Rabenberg
 Cindy Pennington
 Johanna Winfield

AbsentCall to Order

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

Budget Hearing

John Stewart, CFO, presented the proposed budget for the 2015-2016 school year. This budget reflects revenues of \$17.7 million and expenditures of \$17,965,073.00. The budget anticipates a cash balance on June 30, 2015, of \$5,911,632.00, excluding debt service.

This budget is based upon the following assumptions:

- 92.4% of revenue based upon projected local funding (taxes, etc.)
- State funding will increase slightly in the next year.
- Collection rate of local tax revenue at 94%;
- Slightly decreased federal funding based on lower preliminary allocations.

Pledge of Allegiance

The board and audience recited the *Pledge of Allegiance*.

Citizens' Comments

Mr. Jones asked if there were any citizens' comments.
 There were no citizen comments.

Roll Call

The Board members were present/absent as stated above.

Attendance

Also in attendance was Superintendent David Faulkner

Action #150Consent Agenda

The motion was made by Mrs. Gahr and seconded by Ms. Winfield to approve the consent agenda which included: the June 23, 2015 agenda; the minutes of the open meeting of 5/19/15; expenditures for May 2015 in the amount of \$808,338.38 and a transfer of \$654,356.20 from the General to the Teachers Fund. The motion passed by a 7-0 voice vote.

Action #151
Revision to the
2014-2015 budget

The motion was made by Mrs. Gahr and seconded by Mr. Hembree to approve the revision of the 2014-2015 budget.
The motion passed by a unanimous voice vote.

Action #152
Authorization for further
FY15 budget transfers

The motion was made by Mrs. Gahr and seconded by Mr. Hembree to make the necessary adjustments and transfers for the FY-15 budget. The motion passed by a unanimous voice vote.

Action #153
Approval of Bill payment
for July, 2015

The motion was made by Mrs. Gahr and seconded by Mr. Hembree to pay expenses incurred for the month of July, 2015.
The motion passed by a unanimous voice vote.

Action #154
Approval of Budget
for 2015-2016

The motion was made by Mrs. Gahr and seconded by Ms. Winfield to approve the Budget for 2015-2016.
The motion passed by a unanimous voice vote.

Action #155
Recommendation
for additional technology
purchases (FY16 budget)

The motion was made by Mrs. Gahr and seconded by Ms. Winfield to approve additional technology purchases for the FY16 budget in the amount of \$4,050.00 for cables and \$32,474.00 for switches.
The motion passed by a unanimous voice vote.

Action #156
Set Meal Prices
for 2015-2016

The motion was made by Mrs. Gahr and seconded by Mr. Hembree to approve an increase in meal prices. The recommended meal prices are as follows:

Elementary:	Breakfast - \$1.85	Lunch - \$2.40
Middle/High School:	Breakfast - \$1.85	Lunch - \$2.60
Adult:	Breakfast - \$2.25	Lunch - \$3.25

The motion passed by a unanimous voice vote.

Action #157
Set Tuition Rates
for 2015-2016

The motion was made by Mrs. Gahr and seconded by Mr. Hembree to approve the DESE recommended tuition rates for 2015-2016 of:
K-5 \$13,762.43
6-12 \$16,791.48.

The motion passed by unanimous voice vote.

Action #158
Revised SSD
Partnership Plan Update

Mrs. Pennington presented the revised SSD Partnership Plan. The motion was made by Mrs. Pennington and seconded by Mrs. Gahr to approve the revised plan. The motion passed by a unanimous voice vote.

Discussion
McGrath Elementary
Driveway Extension Project

The board discussed the project plans and the documents submitted by the surveyor.

Action #159

Ratification Resolution
for Title I Application
for 2015-2016

The motion was made by Mrs. Gahr and seconded by Ms. Winfield to approve the Ratification of Resolution for the Title I Application for 2015-2016. The motion passed by a unanimous voice vote.

Action #160

Ratification of Assurance
of Part B of IDEA for
Special School District Compliance.

The motion was made by Mrs. Gahr and seconded by Ms. Winfield to approve the Ratification of Assurance of Part B of IDEA for SSD compliance. The motion passed by a unanimous voice vote.

Action #161

Physician Service
Agreement for 2015-2016

The motion was made by Mrs. Gahr and seconded by Ms. Winfield to approve the physician service agreement with American Multi-Specialty Group, Inc. for the 2015-2016 school year. The motion passed by a unanimous voice vote.

Action #162

Renewal of Lease between
Brentwood, MO School District
Building Corp. and BSD.

Pursuant to the terms of the Lease agreement of 1988 with leases issued in 1999, 2002, 2005 and 2006, the motion was made by Mrs. Gahr and seconded by Ms. Winfield to approve the renewal of the lease. The motion passed by a unanimous voice vote.

Action #163

Selection of Bid for
Landscaping Services

Three bids were submitted. The motion was made by Mrs. Gahr and seconded by Ms. Winfield to approve the Facilities Manager's recommendation. The motion passed by a unanimous voice vote.

MSBA Delegate Report

Mr. Rabenbergh reported a change in leadership for the MSBA announced at the summit meeting he attended. The MSBA Conference is scheduled for October 1-4, 2015.

SSD Liaison Report

Mrs. Pennington reported on the recent meeting, the overwhelming turnout of attendees and the solvency of the Special School District.

Old/New Business

Mr. Jones asked if there was any old or new business to which there was no response.

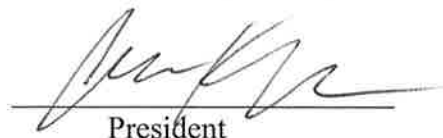
Citizens' Comments

Mr. Jones asked if there were any citizens' comments. There were no comments.

Action #164

Adjournment - 7:55 p.m.

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



President



Secretary