

MINUTES OF BOARD OF EDUCATION
The Board of Education of the Brentwood School District

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| Open Session | Conference Center | 7:00 p.m. | September 20, 2022 |
| Kind of Meeting | Location | Time | Date |

Members

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| <u>Present</u> Jamie Allen Ryan Flynn Chris Perkins Keith Rabenberg Keith Slusser Lindsay Spencer Kerry Trostel | <u>Absent</u> |
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| Call to Order | Board president, Lindsay Spencer, called the open session meeting to order at 7:05 p.m. |
| Pledge of Allegiance | Ms. Spencer led the Pledge of Allegiance. |
| Communications | Ms. Spencer asked if there were any citizens' comments. Mr. Carl Karlen requested information about the reporting and feedback process for the Mark Twain project. |
| Roll Call | Brentwood School District Board members were present or absent as stated above. |
| Attendance | Also in attendance was Superintendent, Dr. Brian Lane. |
| ACTION 23 Approval of Consent Agenda | The motion was made by Mr. Jamie Allen and seconded by Mr. Keith Slusser to approve the consent agenda as outlined. The motion passed by a 7-0 voice vote. |

ACTION 24
Approval of
Chartwells Food Service
Contract Renewal

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the Chartwell's Food Service Contract Renewal.

Ms. Kerry Trostel asked how many students are currently coming for breakfast. She asked if BSD would be able to make breakfast free for students. Dr. Lane said the numbers are comparable for all grades. The estimated cost to provide breakfast for FY2022-2023 at the current meal rate is \$36,000-\$38,000.

The motion passed by a 6-0 voice vote with 1 abstention by Mr. Slusser, who cited a conflict of interest.

ACTION 25
Approval of SSD
Partnership Agreement

Dr. Travena Hostetler, Director of Special Education presented the SSD partnership agreement. The goal is to increase knowledge and awareness of expectations and to guide conversation.

At the beginning of the school year Directors and Coordinators will present goals to the SSD and Partner District leadership. Directors and coordinators will meet with the Partner District leadership annually to review standards from the administrator performance review.

Directors and Coordinators will:

- Present goals to the SSD and Partnership District leadership at the beginning of the school year.
- Meet with the Partner District Leadership annually to review standards from the administrator performance review
- Attend Parent Advisory Councils in Partner Districts

Dr. Hostetler said that 116 students who live in BSD receive special education services from SSD.

- 105 students attend Brentwood schools
- 2 attend SSD schools/sites
- 9 receive special non-public access program services

Mr. Ryan Flynn noted that the number of students in the area who receive SSD services ranges from 11-18% of a district's enrollment. The number of students who receive services at BSD is 14.3%.

Dr. Hostetler noted that 20% of the BSD students who receive SSD services have autism and 29.52% have other health impairments.

Ms. Trostel asked if mental health is included in the other health impairments. Dr. Hostetler said a medical diagnosis is required for a student to receive services for other health impairments.

Ms. Trostel noted that 4 students are enrolled in the South Tech High School Career Technical Education program. She asked if South Tech offered an open house for parents to attend to learn more about the program. Dr. Hostetler will check to see what is offered.

Ms. Trostel if the South Tech team can help students who are receiving SSD services. Dr. Hostetler said they have some program offerings.

Ms. Spencer thanked SSD for sending the monthly newsletter to Board members.

Mr. Slusser asked if an attorney had reviewed the partnership agreement. Dr. Lane said SSD had the same agreements for all St. Louis County district participants. An attorney did not review the agreement.

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the SSD Partnership Agreement. The motion passed by a 7-0 voice vote.

ACTION 26
Approval of SSD
Contract for Substitute
Personnel

Dr. Hostetler and Dr. Katy Chambers, Executive Director of Human Resources, presented the SSD contract for substitute personnel.

Dr. Lane said all districts have difficulty getting substitute teachers. Teacher certification is the same for BSD and SSD. Dr. Hostetler said that student safety is the first priority.

Ms. Trostel asked if the pay rate was the same, even if students have special needs. Dr. Hostetler said SSD reimburses at the BSD rate. Dr. Chambers said this is a BSD substitute pool.

Ms. Spencer asked if other districts were also taking this approach. Dr. Hostetler said yes.

Ms. Trostel asked if substitute teachers would be surveyed at the end of the year. Dr. Lane and Dr. Chambers said the substitutes are surveyed every time they sub. Responses go to DESE.

The motion was made by Mr. Slusser and seconded by Mr. Flynn to approve the SSD Contract for Substitute Personnel. The motion passed by a 7-0 voice vote.

Presentation
Assessment Plan

Dr. Alex Tripamer, Assistant Superintendent, presented the Assessment Plan. He reviewed the assessment schedule for FY2022-2023.

Dyslexia assessment will be conducted through FastBridge. The program offers rate of improvement measures. It is DESE approved.

ELA assessment will also be conducted through FastBridge, which will provide earlier progress monitoring.

BSD will offer AP Calculus exam. All other assessments are the same.

Ms. Trostel asked if the AP Calculus exam is optional. Dr. Tripamer said it is. Some students want to take the exam, as it is possible to get college credit.

Mr. Flynn asked which assessments are required. Dr. Tripamer said Dyslexia, MAP, and High School End of Course assessments are required. He said NWEA assessments are conducted three times per year. This is district approved and not state require. Dr. Lane said it is value added. Dr. Lane is on a committee reviewing options to replacing MAP, perhaps with NWEA.

Ms. Trostel has heard that BSD is assessment heavy. Dr. Tripamer said testing is heavy at the start of the school year. Information provides real time data for the school year.

ACTION 27
Approval of YWCA
Head Start Early
Childhood Education
MOU

The motion was made by Mr. Allen and seconded by Mr. Slusser to approve the YWCA Head Start Early Childhood Education Memorandum of Understanding as outlined.

Mr. Slusser asked about the renewal. Dr. Lane said the YWCA requests a renewal annually.

Ms. Spencer asked how many students participate in the Head Start Program. Dr. Lane with check with Ms. Clemons and will ask the YWCA about the renewal.

The motion passed by a 7-0 voice vote.

Update
MSBA Delegate Report

Mr. Rabenberg reminded Board members of the upcoming annual conference to be held in November.

Update
SSD Delegate Quarterly
Report

Mr. Flynn said the information was covered in the reports presented earlier at this meeting.

Update
Board Committees

Ms. Spencer and Mr. Allen of the Finance and Facilities Committee, attended the City of Brentwood meeting for the Green Street development proposal. Ms. Spencer said BSD can accept additional students that may move to new residential facilities within the district. BSD will support the project if the City votes to proceed. She noted that the new development will not result in immediate financial gains for BSD.

Ms. Trostel reported that the Curriculum Committee will be meeting on Monday.

Mr. Flynn said the Communications Committee posted information about the proposed Green Street development project on the BSD website. The McGrath project construction dashboard is updated monthly on the BSD website.

Ms. Trostel asked if the Communications Committee is talking with the Curriculum Committee about A/V upgrades. Dr. Lane said the Technology Department will be involved.

Mr. Allen said the Hudl equipment in the BHS gym is not working. Ms. Trostel said a lift would be needed to move and/or adjust the Hudl. Dr. Lane will check on the status.

Upcoming Events

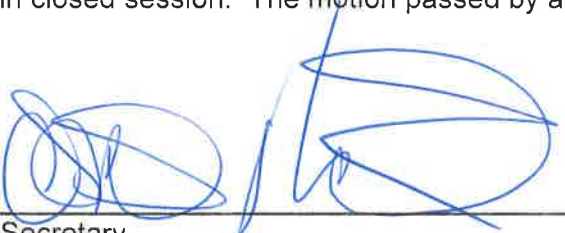
- Tax Rate Hearing, Tuesday, September 27 at 7:00 p.m.
- Board Policy Meeting, Tuesday, October 4 at 7:00 p.m.
- Board Business Meeting, Tuesday, October 18 at 7:00 p.m.
- Midwest School Safety Summit, November 2-3 in Kansas City
- MSBA Annual Conference, November 3-6 in Kansas City

ACTION 28
Adjournment 7:50 p.m.

The motion was made by Mr. Allen and seconded by Mr. Slusser to adjourn and reconvene in closed session. The motion passed by a 7-0 roll call vote.



President



Secretary

